

CESA 8 Board of Control Meeting
 223 West Park, Gillett, WI 54124
 November 2, 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 27, 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
V	Debbie Thompson	Goodman-Armstrong
X	Kristine Heidewald	Crivitz
V	Jeana Winslow	Shawano
X	George Graper	Marion
E	Ronald Yardo	Florence
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 was made by Vicki

- a. Approval of the agenda
- b. Approval of minutes of the October 5, 2023 meeting
- c. Approval of July and August Financial Reports

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

6. Administrator's report:
 - a. JoAnn Miller presented on update on MyImpact and the State UDL Program

Debbie joined the meeting virtually at 5:10 pm.

- b. The Board discussed the Agency Administrator's Evaluation and process

- c. Dave Honish provided updates on testifying on school truancy, an Agency employee's resignation due to onboarding and outside consulting concerns and the Agency's goal to improve this experience and solution to ensuring all district services are met, Friday's PAC meeting and collaboration with NWTC and report card reviews, and modifications to the front entrance.

7. Financial Update

- a. Nick Curran provided a budget recap of Fund 27
- b. Nick Curran provided an update on important finance dates, Business Services, and the upcoming School Business Professional Conference

8. New business:

- a. Dave made a motion to approve the hiring recommendations, resignations, and retirements as presented. Vicki seconded the motion and it was carried by 9-0 vote.
- b. Debbie made a motion to approve the service contracts, grants, and donations/gifts as presented. Kris seconded the motion and it was carried 9-0.
- c. George made a motion to approve the proposal from Tri City Glass & Door to replace the front entrance door. Ashley seconded the motion and it was carried 9-0.

9. Adjourn meeting

Kris made a motion to adjourn at 6:28 pm. Vicki seconded the motion and it was carried by a 9-0 vote.