

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
February 16, 2022– 5:30 P.M.

AGENDA

1. Call the regular meeting to order –Jan Stranz, Chairperson
The agenda for this meeting was E-mailed on February 11, 2022 to:
Appleton Post-Crescent, Forest County Republican, Florence Mining News, Green Bay Press-Gazette, Marinette Eagle Herald, Shawano Leader and to the CESA 8 District Administrators
2. Roll call of the board
3. Introduction of guests
4. Public comment period up to 15 minutes total
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.
 - a. Approval of the agenda
 - b. Approval of minutes of January 19, 2022 meeting
 - c. Approval of December treasurer's report
 - d. Approval of December vouchers
6. Administrator's report:
 - a. Staffing considerations and approvals
 - b. Trending items
7. Financial Update
 - a. Budget Recap- Fund 27
 - a. Trending items - CPI Wage Increases
8. New business:
 - a. Approval of hiring recommendations, resignations, and retirements
 - b. Approval of service contracts, grants, and donations/gifts
 - a. Approval of final notice of non-renewals for CESA 8 Administrative/Professional Staff as per State Statute 118.24
 - c. Second read of Policies 4162, 8640, and 8605
9. Closed 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.
- Agency Administrator's Evaluation, Contract, and Goals
 - a. Roll call of the board
 - b. Convene into closed session
10. Reconvene into open session
 - a. Roll call of the board
 - b. Action and approval if needed

11. Sign Travel Vouchers

12. Adjourn meeting