

**CESA 6**  
**Board of Control Meeting**  
**2935 Universal Court**  
**Oshkosh, WI 54904**  
**March 8, 2016**

The Board of Control Meeting was called to order at 6:00pm by Vice Chair Joyann Eggert.

**MEMBERS PRESENT:** Serene Seufzer, Dodge Land; Linda Uselmann, Fond du Lac; Lisa Bosse, Hustisford; Tim Reichenberger, Kaukauna; Bob Wondra, Lomira; Joyann Eggert, Menasha; Richard Fink, Mayville; Connie Neely, New London; David Gomm, Shiocton;

**MEMBERS ABSENT:** Tom Harke, Freedom; Rick Parks, West Bend

**DELEGATES PRESENT:** Marty Valasek, Green Lake; William Kuehn, Markesan

**OTHERS PRESENT:** Joan Wade, Ed.D., Dave Van Spankeren, Anne Kirk; Nancy Jaeger; Holly Schneider; Charlene Simpson

**I. Meeting**

Meeting notice confirmed.

**II. Review and Adopt Agenda**

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

**III. Review and Adopt Minutes**

A motion was made to adopt the Regular Meeting Minutes February 9, 2016. Seufzer/Gomm. Motion carried.

A motion was made to adopt the Meeting Minutes February 18, 2016. Reichenberger/Neely. Motion carried. Bosse, Hustisford abstained.

A motion was made to adopt the Meeting Minutes February 19, 2016. Uselmann/Seufzer. Motion carried. Bosse, Hustisford abstained; Neely, New London abstained.

**IV. Public Comments:** None.

**V. Administrative and Fiscal Management:**

A motion was made to approve the Vouchers Payable for February, 2016 total: \$436,392.42. Fink/Gomm. Motion carried.

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

A motion was made to approve Resolution 116-24, Staff Resignation. Wondra/Seufzer. Motion carried.

A motion was made to approve Resolution 116-25, Contracts for New Staff. Seufzer/Wondra. Motion carried.

**VI. Program**

Residency in Teacher Education (RITE), an alternative certification program for teachers and substitute teacher training. Nancy Jaeger, Coordinator  
Nancy shared information about the RITE program and areas of certification that they are expanding in.

**VII. Administrator's Report**

Dr. Wade's report included information from our recent Synergy e-newsletter to staff about the hire of Ted Neitzke as the new agency administrator as well as an update on the transition plan that is being implemented.

**VIII. Board of Control Member Book Study**

Chapter 6 was discussed.

**IX. Subsequent Meetings:**

Board of Control Meeting, April 12, 2016, CESA 6, 2395 Universal Court, Oshkosh.

Vice Chair Joyann Eggert requested a motion to adjourn the meeting at 7:15pm.  
Reichenberger/Uselmann. Motion carried.

Respectfully submitted,



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Joan Wade, Ed.D.  
Chief Education Officer