

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

MINUTES

1. The regular meeting was called to order at 5:38 pm by 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

Attendance	Name	District
X	Dale Bergsbaken	Bonduel
E	Doug Thompson	Oconto
X	Jerry Grosskopf	Bowler
V	Jeremy Erdmann	Tigerton
NA	Barb Klug	Coleman
X	Jan Stranz	Oconto Falls
E	David Lally	Suring
X	Ryan Berger	Beecher-Dunbar-Pembin
V	Brooke Holbrook	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
  - 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.*

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

- 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

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

6. Administrator's report:
  - a. Staffing considerations and approvals
  - b. Trending items - David Honish shared updates on the district planning days, leadership and strategic planning growth, equity work provided by our CIA

team, UDL statewide services increase for 2022-23, motion 57 for funding for literacy coaching, update and feedback on the state convention, and the March PAC meeting.

7. Financial Update

- a. A Budget Recap of Fund 27 was presented by Nick Curran
- b. Trending items - Nick Curran provided an update on CPI Wage Increases

8. New business:

- a. Approval of hiring recommendations, resignations, and retirements

Ryan made a motion to approve the hiring recommendations as presented and Diane seconded the motion. Motion was carried by a 7-0-1 vote.

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

Brooke made a motion to approve the service contracts as presented and Dale seconded the motion. Motion was carried by a 7-0-1 vote.

- c. Approval of final notice of non-renewals for CESA 8 Administrative/Professional Staff as per State Statute 118.24

Diane made a motion to approve the final notice of non-renewals for CESA 8 Administrative/Professional Staff as presented and Dale seconded the motion. Motion was carried by a 8-0 vote.

- d. Second read of Policies 4162, 8640, and 8605

Ryan made a motion to approve policies 4162, 8640, and 8605 and Brooke seconded the motion. Motion was carried by a 8-0 vote.

9. Ryan made a motion to adjourn to closed session at 6:52 pm 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

Dale seconded the motion.

Roll call of the board - All Ayes

10. Ryan made a motion to reconvene in open session at 7:49 pm and Jerry seconded the motion.

Roll call of the board - All Ayes

11. Board announced action taken in closed session, Dale made a motion to renew the agency administrators contract for the 2022-23 contract year and Ryan seconded the motion. Motion was carried by a 8-0 vote.

12. Travel vouchers were presented for signatures

13. Adjourn meeting

Diane made a motion to adjourn at 7:51 pm. Dale seconded the motion and it was carried by a 8-0 vote.