

CESA 6
Board of Control Meeting
2935 Universal Court
Oshkosh, WI 54904
February 9, 2016

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

MEMBERS PRESENT: Serene Seufzer, Dodgeand; Linda Uselmann, Fond du Lac; Tom Harke, Freedom; Lisa Bosse, Hustisford; Tim Reichenberger, Kaukauna; Bob Wondra, Lomira; Joyann Eggert, Menasha; Richard Fink, Mayville; Connie Neely, New London; Rick Parks, West Bend

MEMBERS ABSENT: David Gomm, Shiocton

DELEGATES PRESENT: William Kuehn, Markesan

OTHERS PRESENT: Joan Wade, Ed.D., Dave Van Spankeren, Anne Kirk

I. Meeting

Meeting notice confirmed.

II. Review and Adopt Agenda

A motion was made to adopt the agenda. Wondra/Reichenberger. Motion carried.

III. Review and Adopt Minutes

A motion was made to adopt the Regular Meeting Minutes January 12, 2016. Fink/Reichenberger. Motion carried.

IV. Public Comments:

V. Administrative and Fiscal Management:

A motion was made to approve the Vouchers Payable for January, 2016 total: \$487,849.56. Parks/Seufzer. Motion carried.

A motion was made to approve the Receipt & Expenditure Summary General Accounts & Balance Sheets, January, 2016. Wondra/Uselmann. Motion carried.

A motion was made to approve Resolution 116-23, Contracts for New Staff. Reichenberger/Seufzer. Motion carried.

VI. 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 performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Uselmann/Seufzer. Motion Carried. Roll call was taken: Harke, aye; Uselmann, aye; Fink, aye; Neely, aye; Reichenberger, aye; Eggert, aye; Wondra, aye; Bosse, aye; Seufzer, aye; Parks, aye.

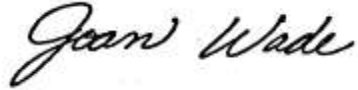
VII. Reconvene to Open Session

A motion was made to reconvene to open session. Uselmann/Seufzer. Role call was taken: Harke, aye; Uselmann, aye; Fink, aye; Neely, aye; Reichenberger, aye; Eggert, aye; Wondra, aye; Bosse, aye; Seufzer, aye; Parks, aye.

Chair Tom Harke requested a motion to adjourn the meeting at 7:40pm. Wondra/Uselmann. Motion carried.

- IX.** Subsequent Meetings:
Board of Control Meeting, CESA 6, 2300 State Road 44, Oshkosh, February 18, 19,
2016; March 8, 2016, CESA 6, 2395 Universal Court, Oshkosh.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joan Wade".

Joan Wade, Ed.D.
Chief Education Officer