

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

MINUTES

1. The regular meeting was called to order at 5:37 pm by Drew Lundt, Chairperson
 The agenda for this meeting was E-mailed on August 30, 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
V	Vicki Fick	Beecher-Dunbar-Pembine
A	Dale Bergsbaken	Bonduel
A	Kerry Breitrack	Bowler
X	Drew Lundt	Clintonville
	TBD	Coleman
X	Kristine Heidewald	Crivitz
V	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
 - 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 Jeremy Erdmann.

 - a. Approval of the agenda
 - b. Approval of June treasurers report
 - c. Approval of July vouchers

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

6. Administrator's report:
 - a. New BOC member orientation
 - i. Board member emails and monthly information
 - b. Review of CESA 8 Services - **David Honish shared**
 - c. Staffing considerations and approvals

- d. Trending items - Dave Honish shared updates on office structure, PAC meetings, CESA 8 Professional Development events, working relationship between WASB and CESA, and CESA University. Dave agreed to provide a monthly email update for the board on a trial basis.

7. Financial Updates

- a. There was no Budget Recap this month
- b. There was no Trending Items update this month

8. New business:

- a. Jeremy Erdmann made a motion to select a new vice-chairperson. Kristine Heidewald seconded the motion and it was carried by 9-0 vote.
- b. Dave Krochalk made a motion to approve the hiring recommendations, resignations, and retirements as presented. Jeremy Erdmann seconded the motion and it was carried by a 9-0 vote.
- c. Kristy Meredith made a motion to approve the service contracts, grants, and donations/gifts as presented. Kristine Heidewald seconded the motion and it was carried by a 9-0 vote.
- d. Dave Krochalk made a motion to table the Employee Handbook 1st Read. Jeremy Erdmann seconded the motion and it was carried by a 9-0 vote.
- e. Dave Krochalk made a motion to table Vacation Leave policy update. Jeremy Erdmann seconded the motion and it was carried by a 9-0 vote.

9. Adjourn meeting

Dave Krochalk made a motion to adjourn at 6:55 pm. Jeremy Erdmann seconded the motion and it was carried by a 9-0 vote.