

CESA 6
Board of Control Meeting
2935 Universal Court
Oshkosh, WI 54904
May 10, 2016

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

MEMBERS PRESENT: Serene Seufzer, Dodgeand; Linda Uselmann, Fond du Lac; Bob Wondra, Lomira; Joyann Eggert, Menasha; Richard Fink, Mayville; Connie Neely, New London; David Gomm, Shiocton; Rick Parks, West Bend

MEMBERS ABSENT: Lisa Bosse, Hustisford; Tom Harke, Freedom; Kathryn Breitzman, Kaukauna

DELEGATES PRESENT: Marty Valasek, Green Lake; Linda Reetz, Berlin; Glen Wilson, Waupun; William Kuehn, Markesan

OTHERS PRESENT: Joan Wade, Ed.D., Dave Van Spankeren, Anne Kirk; Cheryl Simonson, Ted Neitzke

I. Meeting

Meeting notice confirmed.

II. Review and Adopt Agenda

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

III. Review and Adopt Minutes

A motion was made to adopt the Regular Meeting Minutes April 12, 2016. Wondra/Uselmann. Motion carried.

IV. Public Comments: None.

V. Administrative and Fiscal Management:

A motion was made to approve the Vouchers Payable for April, 2016 total: \$652,392.89. Wondra/Uselmann. Motion carried.

A motion was made to approve the Receipt & Expenditure Summary General Accounts & Balance Sheets, April, 2016. Fink/Seufzer. Motion carried.

A motion was made to approve Resolution 116-34, Staff Retirement. Wondra/Parks. Motion carried.

A motion was made to approve Resolution 116-35, Staff Resignations. Wondra/Neely. Motion carried.

A motion was made to approve Resolution 116-36, Staff Termination. Parks/Fink. Motion carried.

A motion was made to approve Resolution 116-37, Contracts for New Staff 2015-2016. Uselmann/Seufzer. Motion carried.

A motion was made to approve Resolution 116-38, Contracts for New Staff 16-17. Wondra/Uselmann. Motion carried.

VI. Program

Educator Effectiveness Project. CESA 6.

Cheryl Simonson, Director, Effectiveness Project-CESA 6 shared information about the newly added tier to the Effectiveness Project, Non-Certified Staff. She also shared information about the contract with DPI to support EE districts with MyLearningPlan OASYS.

VII. Administrator's Report

Dr. Wade's report included information about spring visits; the final PAC meeting of the year recognizing superintendents that are retiring or moving on; the Business Strategy Framework that the Executive Council has been implementing in 15-16; the Teaching with Poverty in Mind workshops and the Board of Control Representation and which districts terms are ending in 15-16.

IX. Subsequent Meetings:

BOC Annual Convention, Tuesday, June 21, 2016, 6 p.m., CESA 6 Conference Center
Board of Control Organizational Meeting directly following Annual Convention,
Tuesday, June 21, 2016.

Vice Chair Joyann Eggert requested a motion to adjourn the meeting at 6:55pm. Wondra/Parks.
Motion carried.

Respectfully submitted,



Joan Wade, Ed.D.
Chief Education Officer