

**CESA 6**  
**Board of Control Meeting**  
**2935 Universal Court**  
**Oshkosh, WI 54904**  
**April 12, 2016**

The Board of Control Meeting was called to order at 6:01pm by Vice Chair Joyann Eggert.

**MEMBERS PRESENT:** Linda Uselmann, Fond du Lac; Lisa Bosse, Hustisford; Joyann Eggert, Menasha; Richard Fink, Mayville; Connie Neely, New London; David Gomm, Shiocton; Rick Parks, West Bend

**MEMBERS ABSENT:** Serene Seufzer, Dodgeand; Tom Harke, Freedom; Tim Reichenberger, Kaukauna; Bob Wondra, Lomira

**DELEGATES PRESENT:** Marty Valasek, Green Lake; William Kuehn, Markesan

**OTHERS PRESENT:** Joan Wade, Ed.D., Dave Van Spankeren, Anne Kirk; Cheryl Malaha

**I. Meeting**

Meeting notice confirmed.

**II. Review and Adopt Agenda**

A motion was made to adopt the agenda. Gomm/Uselmann. Motion carried.

**III. Review and Adopt Minutes**

A motion was made to adopt the Regular Meeting Minutes March 8, 2016. Fink/Parks. Motion carried.

**IV. Public Comments:** None.

**V. Administrative and Fiscal Management:**

A motion was made to approve the Vouchers Payable for March, 2016 total: \$912,647.25. Parks/Bosse. Motion carried.

A motion was made to approve the Receipt & Expenditure Summary General Accounts & Balance Sheets, March, 2016. Gomm/Parks. Motion carried.

A motion was made to approve Resolution 116-26, Staff Resignations. Uselmann/Parks. Motion carried.

A motion was made to approve Resolution 116-27, Layoff of Staff. Parks/Fink. Motion carried.

A motion was made to approve Resolution 116-28, Contracts for New Staff 15-16. Uselmann/Gomm. Motion carried.

A motion was made to approve Resolution 116-29, Contracts for New Staff 16-17. Uselmann/Parks. Motion carried.

A motion was made to approve Resolution 116-30, Contracts for Returning Staff 16-17. Gomm/Bosse. Motion carried.

A motion was made to approve Resolution 116-31, Contracts Staff Compensation 16-17. Fink/Neely. Motion carried.

A motion was made to approve Resolution 116-32, Adopt Official Agency Calendar 16-17. Parks/Uselmann. Motion carried.

A motion was made to approve Resolution 116-33, Agency Commercial Line of Credit. Fink/Parks. Motion carried.

**VI. Program**

Energy Leadership training and CESA 6 summer institutes.  
Cheryl Malaha Executive Director, Instructional Services-CESA 6  
Cheryl Malaha shared information about the recently attended energy leadership training along with the instructional department's summer institutes.

**VII. Administrator's Report**

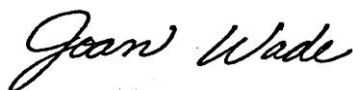
National School Board Association (NSBA) Annual Convention Report  
Joyann Eggert, Menasha; Richard Fink, Mayville; and Dr. Joan  
Wade gave a report on the recently attended NSBA Convention.

**IX. Subsequent Meetings:**

Board of Control Meeting, May 10, CESA 6, 2395 Universal Court, Oshkosh.

Vice Chair Joyann Eggert requested a motion to adjourn the meeting at 7:23pm. Uselmann/Bosse.  
Motion carried.

Respectfully submitted,



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Joan Wade, Ed.D.  
Chief Education Officer