

**CESA 6**  
**Board of Control Organizational Meeting**  
**2300 State Road 44**  
**Oshkosh, WI 54904**  
**June 19, 2018**

The Board of Control was called to order at 7:00pm at the CESA 6 office by Chair, Joyann Eggert, Menasha.

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

**MEMBERS ABSENT:** None

**DELEGATES PRESENT:** None

**OTHERS PRESENT:** Ted Neitzke, Jason Levash, Todd Kelly, CESA 6

**I. Meeting**

Meeting notice was confirmed.

**II. Introductions:**

Everyone introduced themselves.

**III. Election of Officers:**

Serene Seufzer, nominated Joyann Eggert, for Chair. David Gomm, Shiocton, seconded. A motion was made to close nominations by Serene Seufzer, Dodgeland, and seconded by David Gomm, Shiocton. Motion carried.

Barbara Herzog, Oshkosh, nominated Angela Patterson, Oakfield for Vice-Chair. Serene Seufzer, Dodgeland, seconded. A motion was made to close nominations by Barbara Herzog, Oshkosh, seconded by Serene Seufzer, Dodgeland. Motion carried.

Bill Peerenboom, Little Chute nominated Tom Harke, Freedom, Freedom, for Treasurer. Angie Patterson, Oshkosh, seconded. A motion was made to close nominations by Bill Peerenboom, Little Chute, seconded by Angie Patterson, Oakfield. Motion carried.

**IV. Review and Adopt Agenda:**

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

**V. Review and Adopt Minutes:**

A motion was made to adopt the minutes from the May 8, 2018 Board of Control meeting. Herzog/Gomm.

**VI. Administrative and Fiscal Management:**

A motion was made to approve the Consent Agenda. Harke/Patterson. Motion carried.

A motion was made to approve the Amity Lease Agreement extension. Fink/Breitzman. Motion carried.

A motion was made to approve the Receipt & Expenditure Summary Account & Balance Sheet for May 2018. Herzog/Breizzman. Motion carried.

**VII. Report for Agency Administrator**

- a. Ted reviewed Delegate Functions; Operation Procedures and Board of Control Governance and Operations

Serene Seufzer, Dodgeland nominated Kathryn Breitzman, Kaukauna to be the WASB Delegate. Angie Patterson, Oakfield, seconded the nomination. Motion carried. David Gomm, Shiocton, nominated Richard Fink, Mayville, to be the WASB alternate. Barb Herzog, Oshkosh, seconded. Motion carried.

**VIII. Closed Session**

The Board will convene to 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. Harke/Herzog. Motion carried. Roll call: Serene Seufzer, Dodgeland; Tom Harke, Freedom; Kathryn Breitzman, Kaukauna; Joyann Eggert, Menasha; Tom Jackson, Omro; Barbara Herzog, Oshkosh, Angela Patterson, Oakfield; Bill Peerenboom, Little Chute; David Gomm, Shiocton; Andrea Marcks-Ziegler, Hortonville; Dick, Fink, Mayville.

**IX. Reconvene to Open Session**

A motion was made to reconvene to open session: Seufzer/Breizzman. Motion carried. Roll call: Serene Seufzer, Dodgeland; Tom Harke, Freedom; Kathryn Breitzman, Kaukauna; Joyann Eggert, Menasha; Tom Jackson, Omro; Barbara Herzog, Oshkosh, Angela Patterson, Oakfield; Bill Peerenboom, Little Chute; David Gomm, Shiocton; Andrea Marcks-Ziegler, Hortonville; Dick, Fink, Mayville

**X. Motion to Adjourn**

Chair Joyann Eggert, Menasha declared the meeting adjourned at 8:02pm. Breitzman/Herzog. Motion carried.

**XI. Subsequent Meeting:**

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

Respectfully submitted,



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Ted Neitzke  
Administrator/CEO