

CESA 8 Board of Control Meeting
 223 West Park, Gillett, WI 54124
 December 7, 2023 – 5:00 P.M.

MINUTES

1. Call the regular meeting to order at - Cliff Gerbers, Chairperson
 The agenda for this meeting was E-mailed on November 30, 2023 to:
Appleton Post-Crescent, Forest County Republican, Florence Mining News,
Green Bay Press-Gazette, Marinette Eagle Herald and to the CESA 8 District Administrators

2. Roll call of the board

Attendance	Name	District
X	Cliff Gerbers	Gillett
X	Ashley Pellman	Coleman
X	Vicki Fick	Beecher-Dunbar-Pembine
A	Drew Lundt	Clintonville
X	Debbie Thompson	Goodman-Armstrong
E	Kristine Heidewald	Crivitz
X	Jeana Winslow	Shawano
X	George Graper	Marion
V	Ronald Yardo	Florence
V	Dave Krochalk	White Lake
A	Kristy Meredith	Wittenberg-Birnamwood
X	David Honish	CESA 8 – Secretary, by State Statute
X- Attend; A- Absent; E- Excused; R-Resigned; V-Virtual T- Telephone Conference Call		

3. Introduction of guests
4. Public comment period up to 15 minutes total
 - there was no public comment
5. Consent Agenda:
For the consent agenda, the board has been furnished with background material on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a board member wants to discuss any item, it will be pulled out of the consent agenda and will be voted on separately.

Motion to accept the consent agenda was made by Deb

- a. Approval of the agenda
- b. Approval of minutes of the November 2, 2023 meeting
- c. Approval of September and October Financial Reports

Vicki seconded the motion and it was carried by a 9-0 vote.

6. Administrator's report:
 - a. Stephanie Feldner presented an update on District Report Cards
 - b. District Areas of Focus/Professional Development Topics

- c. Dave Honish provided updates on new hire Dean Leisgang. He shared what he learned at the AESA Conference regarding teacher pipeline. Dave also shared an update on the MVV.

7. Financial Update

- a. There was no monthly budget recap.

8. New business:

- a. Dave made a motion to approve the hiring recommendations, resignations, and retirements as presented. Vicki seconded the motion and it was carried by 9-0 vote.
- b. Debbie made a motion to approve the service contracts, grants, and donations/gifts as presented. Vicki seconded the motion and it was carried 9-0.

9. Ron made a motion at 6:53 to adjourn to close session pursuant to Wisconsin Statute Section 19.85(1)(c) for the purpose of considering the employment, promotion, compensation, or performance-evaluation data of any employee, specifically the Agency Administrator's Evaluation. George seconded the motion and roll call vote was taken with all Aye.

10. Vicki made a motion to reconvene to open session. Deb seconded the motion and a roll call vote was taken with all Aye.

11. Adjourn meeting

Cliff made a motion to adjourn at 7:15 pm. Debbie seconded the motion and it was carried by a 9-0 vote.