

**CESA 6**  
**Board of Control Regular Meeting**  
**Robbins Restaurant**  
**Oshkosh, WI 54904**  
**December 8, 2015**

The Board of Control was called to order at 6:02pm. by Chair, Tom Harke, Freedom.

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

**MEMBERS ABSENT:** Tim Reichenberger, Kaukauna; Serene Seufzer, Dodgeland

**DELEGATES PRESENT:** William Kuehl, Markesan

**OTHERS PRESENT:** Joan Wade, EdD, Dave Van Spankeren, Anne Kirk, Sue Harke, Marie Wondra, Dorothy Fink, John Neely, Luther Olsen, Mary Van Spankeren

Meeting notice was confirmed.

**I. Review and Adopt Agenda:**

A motion was made to amend the agenda to remove items VI. Closed Session and VII. Reconvene to Open Session and add item D under V. Administrative and Fiscal Management, Information Only-Resignation of Administrator. Fink/Parks. Motion carried.

A motion was made to adopt the amended agenda. Fink/Parks. Motion carried.

**II. Review and Adopt Minutes:**

A motion was made to adopt the Meeting Minutes from November 13, 2015. Parks/Gomm. Motion carried.

**III. Public Comments**

**IV. Administrative and Fiscal Management:**

A motion was made to approve the Vouchers Payable for November, 2015. Wondra/Eggert. Motion carried.

A motion was made to approve the Receipt & Expenditure Summary Account & Balance Sheet for November, 2015. Uselmann/Gomm. Motion carried.

A motion was made to approve Resolution 116-19, Staff Resignations. Wondra/Neely. Motion carried.

A motion was made to amend Resolution 116-20, Contracts for New Staff, removing program assistant hire. Parks/Uselmann. Motion carried.

A motion was made to approve amended Resolution 116-20, Contracts for New Staff. Wondra/Gomm. Motion carried.

Discussion was held regarding resignation of Agency Administrator.

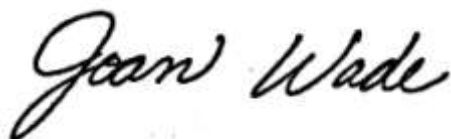
**V. Motion to Adjourn**

Chair Tom Harke declared the meeting adjourned at 6:20pm. Wondra/Eggert. Motion carried.

**VI. Subsequent Meeting:**

Board of Control Meeting, January 12, 2016, 2935 Universal Court, Oshkosh.

Respectfully submitted,

A handwritten signature in black ink that reads "Joan Wade". The signature is written in a cursive, flowing style.

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Joan Wade Ed.D.  
Administrator