

CESA 6
Board of Control Regular Meeting
2300 State Road 44
Oshkosh, WI 54904
August 9, 2016

The Board of Control was called to order at 6:00pm. at the CESA 6 office by Chair, Tom Harke, Freedom.

MEMBERS PRESENT: Serene Seufzer, Dodgeland; Tom Harke, Freedom; Kathryn Breitzman, Kaukauna; Bill Peerenboom, Little Chute; Robert Wondra, Lomira; Joyann Eggert, Menasha; Connie Neely, New London; Angela Patterson, Oakfield; Barbara Herzog, Oshkosh

MEMBERS ABSENT: Elizabeth Hayes, Fond du Lac; Lisa Bosse, Hustisford

DELEGATES PRESENT: William Kuehn, Markesan; Richard Fink, Mayville; Glen Wilson, Waupun

OTHERS PRESENT: Ted Neitzke, Dave Van Spankeren, Anne Kirk

Meeting notice was confirmed.

I. Review and Adopt Agenda:

A motion was made to adopt the agenda. Harke/Patterson. Motion carried.

II. Review and Adopt Minutes:

A motion was made to adopt the Organizational Meeting Minutes from June 21, 2016. Herzog/Breitzman. Motion carried.

III. Public Comments

IV. Administrative and Fiscal Management:

A motion was made to approve the Vouchers Payable for June and July, 2016. Wondra/Harke. Motion carried.

A motion was made to approve the Receipt & Expenditure Summary Account & Balance Sheet for June and July, 2016. Patterson/Herzog. Motion carried.

A motion was made to approve Resolution 117-08, Staff Resignations. Harke/Wondra. Motion carried.

A motion was made to approve Resolution 117-09, Contracts for New Staff. Patterson/Herzog. Motion carried.

A motion was made to approve Resolution 117-10, District Contracts. Wondra/Harke. Motion carried.

A motion was made to approve Resolution 117-11, Facility Lease Agreement. Patterson/Wondra. Motion carried.

V. Program/Report from Chief Education Officer

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VI. Motion to Adjourn

Chair Joyann Eggert, Menasha, declared the meeting adjourned at 6:40pm.
Wondra/Harke. Motion carried.

VII. Subsequent Meeting:

Regular Board of Control Meeting, CESA 6 Office, 2935 Universal Court, Oshkosh,
WI 54904, September 13, 2016.

Respectfully submitted,

Ted Neitzke
Chief Education Officer