

CESA 8 Board of Control Meeting
 July 15, 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 July 6, 2020 to:
 Appleton Post-Crescent, Forest County Republican, Florence Mining
 News, Green Bay Press-Gazette, Marinette Eagle Herald,
 Shawano Leader and E-mailed to the CESA 8 District Administrators
2. Roll call of the board

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
A	Amanda Seibert	Suring
E	Ryan Berger	Beecher-Dunbar-Pembin
X	Eric Craver	Marinette
E	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.

Eric made a motion to accept the consent agenda:

- a. Approval of the agenda
 - b. Approval of minutes of the June 4, 2020 meetings
 - c. Approval of financial statements
- Dale seconded the motion and it carried by a 6-0 vote.

5. Administrator's report:
 - a. BOC onboarding: Dave and the BOC welcomed Jeremy and reviewed the structure of CESAs.
 - b. COVID-19 and CESA 8: Services are extremely busy even with COVID-19. Compensatory and consulting services have increased during the pandemic. PAC continues to meet weekly to plan for the 2020-21 school year with regard to COVID-19. Dave walked through the CESA 8 COVID-19 Plan and WIAA updates.
 - c. BOC packet preferences will be sent electronically via email, paper agendas will be provided at each meeting, and the materials will be brought up on monitors.

6. New business:
 - a. Approval of contracts, resignations, and grants
Gary made a motion to approve contracts, resignations, and grants. Dale seconded the motion and it carried by an 6-0 vote.
 - b. Approval of renewal of property, liability, auto, and worker's compensation insurances
Gary made a motion to approve the renewal of insurances. Jeremy seconded the motion and it carried by an 6-0 vote.
7. Sign travel vouchers
8. Adjourn meeting
Gary made a motion to adjourn the meeting. Jerry seconded the motion. The motion carried by an 6-0 vote. The meeting adjourned at 6:40 PM.