

CESA 8 Board of Control Meeting
April 21, 2021 – 5:30 P.M.

MINUTES

1. Call the regular meeting to order at 5:30 PM–Jan Stranz, Chairperson
The agenda for this meeting was e-mailed on April 16, 2021 to Appleton Post-Crescent, Forest County Republican, Florence Mining News, Green Bay Press-Gazette, Marinette Eagle Herald, Shawano Leader and emailed to the CESA 8 District Administrators

2. Roll call of the board

Present:

Attendance	Name	District
X	Dale Bergsbaken	Bonduel
X	Doug Thompson	Oconto
E	Jerry Grosskopf	Bowler
X	Jeremy Erdmann	Tigerton
X	Gary Larsen	Peshtigo
X	Jan Stranz	Oconto Falls
X - Virtual	Amanda Seibert	Suring
A	Ryan Berger	Beecher-Dunbar-Pembin
X - Virtual	Eric Craver	Marinette
X - Virtual	Sandy Wojcik	Wausaukee
A	Lisa Swanson	Niagara
X	David Honish	CESA 8 – Secretary, by State Statute
X- Attend; A- Absent; E- Excused; R-Resigned; 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.

Dale made a motion to accept the consent agenda with amendment to the agenda by removing letter c.:

- a. Approval of the agenda
- b. Approval of minutes of the March 17, 2021 meeting
- c. Approval of treasurer's report
- d. Approval of vouchers

Doug seconded the motion and it carried by an 8-0 vote.

6. Administrator's report:

- a. Staffing Considerations- David Honish provided an update on three current openings, LVEC, CIA, and Drivers Education.

- b. David Honish, provided agency and regional updates on EANs funding, video spotlights on technical colleges and programs, and the Agency's superintendent searches.

7. Financial Update

- a. Budget Recap- Nick Curran shared an update on the budget recap
- b. Nick Curran shared updates on masking in school districts and ESSER funds

8. New business

- a. Approval of hiring recommendations, resignations, and retirements
Gary made a motion to approve the contracts for the new hires. Jeremy seconded the motion and it carried by an 8-0 vote.
- b. Approval of service contracts, grants, and donations/gifts
Gary made a motion to approve contracts, grants, and donations. Dale seconded the motion and it carried by an 8-0 vote.
- c. Approval of CESA 8 Salary Increases
Gary made a motion to approve a 2.0% increase for 2021-22 wages. Doug seconded the motion and it carried by an 8-0 vote.
- d. 1st read of Policy revisions Vol. 30-1 and new Policy 1211
Doug made a motion to approve the 1st read of Policy revisions Vol. 30-1 and new Policy 1211. Jeremy seconded the motion and it carried by an 8-0 vote.
- e. 1st read of new Bylaws 0143.2, 0144.5
Gary made a motion to approve the 1st read of new Bylaws 0143.2 and 0144.5. Dale seconded the motion and it carried by an 8-0 vote.
- f. CESA Email
Board Members will be provided with their own CESA email accounts

9. Sign travel vouchers

10. Adjourn meeting

Doug made a motion to adjourn the meeting. Jeremy seconded the motion. The motion carried by a 8-0 vote. The meeting adjourned at 6:25 PM.