

CESA 6
Board of Control Regular Meeting
2935 Universal Court
Oshkosh, WI 54904
January 23, 2017

The Board of Control was called to order at 9:05am by Chair, Joyann Eggert, Menasha.

MEMBERS PRESENT: Serene Seufzer, Dodgeland; Elizabeth Hayes, Fond du Lac; Tom Harke, Freedom; Kathryn Breitzman, Kaukauna; Robert Wondra, Lomira; Joyann Eggert, Menasha; Angela Patterson, Oakfield; Barbara Herzog, Oshkosh

MEMBERS ABSENT: Lisa Bosse, Hustisford; Bill Peerenboom, Little Chute; Connie Neely, New London

DELEGATES PRESENT: None

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/Patterson. Motion carried.

II. Review and Adopt Minutes:

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

III. Public Comments

IV. Administrative and Fiscal Management:

A motion was made to approve consent agenda: Resolutions: Seufzer/Breitzman. Motion carried.

A motion was made to approve consent agenda: Accounts Payable. Patterson/Wondra.

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

V. Program & Report from Chief Education Officer

The BOC moved to approve the Eye on Innovation award recipients, Hartford Jt 1 and North Fond du Lac. Seufzer/Wondra. Motion carried.

VI. Adjourn to Closed Session

A motion was made to adjourn into closed session pursuant to the provisions of sec. 19.85(1)(c) Wisconsin Statutes for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Herzog/Harke. Motion Carried. Unanimous roll call vote: Seufzer, Dodgeland; Hayes, Fond du Lac; Harke, Freedom; Breitzman, Kaukauna; Wondra, Lomira; Eggert, Menasha; Patterson, Oakfield; Herzog, Oshkosh.

VII. Reconvene to Open Session:

A motion was made to reconvene to open session. Wondra/Herzog. Unanimous roll call vote: Seufzer, Dodgeland; Hayes, Fond du Lac; Harke, Freedom; Breitzman, Kaukauna; Wondra, Lomira; Eggert, Menasha; Patterson, Oakfield; Herzog, Oshkosh.

Motion to approve unanimous roll call vote for the preliminary notice of non-renewal for the elimination of position of Executive Director of Innovation for the 17-18 budget year. Wondra/Patterson. Motion carried.

VIII. Motion to Adjourn

Chair Joyann Eggert, Menasha, declared the meeting adjourned at 9:44am. Paterson/Hayes. Motion carried.

IX. Subsequent Meeting:

Regular Board of Control Meeting, 6pm, 2300 State Road 44, Oshkosh, WI February 14, 2017

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ted Neitzke", written over a horizontal line.

Ted Neitzke
Chief Education Officer