

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

MINUTES

1. The regular meeting was called to order at 5:33 pm by Dave Krochalk, Chairperson
The agenda for this meeting was E-mailed on September 28, 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
X	Vicki Fick	Beecher-Dunbar-Pembine
X	Dale Bergsbaken	Bonduel
X	Kerry Breitrack	Bowler
E	Drew Lundt	Clintonville
	TBD	Coleman
E	Kristine Heidewald	Crivitz
V	Mart Grams	Shawano
X	Jeremy Erdmann	Tigerton
V	Sandy Wojcik	Wausaukee
V	Dave Krochalk	White Lake
E	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 guests 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 Vikki.

- a. Approval of the agenda
- b. Approval of minutes of the September 7, 2022 meeting
- c. Approval of July & August treasurers report
- d. Approval of August vouchers

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

6. Administrator's report:
 - a. Student Services Spotlight - Lisa Misco, Tessa Heckel, and Erin Van de Hei presented on CESA 8 Student Services services.
 - b. There was no Staffing considerations and approvals
 - c. WASB State Convention Breakfast Invite was presented

- d. Trending items- Dave Honish provided updates on the Herb Kohl scholarship and requested readers for the scholarship program, support services for the Shawano School District, district surveys that the Agency assists districts with, and the DHS School Nursing Grant.

7. Financial Updates

- a. Monthly Budget Recap for Fund 21 was presented by Nick Curran
- b. Trending items- Nick Curran shared an update on the school district budgets and tax levy timelines, as well as information on equalized values and mill rates.

8. New business:

- a. Motion to approve the hiring recommendations, resignations, and retirements was made by Jeremy. Dale seconded the motion and it was carried by a 8-0 vote.
- b. Motion to approve the service contracts, grants, and donations/gifts was made by Dave. Mart seconded the motion and it was carried by a 8-0 vote.
- c. Employee Handbook 1st Read was tabled until November
- d. Vacation Leave Policy Update was tabled until November
- e. Vikki was appointed as the WASB delegate

9. Travel Vouchers were presented for signatures

10. Adjourn meeting

Jeremy made a motion to adjourn at 6:51 pm. Kerry seconded the motion and it was carried by a 8-0 vote.