

**CESA 6**  
**Board of Control Meeting**  
**2300 State Road 44**  
**Oshkosh, WI 54904**  
**February 18, 2016**

The Board of Control Meeting was called to order at 5:00pm by Vice Chair Joyann Eggert, Menasha.

**MEMBERS PRESENT:** Serene Seufzer, Dodgeand; Linda Uselmann, Fond du Lac; Tom Harke, Freedom; Tim Reichenberger, Kaukauna; Bob Wondra, Lomira; Joyann Eggert, Menasha; Richard Fink, Mayville; Connie Neely, New London; David Gomm, Shiocton; Rick Parks, West Bend

**MEMBERS ABSENT:** Lisa Bosse, Hustisford

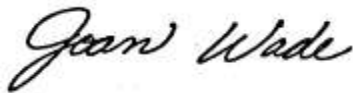
**OTHERS PRESENT:** Don Stevens, Stevens and Associates; Ron Fielder, Stevens and Associates.

- I. Meeting**  
Meeting notice confirmed.
- II. Review and Adopt Agenda**  
A motion was made to adopt the agenda. Wondra/Seufzer. Motion carried.
- III. Adjourn to Closed Session**  
A motion was made to adjourn into closed session pursuant to the provisions of sec. 19.85(1)(c) Wisconsin Statutes for the purpose of considering applicants for a position over which the board of Control has jurisdiction or exercise responsibility. Finks/Parks. Motion Carried. Roll call was taken: Harke, aye; Uselmann, aye; Fink, aye; Neely, aye; Reichenberger, aye; Eggert, aye; Wondra, aye; Seufzer, aye; Parks, aye; Gomm, aye.
- IV. Reconvene to Open Session**  
A motion was made to reconvene to open session. Wondra/Reichenberger. Motion Carried. Role call was taken: Harke, aye; Uselmann, aye; Fink, aye; Neely, aye; Reichenberger, aye; Eggert, aye; Wondra, aye; Seufzer, aye; Parks, aye; Gomm, aye.

Vice Chair Joyann Eggert requested a motion to adjourn the meeting at 10:00pm. Harke/Fink. Motion carried.

- IX. Subsequent Meetings:**  
Board of Control Meeting, CESA 6 Conference Center, Oshkosh, February 19, 2016.

Respectfully submitted,



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Joan Wade, Ed.D.  
Chief Education Officer