

CESA 8 Board of Control Meeting
223 West Park, Gillett, WI 54124
July 21, 2021 – 5:30 P.M.

AGENDA

1. Call the regular meeting to order –Jan Stranz, Chairperson
The agenda for this meeting was E-mailed on May 28, 2021 to:
Appleton Post-Crescent, Forest County Republican, Florence Mining News, Green Bay Press-Gazette, Marinette Eagle Herald, Shawano Leader and to the CESA 8 District Administrators
2. Roll call of the board
3. Introduction of guests
4. Public comment period up to 15 minutes total
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.
 - a. Approval of the agenda
 - b. Approval of minutes of the June 2, 2021 meeting
 - c. Approval of minutes of the June 2, 2021 annual meeting
 - d. Approval of minutes of the June 2, 2021 organizational meeting
 - e. Approval of May and June treasurers report
 - f. Approval of May and June vouchers
6. Administrator's report:
 - a. New BOC member orientation
 - b. Tour of CESA 8
 - c. Staffing considerations and approvals
 - d. Trending items
7. Financial Update
 - a. Monthly Budget Recap Update
 - b. Fiscal Year-end Update and Audit
 - c. Trending items - State Budget/ESSER Update
8. New business:
 - a. Approval of hiring recommendations, resignations, and retirements
 - b. Approval of service contracts, grants, and donations/gifts
 - c. Approval of CESA 8 renewal of property, liability, auto, and worker's compensation insurances
 - d. Board member emails and monthly information
9. Adjourn meeting