

CESA 6
Board of Control Regular Meeting
2935 Universal Court
Oshkosh, WI 54904
November 8, 2016

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

MEMBERS PRESENT: Serene Seufzer, Dodgeand; Tom Harke, Freedom; Lisa Bosse, Hustisford; Kathryn Breitzman, Kaukauna; Bill Peerenboom, Little Chute; Robert Wondra, Lomira; Joyann Eggert, Menasha; Connie Neely, New London; Angela Patterson, Oakfield

MEMBERS ABSENT: Elizabeth Hayes, Fond du Lac; Barbara Herzog, Oshkosh

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/Harke. Motion carried.

II. Review and Adopt Minutes:

A motion was made to adopt the meeting minutes from October 11, 2016. Seufzer/Breitzman. Motion carried.

III. Public Comments

IV. Administrative and Fiscal Management:

A motion was made to approve consent agenda. Harke/Wondra. Motion carried.

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

V. Program & Report from Chief Education Officer

Ted's program and report included information from *Education Week* about the Presidential candidates and where they stand on education.

VI. Motion to Adjourn

Chair Joyann Eggert, Menasha, declared the meeting adjourned at 6:28pm. Harke/Wondra. Motion carried.

VII. Subsequent Meeting:

Regular Board of Control Meeting, Benvenutos Restaurant, 300 S Koeller, Oshkosh, WI, December 13, 2016.

Respectfully submitted,



Ted Neitzke
Chief Education Officer