

**CESA 6
Board of Control Regular Meeting
2300 State Road 44
Oshkosh, WI 54904
February 14, 2017**

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

MEMBERS PRESENT: Serene Seufzer, DodgeLand; Elizabeth Hayes, Fond du Lac;; Kathryn Breitzman, Kaukauna; Robert Wondra, Lomira; Joyann Eggert, Menasha; Connie Neely, New London; Angela Patterson, Oakfield; Barbara Herzog, Oshkosh

MEMBERS ABSENT: Tom Harke, Freedom; Lisa Bosse, Hustisford; Bill Peerenboom, Little Chute

DELEGATES PRESENT: Richard Fink, Mayville

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. Patterson/Seufzer. Motion carried.

II. Review and Adopt Minutes:

A motion was made to adopt the meeting minutes from January 23, 2017. Harke/Wondra. Neely abstain. Motion carried.

III. Public Comments

IV. Administrative and Fiscal Management:

A motion was made to approve consent agenda: Resolutions: Harke/Seufzer. Motion carried.

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

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

A motion was made to approve the fiscal year 2016-2017 Agency budget. Patterson/Herzog. Motion carried.

V. Program & Report from Chief Education Officer

a. Ted provide updates on bullets from the State budget; the visit with the First Lady on partnering on the H.O.P.E. center; the CESA 6 budget process; and DPI.

b. The BOC moved to approve the CESA 6 Strategic Plan-Plan on a Page. Wondra/Patterson. 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. Herzog/Patterson. Motion Carried. Roll Call: Seufzer, DodgeLand; Hayes, Fond du Lac; Breitzman, Kaukauna; Wondra, Lomira; Eggert, Menasha; Neely, New London; Patterson, Oakfield; Herzog, Oshkosh.

VII. Reconvene to Open Session:

A motion was made to reconvene to open session. Breitzman/Seufzer. Roll Call: Seufzer, Dodgeland; Hayes, Fond du Lac; Breitzman, Kaukauna; Wondra, Lomira; Eggert, Menasha; Neely, New London; Patterson, Oakfield; Herzog, Oshkosh.

No action taken.

VIII. Motion to Adjourn

Chair Joyann Eggert, Menasha, declared the meeting adjourned at 7:50pm. Seufzer/Wondra. Motion carried.

IX. Subsequent Meeting:

Regular Board of Control Meeting, 6pm, 2300 State Road 44, Oshkosh, WI March 14, 2017

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ted Neitzke", written over a horizontal line.

Ted Neitzke
Chief Education Officer