

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
January 4, 2023 – 5:30 P.M.

MINUTES

1. The regular meeting was called to order at 5:33 p.m. by David Honish
The agenda for this meeting was E-mailed on January 2, 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
A	Vicki Fick	Beecher-Dunbar-Pembin
X	Dale Bergsbaken	Bonduel
V	Kerry Breitrack	Bowler
V	Drew Lundt	Clintonville
	TBD	Coleman
V	Kristine Heidewald	Crivitz
V	Mart Grams	Shawano
X	Jeremy Erdmann	Tigerton
V	Sandy Wojcik	Wausaukee
V	Dave Krochalk	White Lake
V	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
 - Hayle Lepak was present and presented the 2021-22 audit report
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 Mart

- a. Approval of the agenda
- b. Approval of minutes of the [December 7, 2022](#) meeting
- c. Approval of [October Financial Reports](#)
- d. Approval of [November Financial Reports](#)

Dave seconded the motion and it was carried by a 9-0 vote.

6. Administrator's report:
 - a. Regional Services Network (RSN) Spotlight - Brenda Jozwiak-Boldig, RSN Director and Lisa Misco, Director of Student Services presented on the RSNs work.

- b. An update was provided on the open Continuous Improvement and HRIS position.
- c. Trending items - David Honish provided updates on the RTI Center, the Donovan Group who will be attending our upcoming PAC meeting, our internal Huddle Board, and the proposal for back office renovation.

7. Financial Update

- a. The 2021-22 Financial audit was reviewed
- b. Nick provided an update on the change in format for the monthly financial reports.

8. New business:

- a. Dale made a motion to approve the [hiring recommendations, resignations, and retirements](#) as presented. Drew seconded the motion and it was carried by 8-0 vote.
- b. Jeremy made a motion to approve the [service contracts, grants, and donations/gifts](#) as presented. Dale seconded the motion and it was carried by a 8-0 vote.
- c. Dale made a motion to approve the back office proposal as presented with alternate #2. Jeremy seconded the motion and it was carried by a 8-0 vote.
- d. There was not a motion to approve the Flagstar Bank Dual Control Waiver and it was not approved
- e. 1st Read of Policy [Technical Corrections Volume 31 No. 2](#) was done.
- f. 1st Read of Policy Updates [Volume 31 No. 2](#) was done.

9. Travel Vouchers were presented for signatures

10. Adjourn meeting

Jeremy made a motion to adjourn at 6:53 pm. Dale seconded the motion and it was carried by a 8-0 vote.