

CESA 8 Board of Control Meeting
January 20, 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 January 15, 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 |
| A | Doug Thompson | Oconto |
| X | Jerry Grosskopf | Bowler |
| X | Jeremy Erdmann | Tigerton |
| X | Gary Larsen | Peshtigo |
| X | Jan Stranz | Oconto Falls |
| X | Amanda Seibert 5:34 | Suring |
| E | Ryan Berger | Beecher-Dunbar-Pembin |
| E | 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. 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 Dec 16, 2020 meetings
- c. Approval of financial statements

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

5. Administrator's report:

- a. Lynn Aprill, Education for Economic Development Director, gave an update on the progress of work within her department. Topics included: Youth Apprenticeship, ACP for school districts, and Amendments to the Teacher Externship Offering for teachers.
- b. David Honish, provided agency and regional updates on the following topics: ESSER ii Funding for school districts, the Vaccination Planning Process for districts, CESA 8 contracts, and CESA 8 staffing for 2021-2022.

6. New business:

- a. Approval of contracts, resignations, and grants

Dale made a motion to approve contracts, resignations, and grants. Gary seconded the motion and it carried by a 8-0 vote.

- b. Approval of preliminary notice of non-renewals for CESA 8 Administrative/Professional Staff as per State Statute 118.24
Gary made a motion to approve the audit bid. Dale seconded the motion and it carried by a 8-0 vote.

7. Sign travel vouchers

8. Adjourn meeting

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