

CESA 8 Board of Control Meeting
September 16, 2020 – 5:30 P.M.
223 W Park St.
Gillett, WI 54124

MINUTES

1. Call the regular meeting to order at 5:31 PM–Jan Stranz, Chairperson
The agenda for this meeting was emailed on September 7, 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
X	Dale Bergsbaken	Bonduel
X	Doug Thompson	Oconto
X	Jerry Grosskopf	Bowler
X	Jeremy Erdmann	Tigerton
X	Gary Larsen	Peshigo
X	Jan Stranz	Oconto Falls
X	Amanda Seibert 5:34	Suring
E	Ryan Berger	Beecher-Dunbar-Pembin
E	Eric Craver	Marinette
E	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.

Gary made a motion to accept the consent agenda:
 - a. Approval of the agenda
 - b. Approval of minutes of the August 19, 2020 meetings
 - c. Approval of financial statements
 Dale seconded the motion and it carried by a 6-0 vote.
5. Administrator’s report:
 - a. State Superintendent: Dave provided update on the State Superintendent election in Spring 2021. CESA 8 may invite the four candidates to speak at the December PAC meeting.
 - b. WI DPI State of Education Address: Dave shared an invitation to this virtual event on September 17.
 - c. CESA Administrator’s Network: DPI must make a \$6 million budget cut. We are uncertain at this time, however, this may have an impact on CESA 8’s funding.
 - d. Zoom Platform: CESA Purchasing is partnering with Zoom to offer a reduced rate to school districts.

- e. CESA University: All 12 CESAs participated in a virtual professional development session.
- f. Audit: 2019-20 fiscal audit just finished up and will be presented to the BOC in December.
- g. Lunch and Learn: Internal staff collaborated to complete a SWOT analysis for CESA 8.
- h. Format of CESA 8 BOC Meetings: Future meetings will be offered in a hybrid format both at CESA 8 and via Zoom.

6. New business:

- a. Approval of contracts, resignations, and grants
Gary made a motion to approve contracts, resignations, and grants. Jeremy seconded the motion and it carried by an 7-0 vote.

7. Sign travel vouchers

8. Adjourn meeting

Doug made a motion to adjourn the meeting. Dale seconded the motion. The motion carried by an 7-0 vote. The meeting adjourned at 6:06 PM.