

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
January 19, 2022 – 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 January 12, 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
V	Doug Thompson	Oconto
V	Jerry Grosskopf	Bowler
A	Jeremy Erdmann	Tigerton
A	Barb Klug	Coleman
X	Jan Stranz	Oconto Falls
X	David Lally	Suring
A	Ryan Berger	Beecher-Dunbar-Pembine
V	Brooke Holbrook	White Lake
E	Sandy Wojcik	Wausaukee
A	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 the December 15, 2021 meeting
- c. Approval of November treasurer's report
- d. Approval of November vouchers

Dave seconded the motion and it was carried by a 6-0 vote.

6. CESA 8 2020-21 Audit Report Review, CLA was presented by Amber Drewieske
7. Administrator's report:
 - a. Staffing considerations and approvals

No Action

- a. Trending items - David Honish shared an update on funds earned for the agency by CESA purchasing, introduced our new HR Director Michael and thoughts on the direction of this position, the E4ED associate position posting and budget and cash flow management.

8. Financial Update

- a. Audit presentation was given
- b. Nick Curran provided information on Fund 27
- c. Trending items - None due to the audit presentation

9. New business:

- a. Approval of hiring recommendations, resignations, and retirements
Dave made a motion to approve the hiring recommendations, resignations, retirements, and contract renewals as presented. Doug seconded the motion and it carried by a 6-0 vote.

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

None

- b. Second read of Policy updates Volume 30, Number 2
- c. Second read of Policy updates Nondiscrimination and Anti-Harassment
 - i. PDF 1 of 3
 - ii. PDF 2 of 3
 - iii. PDF 3 of 3

- d. Second read of Policies technical corrections Volume 30, Number 2
Doug made a motion to approve the policy update Volume 30, Number 2 and policy updates for Nondiscrimination and Anti-Harassment. Brooke seconded the motion and it carried by a 6-0 vote.

- e. First read of Policies 4162, 8640, and 8605
- f. Approval of preliminary notice of non-renewals for CESA 8
Administrative/Professional Staff as per State Statute 118.24

Dale made a motion to approve the Administrative/Professional Staff preliminary notice of non-renewals as presented. Dave seconded the motion and it carried by a 6-0 vote.

- g. Approval of 2022-23 CESA 8 Calendar

Dale made a motion to approve the 2022-23 CESA 8 Calendar as presented. Brooke seconded the motion and it carried by a 6-0 vote.

10. Dave made a motion to table the closed session to the next meeting. Dale seconded the motion and it was carried by a 6-0 vote.

Jerry left the meeting at 6:05

11. Travel vouchers were presented for signatures

12. Adjourn meeting

Dale made a motion to adjourn at 6:25 pm. Dave seconded the motion and it was carried by a 5-0 vote.