

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
June 7, 2023 – 5:30 P.M.

MINUTES

1. The regular meeting was called to order at 5:36 p.m. by David Honish
The agenda for this meeting was E-mailed on June 1, 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
X	Dale Bergsbaken	Bonduel
X	Kerry Breitrack	Bowler
A	Drew Lundt	Clintonville
	TBD	Coleman
X	Kristine Heidewald	Crivitz
A	Mart Grams	Shawano
X	Jeremy Erdmann	Tigerton
V	Sandy Wojcik	Wausaukee
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 as presented was made by Dale

- a. Approval of the agenda
- b. Approval of May 3, 2023 meeting
- c. Approval of April Financial Reports

Vicki seconded the motion and it was carried by a 8-0 vote.

6. Administrator's report:
 - a. There were no staffing updates for this month.
 - b. Trending items - David Honish provided an update on the RTI, a partnership with UWGB and educator pathways, staff culture at CESA 8 both internal and external, updates on the building renovation, and updates to the PAC meeting schedule.

7. Financial Update

- a. There was no budget recap this month
- b. Nick provided an update on the state budget process.

8. New business:

- a. Dale made a motion to approve the hiring recommendations, resignations, and retirements as presented. Kris seconded the motion and it was carried by 9-0 vote.
- b. Jeremy made a motion to approve the service contracts, grants, and donations/gifts as presented. Kristy seconded the motion and it was carried 9-0..

9. Adjourn meeting

Kris made a motion to adjourn at 6:02 pm. Vicki seconded the motion and it was carried by a 9-0 vote.