

**CESA 6
Board of Control
Regular Meeting Minutes
2300 State Road 44
Oshkosh, WI 54904
August 14, 2018**

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

MEMBERS PRESENT: Tom Harke, Freedom; Kathryn Breitzman, Kaukauna; Joyann Eggert, Menasha; Barbara Herzog, Oshkosh; Angela Patterson, Oakfield; Bill Peerenboom, Little Chute; Andrea Marcks-Ziegler, Hortonville; Dick Fink, Mayville

MEMBERS ABSENT: Serene Seufzer; Dodgeland, David Gomm Shiocton; Tom Jackson, Omro

DELEGATES PRESENT: None

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/Patterson. Motion carried.

2. Review and Adopt Minutes

A motion was made to adopt the meeting minutes from June 19, 2018. Fink/Harke. Motion carried.

3. Review Norms and Board Guidelines

4. Public Comments - None

5. Consent Agenda

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

6. Administrative and Fiscal Management:

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

7. Customer Retention & Growth Strategy Approval.

A motion was made to approve the Customer Retention & Growth Strategy. Patterson/Herzog. Motion carried.

8. Agency POP

A motion was made to approve the agency Plan on a Page for 18-19. Patterson/Harke. Motion carried.

9. Kaukauna Eye on Innovation Award Approval

A motion was made to approve the Eye on Innovation Award for Kaukauna Area School District to be presented at an upcoming Board meeting. Herzog/Patterson. Motion carried

10. Vendor Contract Approval

A motion was made to approve the vendor contracts. Patterson/Herzog. Motion carried

11. 2018-2-19 Budget approval

A motion was made to approve the 2018-2019 budget. Patterson/Herzog. Motion carried.

12. Program & Updates from Chief Executive Officer

Ted gave an update on Ensuring Great Leadership held Aug 8, the White House STEM meeting he was invited to and general agency updates.

13. Subsequent Meeting

Regular meeting – Tuesday, September 11, 2018; 6pm; 2300 State Road 44; Oshkosh, WI

14. Motion to Adjourn

A motion was made to adjourn the meeting at 7:07pm. Patterson/Harke. Motion carried.