

CESA 8 Board of Control Meeting  
223 West Park, Gillett, WI 54124  
November 17, 2021 – 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 November 16, 2021 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
A	Dale Bergsbaken	Bonduel
X	Doug Thompson	Oconto
X	Jerry Grosskopf	Bowler
X	Jeremy Erdmann	Tigerton
NA	Barb Klug	Coleman
X	Jan Stranz	Oconto Falls
X	David Lally	Suring
A	Ryan Berger	Beecher-Dunbar-Pembin
V	Brooke Holbrook	White Lake
E	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.*

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

- a. Approval of the agenda
- b. Approval of minutes of the October 20, 2021 meeting
- c. Approval of September treasurer's report
- d. Approval of September vouchers

Doug seconded the motion and it was carried by a 7-0 vote.

6. Administrator's report:
  - a. Staffing considerations and approvals - David Honish provide an update on agency staffing

- b. E4ED update- David Honish provided an update on the growth of the E4ED program and the need of the agency to support this growth.
- c. Trending items- David Honish provided an update on Superintendent and district rounds he has been making and the challenges Superintendents are facing right now, the video production that CESA 8 is creating to highlight the agency's mission and work, and December's PAC meeting in which the State's Superintendent will be attending.
- d. The Board of Control reviewed the draft agency administrator evaluation

7. Financial Update

- a. Business Services Programming- Nick Curran provided an update on the agency's business services program.
- b. Monthly Budget Recap- Nick Curran provided an update on Fund 21 year-to-date financial/budget activity.
- c. Trending items - None

8. New business:

a. Approval of hiring recommendations, resignations, and retirements  
Diane made a motion to approve the hiring recommendations, resignations, retirements, and contract renewals as presented. Jeremy seconded the motion and it carried by a 7-0 vote.

a. Approval of service contracts, grants, and donations/gifts  
None

9. Travel vouchers were presented for signatures

10. Adjourn meeting

Doug made a motion to adjourn at 6:42 pm. Diane seconded the motion and it was carried by a 7-0 vote.