

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
February 1, 2023 – 5:30 P.M.

MINUTES

1. The regular meeting was called to order at 5:34 p.m. by David Honish
The agenda for this meeting was E-mailed on January 26, 2023 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
X	Vicki Fick	Beecher-Dunbar-Pembin
E	Dale Bergsbaken	Bonduel
X	Kerry Breitrack	Bowler
X	Drew Lundt	Clintonville
	TBD	Coleman
X	Kristine Heidewald	Crivitz
E	Mart Grams	Shawano
E	Jeremy Erdmann	Tigerton
V	Sandy Wojcik	Wausaukee
V	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

- 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.

Motion to accept the consent agenda as presented was made by Kerry

- a. Approval of the agenda
- b. Approval of minutes of the [January 4, 2022](#) meeting
- c. Approval of [December Financial Reports](#)

Kris seconded the motion and it was carried by a 6-0 vote.

6. Administrator's report:

- a. There were no staffing updates for this month.
- b. Trending items - David Honish provided updates on the ESSER claims and the importance of getting the claims in timely, the upcoming PAC meeting in which the State Superintendent and Deputy Superintendent will be attending, the

State's RTI center, relationships with regional districts and an opportunity to fill in for a week as a Superintendent.

Drew arrived at 5:43 pm

Sandy left the meeting at 6:13 pm

7. Financial Update

- a. A monthly budget update was presented on [Fund 21](#)
- b. Nick provided an update on the Business Services Department and a presentation on Investment Strategies as shared at the January PAC meeting.

8. New business:

- a. Dave made a motion to approve the [hiring recommendations, resignations, and retirements](#) as presented. Vicki seconded the motion and it was carried by 6-0 vote.
- b. There were no [service contracts, grants, and donations/gifts](#) for approval.
- c. Kerry made a motion to approve the [2023-24 CESA 8 Calendar](#) as presented. Kris seconded the motion and it was carried by a 6-0 vote.
- d. 2nd Read of Policy [Technical Corrections Volume 31 No. 2](#) was done. Vicki made a motion to approve the polices as presented and Dave seconded the motion. It was carried by a 6-0 vote.
- e. 2nd Read of Policy Updates [Volume 31 No. 2](#) was done. Dave made a motion to approve the polices as presented and Kristy seconded the motion. It was carried by a 6-0 vote.

9. Kris made a motion at 6:53 to adjourn to close session pursuant to Wisconsin Statute Section 19.85(1)(c) for the purpose of considering the employment, promotion, compensation, or performance-evaluation data of any employee, specifically the Agency Administrator's Evaluation. Kerry seconded the motion and roll call vote was taken with all Aye.

10. X made a motion to reconvene to open session. X seconded the motion and a roll call vote was taken with all Aye.

11. Adjourn meeting

x made a motion to adjourn at 0:00 pm. X seconded the motion and it was carried by a X-0 vote.