

CESA 8 Board of Control Meeting
 223 West Park, Gillett, WI 54124
 September 7, 2023 – 6:00 P.M.

MINUTES

1. Call the regular meeting to order at - Cliff Gerbers, Chairperson
 The agenda for this meeting was Emailed on September 1, 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-Pembin
A	Drew Lundt	Clintonville
X	Debbie Thompson	Goodman-Armstrong
X	Kristine Heidewald	Crivitz
A	Jeana Winslow	Shawano
X	George Graper	Marion
A	Ronald Yardo	Florence
X	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
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 amendments to the Organizational meeting minutes as suggested during the meeting was made by Vicki

- a. Approval of the agenda
- b. Approval of minutes of the August 3, 2023 meeting
- c. June EOM Financials were not available and will be presented in October

Dave seconded the motion and it was carried by a 6-0 vote.

6. Administrator's report:
 - a. The Board reviewed the presented Board Compensation Model and added virtual attendance to group 1.

Debbie arrived at 6:09

- b. Work on the District Areas of Focus/Professional Development Topics was presented by Dave Honish.
- c. Dave Honish provided updates on the September 7th PAC meeting, MyQuick Reg, Superintendent regional communication, Leads presenting at board meetings, and Agency staffing.

7. Financial Update

- a. Nick Curran provided a budget recap of Fund 60s
- b. Nick Curran provided an update on the Agency's work to support the current demand in Business Services

8. New business:

- a. Dave made a motion to approve the hiring recommendations, resignations, and retirements as presented. Debbie seconded the motion and it was carried by 6-0 vote.
- b. Debbie made a motion to amend the regular monthly meeting start time to 5:00. Vicki seconded the motion and it was carried by 6-0 vote.
- c. Dave made a motion to approve the service contracts, grants, and donations/gifts as presented. Kris seconded the motion and it was carried 6-0.
- d. Vicki made a motion to approve the board compensation model as amended by adding virtual attendance to Group 1. Kris seconded the motion and it was carried by 6-0 vote.

9. Adjourn meeting

Debbie made a motion to adjourn at 6:50 pm. Vicki seconded the motion and it was carried by a 6-0 vote.