

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
October 5, 2023 – 5:00 P.M.

MINUTES

1. Call the regular meeting to order at - Cliff Gerbers, Chairperson
The agenda for this meeting was E-mailed on October 2, 2023 to:
Appleton Post-Crescent, Forest County Republican, Florence Mining News,
Green Bay Press-Gazette, Marinette Eagle Herald and to the CESA 8 District Administrators

2. Roll call of the board

Attendance	Name	District
X	Cliff Gerbers	Gillett
X	Ashley Pellman	Coleman
X	Vicki Fick	Beecher-Dunbar-Pembine
A	Drew Lundt	Clintonville
X	Debbie Thompson	Goodman-Armstrong
E	Kristine Heidewald	Crivitz
X	Jeana Winslow	Shawano
X	George Graper	Marion
A	Ronald Yardo	Florence
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
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 with tabling the July Financial reports until next month was made by Debbie

- a. Approval of the agenda
- b. Approval of minutes of the September 7, 2023 meeting
- c. Approval of June/July Financial Reports
 - i. June Vouchers

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

6. Administrator's report:
 - a. Lisa Misco and Brenda Jozwiak-Boldig provided an overview of the Student Services department and Special Education grants

- b. An update was provided on the continual work on the District Areas of Focus/Professional Development Topics by Dave Honish.
- c. Dave Honish provided updates on the upcoming AESA CSN meeting, work with Florence and Waupaca School Districts, the first protective draft of the district report cards, the October 6th PAC meeting with guest speakers for UWGB and a Mental Grant program, and Cliff winning Rural School District Board Member of the year.

7. Financial Update

- a. Nick Curran provided a budget recap of Fund 21
- b. Nick Curran provided an update on important finance dates coming up and ESSER funds

8. New business:

- a. Vicki made a motion to approve the hiring recommendations, resignations, and retirements as presented. George seconded the motion and it was carried by 8-0 vote.
- b. Debbie made a motion to approve the service contracts, grants, and donations/gifts as presented. Ashley seconded the motion and it was carried 8-0.

9. Adjourn meeting

Debbie made a motion to adjourn at 6:22 pm. Ashley seconded the motion and it was carried by a 8-0 vote.