

MINUTES  
CESA 8 ANNUAL CONVENTION  
June 2, 2021 – 6:30 p.m.

1. Call Convention to Order:  
The convention was called to order at 6:31 p.m. by Jan Stranz, Chairperson of the Board of Control.
2. Pledge of Allegiance
3. Read Notice of Convention
4. Election of Convention Chairperson:  
Gary was nominated Convention Chairperson by Jan Stanz. It was moved and seconded by Dale that the nominations be closed and declare Jan Stanz as the Chairperson of the Convention. All voting aye, none opposed. Carried.
5. Approval of Agenda:  
It was moved by Gary and seconded by Dale to approve the convention agenda. All voting aye, none opposed. Carried.

6. Roll Call of Authorized delegates:

<u>SCHOOL DISTRICT</u>	<u>DELEGATE</u>	<u>Roll Call</u>
Beecher-Dunbar-Pembine	TBD	
Bonduel	Dale Bergsbaken	
Bowler	Jerry Grosskopf	
Clintonville	Lori Poppe	
Coleman	Barb Klug	
Crandon	TBD	
Crivitz	Kris Heidewald	
Florence	Ronald Yadro	
Gillett	Clifford Gerbers	
Goodman-Armstrong Creek	Deborah Thompson	
Gresham	Patrick Pleshek	
Laona	Scott Reeves	
Lena	Charles Imig	
Marinette	Eric Craver	
Marion	George Graper	
Menominee Indian	TBD	
Niagara	Lisa Swanson	

Oconto Falls	Jan Stranz
Oconto Unified	Doug Thompson
Peshigo	Gary Larsen
Shawano	Diane Hoffman
Suring	David Lally
Tigerton	Tara Hoppe-Schmidt
Wabeno	TBD
Wausaukee	Sandy Wojcik
White Lake	Brooke Holbrook
Wittenberg-Birnamwood	TBD

Others in Attendance:

Nick Curran, CESA 8 Director of Business Operations

David Honish, CESA 8 Agency Administrator

The 2020-21 Board of Control members present were recognized.

Retiring Board of Control members present were recognized.

Incoming Board of Control members present were recognized.

7. Recognition of Professional Advisory Council Members in Attendance:  
None in attendance.
8. Board of Control Membership Rotation:  
The Board of Control membership rotation was reviewed.
9. Authorize Board to Set 2020-21 Convention:  
It was moved by Cliff and seconded by George that the Annual Convention date for 2021-22 be set by Board of Control action. All voting aye, none opposed. Carried.
10. CESA 8 Agency Administrator's Update – Present and Future:  
David Honish, CESA 8 Administrator, informed the delegates that 2020-2021 has been a very exciting year with continued program developments in Student Engagement, Education for Economic Development, Talent Development, Continuous Improvement, and Governance for Learning.
11. 2020-21 Financial Review:  
The 2020-21 CESA 8 Financial Review was presented by Nick Curran.
12. 2021-22 Budget Projection  
The 2021-22 CESA 8 Budget was presented by Nick Curran.

13.    Announcement of Organizational Meeting:  
Jan Stranz announced that the Organizational Meeting of the CESA 8 Board of Control would follow immediately after adjournment of the Annual Convention.
  
14.    Motion to Waive Reading of Minutes of 2019-2020 Annual Convention and Accept as documented:  
It was moved by Eric and seconded by Jeremy that the minutes be approved as documented. All voting aye, none opposed. Carried.
  
15.    Motion to Adjourn:  
It was moved by Gary and seconded by Doug that the meeting be adjourned. All voting aye, none opposed. Carried. The meeting adjourned at 7:27 p.m.