

CESA 6
Board of Control Organizational Meeting
2300 State Road 44
Oshkosh, WI 54904
June 21, 2016

The Board of Control was called to order at 7:10pm at the CESA 6 office by Vice Chair, Joyann Eggert, Menasha.

MEMBERS PRESENT: Serene Seufzer, Dodgeland; Tom Harke, Freedom; Lisa Bosse, Hustisford; Kathryn Breitzman, Kaukauna; Joyann Eggert, Menasha; Connie Neely, New London; Dr. Barbara Herzog, Oshkosh, Angela Patterson, Oakfield

MEMBERS ABSENT: Robert Wondra, Lomira; Elizabeth Hayes, Fond du Lac; Bill Peerenboom, Little Chute

DELEGATES PRESENT: Richard Fink, Mayville

OTHERS PRESENT: Dr. Joan Wade, Ted Neitzke, Dave Van Spankeren, Anne Kirk, CESA 6

I. Meeting

Meeting notice was confirmed.

II. Introductions:

Everyone introduced themselves.

III. Election of Officers:

Angela Patterson, Oakfield, nominated Joyann Eggert, for Chair. Serene Seufzer, Dodgeland, seconded. A motion was made to close nominations by Angela Patterson, Oakfield, and seconded by Serene Seufzer, Dodgeland. Motion carried.

Serene Seufzer, Dodgeland, nominated Angela Patterson, Oakfield for Vice-Chair. Dr. Barbara Herzog, Oshkosh, seconded. A motion was made to close nominations by Serene Seufzer, Dodgeland, seconded by Dr. Barbara Herzog, Oshkosh. Motion Carried.

Angela Patterson, Oakfield, nominated Tom Harke, Freedom, for Treasurer. Dr. Barbara Herzog, Oshkosh, seconded. A motion was made to close nominations by Angela Patterson, Oakfield, seconded by Dr. Barbara Herzog, Oshkosh. Motion carried.

IV. Review and Adopt Agenda:

A motion was made to adopt the agenda. Neely/Patterson. Motion carried.

V. Review and Adopt Minutes:

A motion was made to adopt the minutes from the May 10, 2016 Board of Control meeting. Seufzer/Breitzman.

VI. Administrative and Fiscal Management:

A motion was made to approve the Vouchers Payable for May 2016. Seufzer/Harke. Motion carried.

A motion was made to approve the Receipt & Expenditure Summary Account & Balance Sheet for May 2016. Herzog/Breitzman. Motion carried.

A motion was made to approve Resolution 117-1, Layoff of Staff. Harke/Bosse. Motion carried.

A motion was made to amend Resolution 117-2, Staff Retirements to include Dorreen Dembski. Patterson/Seufzer. Motion carried.

A motion was made to approve amended Resolution 117-2, Staff Retirements. Patterson/Breitzman. Motion carried.

A motion was made to amend Resolution 117-3, Staff Resignations to remove Dorreen Dembski. Breitzman/Neely. Motion carried.

A motion was made to approve amended Resolution 117-3, Staff Resignations. Patterson/Seufzer. Motion carried.

A motion was made to approve Resolution 117-4, Contracts for New Staff 2015-2016. Herzog/Patterson. Motion carried.

A motion was made to approve Resolution 117-5, Contracts for New Staff 2016-2017. Patterson/Harke. Motion carried.

A motion was made to approve Resolution 117-6, 2016-2017 E-Rate Service Contract Agreement. Seufzer/Patterson. Motion carried.

A motion was made to approve Resolution 117-7, District Contracts. Herzog/Breitzman. Motion carried.

VII. Report for Agency Administrator

Dr. Joan Wade talked about the functions of the Board of Control.

Serene Seufzer nominated Connie Neely, New London to be the WASB Delegate. Dr. Barbara Herzog, Oshkosh, seconded the nomination. Motion Carried. Connie Neely, New London, nominated Lisa Bosse, Hustisford, to be the WASB alternate. Tom Harke, Freedom, seconded.

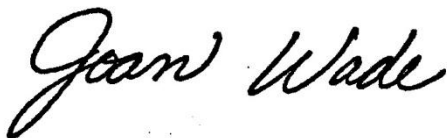
VIII. Motion to Adjourn

Chair Joyann Eggert, Menasha declared the meeting adjourned at 7:30pm. Seufzer/Patterson. Motion carried.

IX. Subsequent Meeting:

Regular Board of Control Meeting, CESA 6 Office, 2935 Universal Court, Oshkosh, WI 54904, August 9, 2016

Respectfully submitted,



Joan Wade EdD
Administrator