

CESA 8 Board of Control Meeting  
 August 19, 2020 – 5:30 P.M.  
 223 W Park St.  
 Gillett, WI 54124

MINUTES

1. Call the regular meeting to order at 5:33 PM–Jan Stranz, Chairperson  
 The agenda for this meeting was emailed on August 12, 2020 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

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

X- Attend; A- Absent; E- Excused; R-Resigned;  
 T- Telephone Conference Call

Present: Aly Tress, Director of Talent and Business Operations, CESA 8

3. Public comment period up to 15 minutes total
4. 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:
  - a. Approval of the agenda
  - b. Approval of minutes of the July 15, 2020 meetings
  - c. Approval of financial statements
  - d. Approval of technical policy revisions
 Ryan seconded the motion and it carried by a 7-0 vote.
5. Administrator's report:
  - a. COVID-19 District Plan Share Out: BOC members shared their district plans with in-person/virtual/blended models, masking/PPE, social distancing, cleaning, and hygiene practices.
  - b. CESA 8 In-service: All staff participated in a virtual in-service via Zoom on Monday. The guest speaker and breakout sessions received positive feedback from staff. New hires participated in an onboarding in-service in person on Tuesday.
  - c. COVID-19 Resource/Partnership: Bellin is offering mini town hall meetings so school administrators can collaborate with healthcare professionals on a monthly basis.

- d. PAC Meetings: We are starting regular monthly PAC meetings on September 4<sup>th</sup>. Content will include local information and also statewide legal updates.
- e. Quarterly Financial Updates: Aly presented 2019-20 financials in accordance with the CESA 8 strategic plan.

6. New business:

- a. Approval of contracts, resignations, and grants  
Ryan made a motion to approve contracts, resignations, and grants. Doug seconded the motion and it carried by an 7-0 vote.
- b. January and February 2021 BOC Meeting Dates  
Doug made a motion to approve the revised BOC meeting dates. Jerry seconded the motion and it carried by an 7-0 vote.

7. Sign travel vouchers

8. Adjourn meeting

Dale made a motion to adjourn the meeting. Jerry seconded the motion. The motion carried by an 7-0 vote. The meeting adjourned at 6:34 PM.