

CESA 8 Board of Control Meeting  
223 West Park, Gillett, WI 54124  
March 16, 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 March 10, 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                               |
| E   | Jerry Grosskopf | Bowler                               |
| E   | Jeremy Erdmann  | Tigerton                             |
| NA  | 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<br>T- Telephone Conference Call |                 |                                      |

3. Introduction of guests
  - Dave K was introduced as the new representative from White Lake School District and Michael Fehlhaber was introduced as the agency's new Director of Human Resources and Talent Recruitment/Development
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 February 16, 2022 meeting
- c. Approval of January treasurer's report
- d. Approval of January vouchers

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

6. Administrator's report:

- a. Staffing considerations and approvals - there was no approvals, but David Honish gave an update on the Continuous Improvement/UDL work being done by the agency and possible growth
- b. Trending items - David Honish shared updates on the E4ED department and the goals of a new employee for youth apprentice and motion 57 literacy services for schools

7. Financial Update

- a. A Budget Recap of Fund 60 was presented by Nick Curran
- b. Trending items - Nick Curran provided an update on the New Student Services Budget/Billing System

8. New business:

- a. There was no hiring, resignation, or retirement updates
- b. There was no service contracts, grants, and donations/gifts presented for approval
- c. Approval of 2022-23 CESA 9 E-Rate Contract

Diane made a motion to approve the 2022-23 CESA 9 E-Rate Contract as presented and Dale seconded the motion. Motion was carried by a 6-0 vote.

- d. Motion was made by Dale to move the May BOC meeting to May 11, 2022 at 6:00 pending a quorum and seconded by Doug. Dale rescinded the motion and Doug rescinded his second. Dale made a motion to table this to April and Dave K. seconded the motion. Motion was carried by a 6-0 vote.

9. Travel vouchers were presented for signatures

10. Adjourn meeting

Dale made a motion to adjourn at 6:32 pm. Dave K. seconded the motion and it was carried by a 6-0 vote.