

CESA 8 Board of Control Meeting
November 18, 2020 – 5:30 P.M.
Zoom

MINUTES

1. Call the regular meeting to order at 5:30 PM–Jan Stranz, Chairperson
The agenda for this meeting was mailed on November 11, 2020 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: Aly Tress, Director of Talent and Business Operations, CESA 8

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	Amanda Seibert 5:34	Suring
X	Ryan Berger	Beecher-Dunbar-Pembin
E	Eric Craver	Marinette
X	Sandy Wojcik	Wausaukee
X	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.

Sandy made a motion to accept the consent agenda:

- a. Approval of the agenda
 - b. Approval of minutes of the October 21, 2020 meetings
 - c. Approval of financial statements
- Gary seconded the motion and it carried by a 10-0 vote.

5. Administrator’s report:

- a. PAC meetings: CESA 8 PAC meetings have been virtual. The format has been CESA 8 regional updates and collaboration and then a legal update with other superintendents statewide. We have invited the State Superintendent candidates to the December PAC meeting.
- b. Huddle board meetings: We continue to hold weekly virtual meetings with office staff with strong efforts toward retaining and building our culture.
- c. Virtual work environment: The CESA 8 office is currently “closed” so staff are working primarily in a virtual format and working in the office as needed.

- d. In-district services: Services are being done both virtually and in-person per district request.
- e. Bellin partnership: Currently, there is a business-education partnership between Bellin and local school districts. A Bellin contact has donated books to CESA 8 to distribute to local districts targeted for elementary literacy curriculum.
- f. Healthcare partnership: CESA 8 participates in a weekly virtual meeting with local healthcare providers and educators. This week's theme was the coming COVID vaccine.

6. New business:

- a. Approval of contracts, resignations, and grants
Ryan made a motion to approve contracts, resignations, and grants. Lisa seconded the motion and it carried by a 10-0 vote.
- b. Approval of PASS transfer
Doug made a motion to approve the PASS transfer. Lisa seconded the motion and it carried by a 10-0 vote.
- c. Approval of audit bid
Ryan made a motion to approve the audit bid. Jeremy seconded the motion and it carried by a 10-0 vote.
- d. Approval of State Convention delegate
Doug made a motion to approve Ryan as the convention delegate. Lisa seconded the motion and it carried by a 10-0 vote.

8.

9.

7. Sign travel vouchers

8. Adjourn meeting

Sandy made a motion to adjourn the meeting. Lisa seconded the motion. The motion carried by a 10-0 vote. The meeting adjourned at 6:09 PM.