

CESA 8 Board of Control Meeting  
 October 21, 2020 – 5:30 P.M.  
 Zoom

MINUTES

1. Call the regular meeting to order at 5:32 PM—Jan Stranz, Chairperson  
 The agenda for this meeting was mailed on October 13, 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

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 5:43	Suring
X	Ryan Berger	Beecher-Dunbar-Pembin
X	Eric Craver	Marinette
X	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.*

Doug made a motion to accept the consent agenda:

- a. Approval of the agenda
  - b. Approval of minutes of the September 16, 2020 meetings
  - c. Approval of financial statements
- Gary seconded the motion and it carried by an 8-0 vote.

5. Administrator’s report:
  - a. COVID-19 district dashboard: CESA 8 and districts collaborate on a document regarding format of learning in each district
  - b. District service contract days: CESA 8 is flexible with days to be sure the agency can support districts’ needs
  - c. Agency office schedule: Rotating schedule helps mitigate the risk of health and safety concerns related to COVID-19
  - d. COVID-19 testing sites: CESA 6 has partnered with local healthcare and labs to offer rapid tests to staff and families of staff of local school districts
  - e. Skyward software change: CESA 8 is now converted to Skyward and was a successful move
  - f. Education for Economic Development update: Lynn Aprill, Director, continues to provide engaging learning opportunities for local students, districts, and

businesses; Youth Apprenticeship has had low participation and may not continue as a service if it does not increase

- g. Strategic plan: CESA 8 is a lean/six sigma agency and we have converted our plan to an X-Matrix format
- h. WI DPI budget: The DPI needs to cut \$9 million from budget, CESA 8 does partner with DPI on some contracts/services comprising of approximately 25% of our budget, it is unknown if it will impact CESA 8

6. New business:

- a. Approval of contracts, resignations, and grants  
Eric made a motion to approve contracts, resignations, and grants. Ryan seconded the motion and it carried by an 9-0 vote.
- b. Approval of WASB voting designee  
No action required; event passed
- c. Approval of vacation request  
Sandy made a motion to approve the vacation request. Jeremy seconded the motion and it carried by a 9-0 vote.

7. Sign travel vouchers

8. Adjourn meeting

Gary made a motion to adjourn the meeting. Doug seconded the motion. The motion carried by an 9-0 vote. The meeting adjourned at 6:16 PM.