

CESA 8 Board of Control Meeting  
 May 19, 2021 – 5:30 P.M.  
 Virtual Meeting

MINUTES

1. Call the regular meeting to order at 5:30 PM–Jan Stranz, Chairperson  
 The agenda for this meeting was e-mailed on May 13, 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
A	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	Amanda Seibert	Suring
A	Ryan Berger	Beecher-Dunbar-Pembine
X	Eric Craver	Marinette
E	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.*

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

- a. Approval of the agenda
- b. Approval of minutes of the April 21, 2021 meeting
- c. Approval of February and March treasurer's report
- d. Approval of April vouchers

Eric seconded the motion and it carried by a 7-0 vote.

6. Administrator's report:

- a. Board of Control Rotation for 2021-22- David Honish provided an update on the 2021-22 board of control rotation.

- b. Staffing Considerations- David Honish provided an update on the LVEC position.
- c. David Honish, provided agency and regional updates on the Superintendent search processes that are ongoing and the upcoming ESSER/EANs planning session.

7. Financial Update

- a. None

8. New business:

- a. Approval of hiring recommendations, resignations, and retirements  
Gary made a motion to approve the contracts for the new hires. Amanda seconded the motion and it carried by a 7-0 vote.
- b. Approval of service contracts, grants, and donations/gifts  
Doug made a motion to approve contracts, grants, and donations. Eric seconded the motion and it carried by a 7-0 vote.
- c. 2nd read of Policy revisions Vol. 30-1 and new Policy 1211  
Gary made a motion to approve the 2nd read of Policy revisions Vol. 30-1 and new Policy 1211. Jeremy seconded the motion and it carried by a 7-0 vote.
- d. 2nd read of new Bylaws 0143.2, 0144.5  
Jerry made a motion to approve the 2nd read of new Bylaws 0143.2 and 0144.5. Doug seconded the motion and it carried by a 7-0 vote.
- e. Approval of boundary appeal board representative  
Gary made a motion to appoint Jerry Grosskoph as the boundary appeal board representative. Doug seconded the motion and it carried by a 7-0 vote.

9. Adjourn meeting

Gary made a motion to adjourn the meeting. Jeremy seconded the motion. The motion carried by a 7-0 vote. The meeting adjourned at 6:15 PM.