

CESA 8 Board of Control Meeting  
223 West Park, Gillett, WI 54124  
August 3, 2023 – 6:00 P.M.

MINUTES

1. Call the regular meeting to order at - Cliff Gerbers, Chairperson  
The agenda for this meeting was E-mailed on July 28, 2023 to:  
Appleton Post-Crescent, Forest County Republican, Florence Mining News, Green Bay Press-Gazette, and to the CESA 8 District Administrators

2. Roll call of the board

Attendance	Name	District
X	Cliff Gerbers	Gillett
X	Ashley Pellman	Coleman
E	Vicki Fick	Beecher-Dunbar-Pembine
A	Drew Lundt	Clintonville
X	Debbie Thompson	Goodman-Armstrong
X	Kristine Heidewald	Crivitz
X	Jeana Winslow	Shawano
X	George Graper	Marion
E	Ronald Yardo	Florence
X	Dave Krochalk	White Lake
X	Kristy Meredith	Wittenberg-Birnamwood
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
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.*

Motion to accept the consent agenda with amendments to the Organizational meeting minutes as suggested during the meeting was made by Debbie

- a. Approval of the agenda
- b. Approval of minutes of the June 7, 2023 meeting
- c. Approval of minutes of the BOC Organizational June 7, 2023 meeting
- d. Approval of May Financial Reports

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

6. Administrator's report:
  - a. Board Meeting Expectations
  - b. District Areas of Focus/Professional Development Topics was presented by Dave Honish.

- c. Dave Honish provided updates on internal staff training, an employee that was recognized in a professional publication, the Agency's first August PAC meeting, a technology professional development happening in February, and the revamping of the RTI Center, staff inservice and a new staff Q&A opportunity.

7. Financial Update

- a. There was no budget recap this month
- b. Nick provided an update on the state budget and Agency Business Services programing.

8. New business:

- a. Debbie made a motion to approve the hiring recommendations, resignations, and retirements - July as presented. George seconded the motion and it was carried by 7-0 vote.
- b. There were no hiring recommendations for August to approve.
- c. Dave K. made a motion to approve the service contracts, grants, and donations/gifts as presented. Debbie seconded the motion and it was carried 7-0.
- d. The board member discussed board stipends and asked Dave Honish to make a recommendation.

9. Adjourn meeting

Kris made a motion to adjourn at 7:40 pm. Dave seconded the motion and it was carried by a 7-0 vote.