

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
May 18, 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 17, 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
NA	Jerry Grosskopf	Bowler
X	Jeremy Erdmann	Tigerton
NA	Barb Klug	Coleman
X	Jan Stranz	Oconto Falls
X	David Lally	Suring
X	Ryan Berger	Beecher-Dunbar-Pembin
E	Dave Krochalk	White Lake
E	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.

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

- a. Approval of the agenda
- b. Approval of minutes of the April 20, 2022 meeting
- c. Approval of minutes of the May 11, 2022 special meeting
- d. Approval of March treasurers report
- e. Approval of March vouchers

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

6. Administrator's report:
 - a. The Board of Control Rotation for 2022-23 was presented by David Honish
 - b. Staffing considerations and approvals - there was no updates

- c. Trending items - David Honish shared updates on the Superintendent search services, the Agency upcoming end of year celebration, and Agency organizational leadership changes.

7. Financial Update

- a. Trending items - Nick Curran provided some information around the Preliminary Budget Process
- b. A Budget Recap of Carl Perkins was presented by Nick Curran
- c. Staff Benefits Update- Nick Curran provided an update on staff benefits

8. New business:

- d. Doug made a motion to approve the hiring recommendations, resignations, and retirements as presented. Jeremy seconded the motion and it was carried by a 6-0 vote.
- e. Ryan made a motion to approve the service contracts, grants, and donations/gifts as presented. David seconded the motion and it was carried by a 6-0 vote.
- f. The 1st read of Policy revisions Vol. 31-1 was presented
- g. The 1st read of Policy Technical Corrections Vol. 31-1 was presented
- h. Ryan made a motion to approve Cliff G as the boundary appeal board representative. Jeremy seconded the motion and it was carried by a 6-0
- i. Ryan made a motion to approve the 2022-2023 Employment Contracts and Issuance Thereof. Doug seconded the motion and it was carried by a 5-0-1 vote.

9. Travel vouchers were presented for signatures

10. Adjourn meeting

Ryan made a motion to adjourn at 6:53 pm. David seconded the motion and it was carried by a 6-0 vote.