

CESA 8 Board of Control Meeting
December 16, 2020 – 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 mailed on December 8, 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
Present: Aly Tress, Director of Talent and Business Operations, CESA 8

Attendance	Name	District
X	Dale Bergsbaken	Bonduel
X	Doug Thompson	Oconto
X	Jerry Grosskopf	Bowler
X	Jeremy Erdmann	Tigerton
X	Gary Larsen	Peshtigo
X	Jan Stranz	Oconto Falls
A	Amanda Seibert	Suring
E	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 Statue

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

3. Introduction of guests
 - a. Amber, CLA, Audit report
4. Public comment period up to 15 minutes total
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.

Doug made a motion to accept the consent agenda:
 - a. Approval of the agenda
 - b. Approval of minutes of the November 18, 2020 meetings
 - c. Approval of financial statements
 - d. Approval of technical policy revisions
 Jeremy seconded the motion and it carried by an 8-0 vote.
6. Presentation:
 - a. CESA 8 Audit report from CLA
7. Administrator’s report:
 - a. Director of Business Operations transition: Aly Tress resigned from her position and Nick Curran from Shawano will be starting in February 2021.

- b. County health department meetings: CESA 8 participates in monthly meetings which helps districts with COVID planning; educators may be prioritized for vaccine administration
- c. PAC update: State Superintendent candidates spoke at this month's PAC meeting

8. New business:

- a. Approval of contracts, resignations, and grants
Jerry made a motion to approve contracts, resignations, and grants. Eric seconded the motion and it carried by an 8-0 vote.
- b. Approval of audit report
Eric made a motion to approve the audit report. Dale seconded the motion and it carried by an 8-0 vote.
- c. Approval of policies
Jerry made a motion to approve the policies. Doug seconded the motion and it carried by an 8-0 vote.

8.

9.

9. Sign travel vouchers

10. Adjourn meeting

Jeremy made a motion to adjourn the meeting. Jerry seconded the motion. The motion carried by an 8-0 vote. The meeting adjourned at 6:15 PM.