

CESA 8 Board of Control Meeting  
 223 West Park, Gillett, WI 54124  
 June 1, 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 May 25, 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
X	Kerry Breitrack Bowler
A	Jeremy Erdmann Tigerton
NA	Barb Klug Coleman
X	Jan Stranz Oconto Falls
X	David Lally Suring
X	Ryan Berger Beecher-Dunbar-Pembin
X	Dave Krochalk White Lake
V	Sandy Wojcik Wausaukee
NA	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

- no guests were present

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.*

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

- a. Approval of the agenda
- b. Approval of minutes of the May 18, 2022 meeting
- c. Approval of April treasurers report
- d. Approval of April vouchers

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

6. Administrator's report:

- a. Staffing considerations and approvals - there was no updates
- b. Trending items - David Honish shared updates on the Superintendent search services, CESA 8 intern, and internal celebration for Ruth Zimmerman and the closing of the PASS program.

7. Financial Updates

- a. There was no Budget Recap this month

8. New business:

- a. Doug made a motion to approve the hiring recommendations, resignations, and retirements as presented. Ryan seconded the motion and it was carried by a 8-0 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 8-0 vote.
- c. Dale made a motion to approve the modified staff benefits for 2022-23 as presented. Ryan seconded the motion and it was carried by a 8-0 vote. d. Ryan made a motion to approve Policy revisions Vol. 31-1 as presented. Dale seconded the motion and it was carried by a 8-0 vote.
- e. Doug made a motion to approve Policy Technical Corrections Vol. 31-1 was presented. Dave k seconded the motion and it was carried by a 8-0 vote.

9. Travel vouchers were presented for signatures

10. Adjourn meeting

Ryan made a motion to adjourn at 5:57 pm. Dale seconded the motion and it was carried by a 8-0 vote.