

**CESA 6
Board of Control Regular Meeting
2935 Universal Court
Oshkosh, WI 54904
September 13, 2016**

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

MEMBERS PRESENT: Serene Seufzer, Dodgeford; Tom Harke, Freedom; Lisa Bosse, Hustisford; Elizabeth Hayes, Fond du Lac; Kathryn Breitzman, Kaukauna; Bill Peerenboom, Little Chute; Robert Wondra, Lomira; Joyann Eggert, Menasha; Barbara Herzog, Oshkosh

MEMBERS ABSENT: Connie Neely, New London; Angela Patterson, Oakfield

DELEGATES PRESENT: William Kuehn, Markesan

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/Breitzman. Motion carried.

II. Review and Adopt Minutes:

A motion was made to adopt the meeting minutes from August 9, 2016. Wondra/Harke. Bosse, Freedom, abstain. Motion carried.

III. Public Comments

IV. Administrative and Fiscal Management:

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

A motion was made to approve Resolution 117-12, Staff Resignations. Wondra/Hayes. Herzog, Oshkosh, abstain. Motion carried.

A motion was made to approve Resolution 117-13, Contracts for New Staff. Wondra/Breitzman. Motion carried.

A motion was made to approve Resolution 117-14, District Contracts. Harke/Herzog. Motion carried.

V. Program/Report from Chief Education Officer

Ted shared information on the recent PDK poll and its results along with a Legislative advocacy update.

VI. Motion to Adjourn

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

VII. Subsequent Meeting:

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

Respectfully submitted,

Ted Neitzke
Chief Education Officer