

CESA 6
Board of Control Dinner and Meeting
Benvenuto's Restaurant
300 S Koeller Street
Oshkosh, WI 54904
December 13, 2016

The Board of Control was called to order at 6:05pm by Chair, Joyann Eggert, Menasha.

MEMBERS PRESENT: Serene Seufzer, Dodgeand; Lisa Bosse, Hustisford; Kathryn Breitzman, Kaukauna; Robert Wondra, Lomira; Joyann Eggert, Menasha; Connie Neely, New London; Barbara Herzog, Oshkosh; Angela Patterson, Oakfield

MEMBERS ABSENT: Elizabeth Hayes, Fond du Lac; Tom Harke, Freedom; Bill Peerenboom, Little Chute

DELEGATES PRESENT: Richard Fink, Mayville; Rick Parks, West Bend

OTHERS PRESENT: Ted Neitzke, Dave Van Spankeren, Anne Kirk, Jeff Caine, Frank Patterson, Dorothy Fink, Marie Wondra, Jim Bosse

Meeting notice was confirmed.

I. Review and Adopt Agenda:

A motion was made to adopt the agenda. Seufzer/Breitzman. Motion carried.

II. Review and Adopt Minutes:

A motion was made to adopt the meeting minutes from November 8, 2016. Patterson/Breitzman. Motion carried.

III. Public Comments

IV. Administrative and Fiscal Management:

A motion was made to approve consent agenda: Resolutions. Herzog/Breitzman. Motion carried.

A motion was made to approve consent agenda: Accounts Payable. Wondra/Patterson. Motion carried.

A motion was made to approve the final Receipt & Expenditure Summary & Balance Sheet for October, 2016. Patterson/Wondra. Motion carried.

V. Program & Report from Chief Education Officer

Ted's program and report included follow up from the Governor's visit on December 1.

VI. Motion to Adjourn

Chair Joyann Eggert, Menasha, declared the meeting adjourned at 6:30pm. Herzog/Breitzman. Motion carried.

VII. Subsequent Meeting:

Regular Board of Control Meeting, CESA 6 Conference Center, 2300 State Rd 44, Oshkosh, WI, January 10, 2017.

Respectfully submitted,



Ted Neitzke
Chief Education Officer