

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
April 20, 2022 – 5:30 P.M.

MINUTES

1. The regular meeting was called to order at 5:30 pm by Jan Stranz, Chairperson
The agenda for this meeting was E-mailed on April 19, 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

Attendance	Name	District
X	Dale Bergsbaken	Bonduel
X	Doug Thompson	Oconto
A	Jerry Grosskopf	Bowler
X	Jeremy Erdmann	Tigerton
A	Barb Klug	Coleman
X	Jan Stranz	Oconto Falls
E	David Lally	Suring
E	Ryan Berger	Beecher-Dunbar-Pembin
X	Dave Krochalk	White Lake
V	Sandy Wojcik	Wausaukee
X	Diane Hoffman	Shawano
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
 - JoAnn Miller, Director of Continuous Improvement was introduced as a guest
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.

Dale made a motion to approve the consent agenda as presented:

- a. Approval of the agenda
- b. Approval of minutes of the March 16, 2022 meeting
- c. Approval of February treasurer's report
- d. Approval of February vouchers

Dave K. seconded the motion and it was carried by a 7-0 vote.

6. Administrator's report:
 - a. Staffing considerations and approvals - there was no updates to discuss

- b. Trending items - JoAnn Miller shared a presentation on continuous improvement and how the program has grown in CESA 8.

David Honish shared updates on agency direction, projects, and work, as well as, the agency's principles of service.

7. Financial Update

- a. A Budget Recap of Fund 25 was presented by Nick Curran
- b. Trending items - Nick Curran provided an update on the Business Office/HR networking meetings, Business Services, and Health Insurance work being done by the agency.

8. New business:

- a. Jeremy made a motion to approve the hiring recommendations, resignations, and retirements as presented. Doug seconded the motion and it was carried by a 7-0 vote.
- b. Dave K. made a motion to approve the service contracts, grants, and donations/gifts as presented. Dale seconded the motion and it was carried by a 7-0 vote.
- c. Dave K. made a motion to approve a 4.71% salary increase for all staff effective July 1, 2022. Doug seconded the motion and it was carried by a 7-0 vote.
- d. Dale made a motion to approve the Preliminary Non-renewal notices as presented. Diane seconded the motion and it was carried by a 7-0 vote.
- e. The Board asked Mr. Honish to schedule a special meeting for May as needed.

9. Travel vouchers were presented for signatures

10. Adjourn meeting

Dale made a motion to adjourn at 7:12 pm. Diane seconded the motion and it was carried by a 7-0 vote.