

CESA 6
Board of Control Meeting
2300 State Road 44
Oshkosh, WI 54904
February 19, 2016

The Board of Control Meeting was called to order at 5:00pm by Vice Chair Joyann Eggert, Menasha.

MEMBERS PRESENT: Serene Seufzer, Dodgeand; Linda Uselman, Fond du Lac; Tom Harke, Freedom via zoom; Bob Wondra, Lomira; Joyann Eggert, Menasha; Richard Fink, Mayville; Connie Neely, New London; David Gomm, Shiocton; Tim Reichenberger, Kaukauna; Rick Parks, West Bend

MEMBERS ABSENT: Lisa Bosse, Hustisford; Connie Neely, New London

OTHERS PRESENT: Ron Fielder, Stevens and Associates; Don Stevens, Stevens and Associates; Dave Van Spankeren, CESA 6

- I. Meeting**
Meeting notice confirmed.
- II. Review and Adopt Agenda**
A motion was made to adopt the agenda. Fink/Parks. Motion carried.
- III. Adjourn to Closed Session**
A motion was made to adjourn into closed session pursuant to the provisions of sec. 19.85(1)(c) Wisconsin Statutes for the purpose of considering applicants for a position over which the board of Control has jurisdiction or exercise responsibility. Reichenberger/Uselmann. Motion Carried. Roll call was taken: Harke, aye; Uselmann, aye; Fink, aye; Reichenberger, aye; Eggert, aye; Wondra, aye; Seufzer, aye; Parks, aye; Gomm, aye.
- IV. Motion was made to offer with intent to hire Ted Neitzke as Chief Education Officer.** Gomm/Harke. Motion Carried. Roll call was taken: Harke, aye; Uselmann, aye; Fink, aye; Reichenberger, aye; Eggert, aye; Wondra, aye; Seufzer, aye; Parks, aye; Gomm, aye.
- V. Reconvene to Open Session**
A motion was made to reconvene to open session. Wondra/Uselmann. Motion Carried. Roll call taken: Harke, aye; Uselmann, aye; Fink, aye; Reichenberger, aye; Eggert, aye; Wondra, aye; Seufzer, aye; Parks, aye; Gomm, aye.

Vice Chair Joyann Eggert requested a motion to adjourn the meeting at 7:35pm. Uselmann/Parks. Motion carried.

- IX. Subsequent Meetings:**
Board of Control Meeting, CESA 6 Universal Court building, Oshkosh, March 8, 2016.

Respectfully submitted,



Joan Wade, Ed.D.
Chief Education Officer