

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
June 2, 2021 – 5:30 P.M.

MINUTES

1. The regular meeting was called to order at 5:30 PM—Jan Stranz, Chairperson
The agenda for this meeting was e-mailed on May 28, 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

Attendance	Name	District
X	Dale Bergsbaken	Bonduel
X	Doug Thompson	Oconto
E	Jerry Grosskopf	Bowler
X	Jeremy Erdmann	Tigerton
X	Gary Larsen	Peshigo
X	Jan Stranz	Oconto Falls
A	Amanda Seibert	Suring
V	Ryan Berger	Beecher-Dunbar-Pembin
X	Eric Craver	Marinette
V	Sandy Wojcik	Wausaukee
A	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

- there were no 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.

Doug made a motion to accept the consent agenda as presented:

- a. Approval of the agenda
- b. Approval of minutes of the May 19, 2021 meeting

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

6. Administrator's report:

- a. Staffing considerations and approvals - David Honish provided an updated on the Special Education Fiscal Assistant position and the CIA Department
- b. Trending items - David Honish provided an update on the agency's ESSER presentation coming up on June 9, 2021 and expanding Business Services

offerings, as well as, an update on the successful superintendent searches in Clintonville and White Lake. David also shared with the BOC that Stephanie Feldner will take on the role of CIA Lead and the agency will explore creating a Continuous Improvement Department. Dave also shared information around the Summer Leadership retreat completed in May.

7. Financial Update

- a. Trending items - Nick Curran provided an update on the status of the 2021-23 State Budget

8. New business:

- a. Approval of hiring recommendations, resignations, retirements, contract renewals

Gary made a motion to approve the hiring recommendations, resignations, retirements, and contract renewals as presented. Jeremy seconded the motion and it carried by a 8-0 vote.

- b. Approval of service contracts, grants, and donations/gifts

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

9. Adjourn meeting

Gary made a motion to adjourn the meeting. Eric seconded the motion. The motion carried by a 8-0 vote. The meeting adjourned at 6:20 PM.