

CESA 8 Board of Control Organizational Meeting
223 West Park, Gillett, WI 54124
June 2, 2021 – Immediately Following the Annual Convention

Minutes

1. David Honish, Secretary called the meeting to order at 7:31 PM.
2. Roll Call of the 2021-2022 Board of Control

Attendance	Name	District
X	Dale Bergsbaken	Bonduel
X	Doug Thompson	Oconto
A	Jerry Grosskopf	Bowler
X	Jeremy Erdmann	Tigerton
A	Barb Klug	Coleman
X	Jan Stranz	Oconto Falls
X	David Lally	Suring
A	Ryan Berger	Beecher-Dunbar-Pembin
X	Diane Hoffman	Shawano
X	Sandy Wojcik	Wausaukee
A	Brooke Holbrook	White Lake
X	David Honish	CESA 8 – Secretary, by State Statute
X- Attend; A- Absent; E- Excused; R-Resigned; T- Telephone Conference Call		

3. Election of Officers

a. Chairperson

Doug nominated Jan as Chairperson, Jeremy seconded the nomination. Nominations closed and Jan was elected Chairperson by a 7-0 vote.

b. Vice-Chairperson

Dale nominated Diane as Vice-Chairperson, Jan seconded the nomination. Nominations closed and Diane was elected Vice-Chairperson by a 7-0 vote.

c. Treasurer

Jan nominated Doug as Treasurer, Diane seconded the nomination. Nominations closed and Doug was elected Treasurer by a 7-0 vote.

d. By statute the Agency Administrator is Secretary

4. Establish Regular Meeting Dates for the 2021-2022 School Year
The Board of Control established the 3rd Wednesday of every month at 5:30 PM as the date for the monthly board meeting.

5. Designate Depository for Agency Funds

- BMO/Harris NA Bank
- Peshtigo National Bank
- Premier Community Bank
- Flagstar Bank
- MidAmerica

Motion by Diane and seconded by Dale to approve the depositories for the agency funds as presented, motion carried 8-0.

6. Adjourn

Motion by Doug and seconded by Jeremy to adjourn the meeting at 7:44, motion carried 8-0.