

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
October 20, 2021 – 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 October 13, 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
V	David Lally	Suring
X	Ryan Berger	Beecher-Dunbar-Pembin
V	Brooke Holbrook	White Lake
V	Sandy Wojcik	Wausaukee
E	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
 - Lisa Misco, Director of Student Services was 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.

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

- a. Approval of the agenda
- b. Approval of minutes of the September 15, 2021 meeting
- c. Approval of August treasurers report
- d. Approval of August vouchers

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

David Lally joined the meeting virtually at 5:45 pm.

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

Doug made a motion to approve the hiring of a Human Resources Director. Jeremy seconded the motion and it carried by a 8-0 vote.

- b. Student Services update- Lisa Misco provided an update on the students services department and programming
- c. Trending items- David Honish provided an update on COVID, an update on substitute teacher training, ESSER III, innovation grants, CESA 9 CTE support, the CSN group, attendance at the PAC meetings and an upcoming PAC meeting with state legislators, and the open Board of Control sit.

7. Financial Update

- a. Business Services Programming- Nick Curran provided an update on the agency's business services program. Two school districts have signed proposals for services and the agency is in the process of hiring to provide those services.
- b. Monthly Budget Recap Update- Nick Curran shared an update on the monthly budget recap.
- c. Trending items - Nick Curran shared information on the tax levy

8. New business:

a. Approval of hiring recommendations, resignations, and retirements
Ryan made a motion to approve the hiring recommendations, resignations, retirements, and contract renewals as presented. Jerry seconded the motion and it carried by a 8-0 vote.

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

b. Appointment of WASB delegate
Doug made a motion to appoint Ryan Berger as the WASB delegate. Jeremy seconded the motion and it was carried by a 8-0 vote.

- c. Compensation review and approval

Ryan made a motion to approve the compensation adjustments as presented with the flexibility to split the largest adjustment over multiple years directly administrations to work with that district. Jerry seconded the motion and it was carried by a 7-0-1 (David Lally) vote.

- d. BOC monthly meeting date and time review

9. Travel vouchers were presented for signatures

10. Adjourn meeting

Doug made a motion to adjourn at 7:39 pm. Jerry seconded the motion and it was carried by a 6-0 vote.