

CESA 6
Board of Control Regular Meeting
2300 State Road 44
Oshkosh, WI 54904
August 8, 2017

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

MEMBERS PRESENT: Serene Seufzer, Dodge Land; Tom Harke, Freedom; Dick Fink, Mayville; Joyann Eggert, Menasha; Connie Neely, New London; Barbara Herzog, Oshkosh; Bill Peerenboom, Little Chute; Joannie Beem, Omro

MEMBERS ABSENT: Elizabeth Hayes, Fond du Lac; Kathryn Breitzman, Kaukauna; Angela Patterson, Oakfield

DELEGATES PRESENT: Robert Wondra, Lomira

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

1. **Meeting**

Meeting notice was confirmed.

2. **Review and Adopt Agenda:**

A motion was made to adopt the agenda. Harke/Seufzer. Motion carried.

3. **Review and Adopt Minutes:**

A motion was made to adopt the minutes from the June 20, 2017 Organizational Meeting. Herzog/Beem.

4. **Administrative and Fiscal Management:**

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

A motion was made to approve the Receipt & Expenditure Summary Account & Balance Sheet for May 2017. Herzog/Neely. Motion carried.

5. **BOC Appointment WASB Delegate and Alternate**

Serene Seufzer nominated Kathy Breitzman as WASB Delegate. Seconded by Joannie Beem. Motion carried.

Connie Neely nominated Dick Fink as WASB Alternate. Seconded by Serene Seufzer. Motion carried.

6. **Report for Agency Administrator**

a. Ted shared updates at the state and local level.

b. Ted shared results of the Employee Engagement survey that staff completed in March.

7. **Closed Session**

The Board did not convene into Closed Session

8. **Motion to Adjourn**

Chair Joyann Eggert, Menasha declared the meeting adjourned at 7:03pm. Peerenboom/Harke. Motion carried.

9. **Subsequent Meeting:**

Regular Board of Control Meeting, CESA 6 Conference Center, 2300 State Road 44, Oshkosh, WI 54904, September 12, 2017

Respectfully submitted,

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

Ted Neitzke
Administrator/CEO