

**CESA 6
Board of Control Regular Meeting
2935 Universal Court
Oshkosh, WI 54904
October 11, 2016**

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

MEMBERS PRESENT: Serene Seufzer, Dodgegeland; Tom Harke, Freedom; Lisa Bosse, Hustisford; Elizabeth Hayes, Fond du Lac; Kathryn Breitzman, Kaukauna; Bill Peerenboom, Little Chute; Robert Wondra, Lomira; Joyann Eggert, Menasha; Connie Neely, New London; Angela Patterson, Oakfield; Barbara Herzog, Oshkosh

MEMBERS ABSENT: None

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. Harke/Seufzer. Motion carried.

II. Review and Adopt Minutes:

A motion was made to adopt the meeting minutes from September 13, 2016. Wondra/Patterson. Motion carried.

III. Public Comments

IV. Administrative and Fiscal Management:

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

A motion was made to approve the final Receipt & Expenditure Summary & Balance Sheet for August, 2016. Harke/Herzog. Motion carried.

V. Program & Report from Chief Education Officer

Ted's program included information about the next state budget. His report included articles from The Kiplinger Letter and Title II highereducationact.

VI. Motion to Adjourn

Chair Joyann Eggert, Menasha, declared the meeting adjourned at 6:55pm. Harke/Wondra. Motion carried.

VII. Subsequent Meeting:

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

Respectfully submitted,



Ted Neitzke
Chief Education Officer