

CESA 8 Board of Control Meeting  
February 18, 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 mailed on February 12, 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:

<b>Attendance</b>	<b>Name</b>	<b>District</b>
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
e	Amanda Seibert 5:34	Suring
x	Ryan Berger	Beecher-Dunbar-Pembin
e	Eric Craver	Marinette
x- virtual	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		

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.*

Gary made a motion to accept the consent agenda:

- a. Approval of the agenda
- b. Approval of minutes of the January 20, 2021 meetings
- c. Approval of financial statements

Dale seconded the motion and it carried by a 8-0 vote.

- Request was made to send financial information electronically in advance of the meeting.

6. Administrator's report:

- a. Staffing Considerations- David Honish provided an update on two upcoming staff retirements and tentative discussions on filling the open positions.

- b. David Honish, provided agency and regional updates on the following topics: ESSER II Funding for school districts, DPI's request for CESAs to assist with EANS dollars for non-public school districts (\$78 million), and vaccination updates.

7. New business:

- a. Approval of contracts, resignations, and grants  
Gary made a motion to approve contracts, resignations, and grants. Jeremy seconded the motion and it carried by a 8-0 vote.
- b. Approval of preliminary notice of non-renewals for CESA 8 Teaching/Professional Staff as per State Statute 118.22  
Dale made a motion to approve preliminary notice of non-renewals for CESA 8 Teaching/Professional Staff as per State Statute 118.22. Gary seconded the motion and it carried by a 8-0 vote.
- c. Approval of final notice of non-renewals for CESA 8 Administrative/Professional Staff as per State Statute 118.24  
Doug made a motion to approve final notice of non-renewals for CESA 8 Administrative/Professional Staff as per State Statute 118.24. Gary seconded the motion and it carried by a 8-0 vote.
- d. Peshtigo National Bank Authorized Signers  
Dale made a motion to approve David Honish and Nick Curran as Peshtigo National Bank Authorized Signers. Jeremy seconded the motion and it carried by a 8-0 vote.

8. Closed session pursuant to Wisconsin Statute Section 19.85(1)(c) for the purpose of considering the employment, promotion, compensation, or performance-evaluation data of any employee.

-Agency Administrator's Evaluation, Contract, and Goals

Dale made a motion to adjourn to closed session at 6:10 PM. Brian seconded the motion.

- a. Roll call of the board ALL AYE
- b. Convene into closed session

9. Reconvene into open session

Gary made a motion to readjoin to open session at 6:18 PM. Dale seconded the motion.

- a. Roll call of the board ALL AYE
- b. Action and approval if needed

10. Sign travel vouchers

11. Adjourn meeting

Gary made a motion to adjourn the meeting. Dale seconded the motion. The motion carried by a 10-0 vote. The meeting adjourned at 6:20 PM.