

**CESA 6
Board of Control
Regular Meeting Minutes
2300 State Road 44
Oshkosh, WI 54904
October 9, 2018**

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

MEMBERS PRESENT: Andrea Marcks-Ziegler, Hortonville; Kathryn Breitzman, Kaukauna; Joyann Eggert, Menasha; Barbara Herzog, Oshkosh; Angela Patterson, Oakfield; Bill Peerenboom, Little Chute; Serene Seufzer; Dodgeland; David Gomm Shiocton; Tom Jackson, Omro

MEMBERS ABSENT: Dick Fink, Mayville Tom Harke, Freedom

DELEGATES PRESENT: Gary Rodman, Ripon

OTHERS PRESENT: Ted Neitzke, Jason Levash, Anne Kirk, CESA 6; Sue Sorenson

Meeting notice was confirmed.

1. Review and Adopt Agenda.

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

2. Review and Adopt Minutes

A motion was made to adopt the meeting minutes from September 11, 2018. Patterson/Breizzman. Motion carried.

3. Review Norms and Board Guidelines

4. Public Comments - None

5. Consent Agenda

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

6. Administrative and Fiscal Management:

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

7. Winnebago Individualized Youth Services (IYS) Lease Agreement

A motion was made to approve the Lease Agreement for Winnebago Individualized Youth Services. Patterson/Herzog. Motion carried.

8. Program & Updates from Chief Executive Officer

Ted gave agency updates on the upcoming election; the regional President's Day professional

development and CESA 6 Foundation. His report also included employee turnover information and information about Board workshops, which he has led in some of our districts.

9. Subsequent Meeting

Regular meeting – Tuesday, November 13, 2018; 6pm; 2300 State Road 44; Oshkosh, WI

10. Motion to Adjourn

A motion was made to adjourn the meeting at 6:46pm. 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