

**CESA 6
Board of Control
Regular Meeting Minutes
2300 State Road 44
Oshkosh, WI 54904
November 13, 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; Dick Fink, Mayville; Joyann Eggert, Menasha; Barbara Herzog, Oshkosh; Angela Patterson, Oakfield; Bill Peerenboom, Little Chute; Serene Seufzer; Dodgeland; David Gomm Shiocton; Tom Jackson, Omro

MEMBERS ABSENT: Tom Harke, Freedom

DELEGATES PRESENT: Bob Wondra, Lomira; Sue Sorenson, Green Lake

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

Meeting notice was confirmed.

1. Review and Adopt Agenda.

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

2. Review and Adopt Minutes

A motion was made to adopt the meeting minutes from October 9, 2018. Breitzman/Seufzer. Motion carried.

3. Review Norms and Board Guidelines

4. Public Comments - None

5. Consent Agenda

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

6. Administrative and Fiscal Management:

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

7. Program & Updates from Chief Executive Officer

Ted's updates included updates on agency information; information about our recent graphic designer hire and stats on the CESA 6 Podcast including number of subscribers.

8. Subsequent Meeting

Regular meeting – Tuesday, December 11, 2018; 6pm; Benvenutos Restaurant, 300 S. Koeller St., Oshkosh, WI

9. Motion to Adjourn

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ted Neitzke", is written over a horizontal line. The signature is stylized and cursive.

Ted Neitzke
Administrator/CEO