

CESA 8 Board of Control Meeting
March 17, 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 e-mailed on March 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:

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

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 with amendment to the agenda by removing letters g. and h. from New Business:

- a. Approval of the agenda
- b. Approval of minutes of the February 18, 2021 meeting
- c. Approval of treasurer's report

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

6. Administrator's report:

- a. Staffing Considerations- David Honish provided an update on two current openings, LVEC and Drivers Education.

- b. David Honish, provided agency and regional updates on COVID vaccinations and face to face professional development and in agency meetings, an update on the State Superintendent election and private school stimulus funds.

7. Financial Update

- a. Budget Recap- Nick Curran shared some ideas about a monthly or quarterly budget recap
- b. Nick Curran shared a short presentation on Debt Management and an update on ESSER Funds

8. New business:

- a. Approval of hiring recommendations, resignations, and retirements Information only
- b. Approval of service contracts, grants, and donations/gifts
Jeremy made a motion to approve contracts, grants, and donations. Ryan seconded the motion and it carried by a 8-0 vote.
- c. Approval of final notice of non-renewals for CESA 8 Teaching/Professional Staff as per State Statute 118.22
Gary made a motion to approve final notice of non-renewals for CESA 8 Teaching/Professional Staff as per State Statute 118.22. Dale seconded the motion and it carried by a 8-0 vote.
- d. Approval of CESA 8 Salary Increases
Board directed administration to put together a few different options and related costs for April's meeting.
- e. Approval of health, dental, and life/long-term disability insurance renewals
Doug made a motion to approve health, dental, and life/long-term disability insurance renewals. Ryan seconded the motion and it carried by a 8-0 vote.
- f. Approval of 2021-22 CESA 8 Calendar
Gary made a motion to approve the 2021-22 CESA 8 Calendar. Jeremy seconded the motion and it carried by a 8-0 vote.
- g. 1st read of Policy revisions Vol. 30-1 and new Policy 1211
Tabled
- h. 1st read of new Bylaws 0143.2, 0144.5
Tabled

9. 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

Doug made a motion to adjourn to closed session at 6:50 PM. Ryan seconded the motion.

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

10. Reconvene into open session

Gary made a motion to readjourn to open session at 8:00 PM. Jeremy seconded the motion.

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

Gary made a motion to renew the Agency Administrator contract at \$142,000 and all other terms and conditions remain the same. Doug seconded the motion and it carried by a 8-0 vote.

11. Sign travel vouchers

12. Adjourn meeting

Gary made a motion to adjourn the meeting. Ryan seconded the motion. The motion carried by a 8-0 vote. The meeting adjourned at 8:06 PM.