

**CESA 6
Board of Control
Regular Meeting Minutes
2300 State Road 44
Oshkosh, WI 54904
September 11, 2018**

The Board of Control was called to order at 6:01pm at the CESA 6 office by Chair, Joyann Eggert, Menasha.

MEMBERS PRESENT: Kathryn Breitzman, Kaukauna; Joyann Eggert, Menasha; Barbara Herzog, Oshkosh; Angela Patterson, Oakfield; Bill Peerenboom, Little Chute; Dick Fink, Mayville; Serene Seufzer; Dodgeland; David Gomm Shiocton; Tom Jackson, Omro

MEMBERS ABSENT: Tom Harke, Freedom; Andrea Marcks-Ziegler, Hortonville

DELEGATES PRESENT: Bob Wondra, Lomira

OTHERS PRESENT: Ted Neitzke, Jason Levash, Anne Kirk, CESA 6; Joanie Beem

Meeting notice was confirmed.

1. Review and Adopt Agenda.

A motion was made to adopt the agenda. Patterson/Herzog. Motion carried.

2. Review and Adopt Minutes

A motion was made to adopt the meeting minutes from August 14, 2018. Fink/Breitzman. Motion carried.

3. Review Norms and Board Guidelines

4. Public Comments - None

5. Consent Agenda

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

6. Administrative and Fiscal Management:

A motion was made to approve the final Receipt & Expenditure Summary & Balance Sheet for June, 2018. Gomm/Patterson. Motion carried.

7. Administrative and Fiscal Management:

A motion was made to approve the final Receipt & Expenditure Summary & Balance Sheet for July, 2018. Seufzer/Herzog. Motion carried.

8. Program & Updates from Chief Executive Officer

Ted gave agency updates including information on how many substitute teachers CESA 6 trains.

9. Subsequent Meeting

Regular meeting – Tuesday, October 9, 2018; 6pm; 2300 State Road 44; Oshkosh, WI

10. Motion to Adjourn

A motion was made to adjourn the meeting at 6:25pm. Breitzman/Herzog. Motion carried.

Respectfully submitted,

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

Ted Neitzke
Administrator/CEO