

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
December 15, 2021 – 5:30 P.M.

MINUTES

1. The regular meeting was called to order at 5:32 pm by Jan Stranz, Chairperson
The agenda for this meeting was E-mailed on December 10, 2021 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
V	Dale Bergsbaken	Bonduel
V	Doug Thompson	Oconto
A	Jerry Grosskopf	Bowler
V	Jeremy Erdmann	Tigerton
NA	Barb Klug	Coleman
V	Jan Stranz	Oconto Falls
V	David Lally	Suring
V	Ryan Berger	Beecher-Dunbar-Pembin
E	Brooke Holbrook	White Lake
V	Sandy Wojcik	Wausaukee
V	Diane Hoffman	Shawano
V	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
 - None
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.

Sandy made a motion to accept the consent agenda as presented:

- a. Approval of the agenda
- b. Approval of minutes of the November 17, 2021 meeting
- c. Approval of October treasurer's report
- d. Approval of October vouchers

Dale seconded the motion and it was carried by a 8-0 vote.

6. Administrator's report:
 - a. Staffing considerations and approvals

Motion was made by Dale and seconded by Jeremy to approve the E4ED/CTE position and it was carried by a 8-0 vote.

b. CESAs Appreciation Breakfast Invite

Jan Stranz joined the meeting at 5:48 pm

- c. Trending items - David Honish shared that the closed session will be tabled until January, updates from around the region, special guests at the December PAC meeting, the state-wide RTI network, CESA shared purchasing, and the holidays.

7. Financial Update

- a. Business Services Programming- Nick Curran provided an update on the agency's business services program.
b. Monthly Budget Recap Update- there was no update
c. Trending items - Nick Curran shared information on contract non-renewals

8. New business:

a. Approval of hiring recommendations, resignations, and retirements
David made a motion to approve the hiring recommendations, resignations, retirements, and contract renewals as presented. Dale seconded the motion and it carried by a 8-0 vote.

- a. Approval of service contracts, grants, and donations/gifts

None

- b. First read of Policy updates Volume 30, Number 2
c. First read of Policy updates Nondiscrimination and Anti-Harassment
d. First read of Policy technical corrections Volume 30, Number 2

9. The meeting was held virtually so there was no travel vouchers

10. Dale made a motion to table the closed session to the next meeting. Jeremy seconded the motion and it was carried by a 8-0 vote.

11. Adjourn meeting

Doug made a motion to adjourn at 6:25 pm. Dale seconded the motion and it was carried by a 8-0 vote.