

<p>CESA 8 Board of Control Organizational Meeting 223 West Park, Gillett, WI 54124 June 1, 2022 – Immediately Following the Annual Convention</p>

Minutes

1. Nick Curran, called the meeting to order at 7:16 PM.
2. Roll Call of the 2022-2023 Board of Control

Attendance	Name	District
X	Dale Bergsbaken	Bonduel
X	Drew Lundt	Clintonville
X	Kerry Breitrack	Bowler
A	Jeremy Erdmann	Tigerton
	TBD	Coleman
X	Kris Heidewald	Crivitz
X	Kristy Meredith	Wittenberg-Birnamwood
X	Ryan Berger	Beecher-Dunbar-Pembine
	TBD	Shawano
E	Sandy Wojcik	Wausaukee
X	Dave Krochalk	White Lake
E	David Honish	CESA 8 – Secretary, by State Statute
X- Attend; A- Absent; E- Excused; R-Resigned; T- Telephone Conference Call		

3. Election of Officers

- a. Chairperson

Dale nominated Ryan as Chairperson, Dave K seconded the nomination. Nominations closed and Ryan was elected Chairperson by a 7-0 vote.

- b. Vice-Chairperson

Dale nominated Drew as Vice-Chairperson, Dave K. seconded the nominated. Nominations closed and X was elected Vice-Chairperson by a 7-0 vote.

- c. Treasurer

Dale nominated Kerry as Treasurer, Dave K. seconded the nominated. Nominations closed and Drew was elected Treasurer by a 7-0 vote.

- d. By statute the Agency Administrator is Secretary

4. Establish Regular Meeting Dates for the 2022-2023 School Year

Dale made a motion that the Board of Control established the 1st Wednesday of every month at 5:30 PM as the date for the monthly board

meeting, Dave K,, motion carried 7-0.

5. Designate Depository for Agency Funds

- Flagstar Bank
- MidAmerica

Motion by Kristy and seconded by Dale to approve the depositories for the agency funds as presented, motion carried 7-0.

6. Adjourn

Motion by Kristy and seconded by Dale to adjourn the meeting at 7:28,
motion carried 7-0.