

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
December 7, 2022 – 5:30 P.M.

MINUTES

1. The regular meeting was called to order at 5:31 p.m. by David Honish
The agenda for this meeting was E-mailed on December 2, 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
E	Vicki Fick	Beecher-Dunbar-Pembin
X	Dale Bergsbaken	Bonduel
X	Kerry Breitrack	Bowler
A	Drew Lundt	Clintonville
	TBD	Coleman
A	Kristine Heidewald	Crivitz
X	Mart Grams	Shawano
X	Jeremy Erdmann	Tigerton
X	Sandy Wojcik	Wausaukee
V	Dave Krochalk	White Lake
A	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
 - no guest 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.

Motion to accept the consent agenda as presented was made by David Honish

 - a. Approval of the agenda
 - b. Approval of minutes of the November 2, 2022 meeting
 - c. Approval of Month End Financial Reports - September

Dale seconded the motion and it was carried by a 7-0 vote.
6. Administrator's report:
 - a. E4ED & Youth Apprenticeship Spotlight - Lynn Aprill, Val Brooks, and Brooke Holbrook presented on E4ED and Youth Apprenticeship work.
 - b. There was no staffing considerations and approvals
 - c. WASB State Convention Breakfast Invite

- d. Trending items - David Honish provided updates on AESA conference, UDL work, regional childcare, admin support to Gillett School District, Oconto County continuous improvement work, and space redesign in the agency's building.

7. Financial Update

- a. Trending items - none

8. New business:

- a. Dale made a motion to approve the hiring recommendations, resignations, and retirements as presented. Kerry seconded the motion and it was carried by 7-0 vote.
- b. Dale made a motion to approve the service contracts, grants, and donations/gifts as presented. Kerry seconded the motion and it was carried by a 7-0 vote.
- c. Dave provided update and tabled the review of proposal for building updates to next meeting.

9. Travel Vouchers were presented for signatures

10. Adjourn meeting

Jeremy made a motion to adjourn at 6:44 pm. Mart seconded the motion and it was carried by a 7-0 vote.