

**CESA 6**  
**Board of Control Regular Meeting**  
**2935 Universal Court**  
**Oshkosh, WI 54904**  
**January 12, 2016**

The Board of Control was called to order at 6:00pm. at the CESA 6 office by Chair, Tom Harke, Freedom.

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

**MEMBERS ABSENT:** Serene Seufzer, Dodgeland; Lisa Bosse, Hustisford

**DELEGATES PRESENT:** Linda Reetz, Berlin; William Kuehn, Markesan

**OTHERS PRESENT:** Joan Wade, EdD, Dave Van Spankeren, Anne Kirk, Don Stevens, Ron Fielder

Meeting notice was confirmed.

**I. Review and Adopt Agenda:**

A motion was made to adopt the agenda. Uselmann/Gomm. Motion carried.

**II. Review and Adopt Minutes:**

A motion was made to adopt the minutes from December 8, 2015. Fink/Parks. Motion carried.

**III. Public Comments**

**IV. Administrative and Fiscal Management:**

A motion was made to approve the Vouchers Payable for December, 2015. Reichenberger/Uselmann. Motion carried.

A motion was made to approve the Receipt & Expenditure Summary Account & Balance Sheet for December, 2015. Gomm/Wondra. Motion carried.

A motion was made to approve Resolution 116-21, Staff Resignations. Wondra/Neely. Motion carried.

A motion was made to approve Resolution 116-22, Contracts for New Staff. Parks/Uselmann. Motion carried.

**V. Program**

Search Process, Don Stevens; Don Stevens and Associates.  
Don Stevens and Ron Fielder presented information on the agency administrator hiring process to the board.

**VI. Report for Agency Administrator**

Dr. Wade's report provided the board members with a document that included knowledge, skills and dispositions that are critical traits for the next agency administrator at CESA 6. The board will use these traits as a guideline during the hiring process. She also shared BOC representation and when terms will end for the current board members. The NSBA Convention was also discussed.

**VII. Book Study**

Our Kids: The American Dream in Crisis – Chapter 4 was discussed.

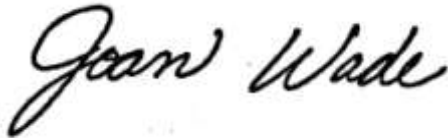
**VIII. Motion to Adjourn**

Chair Tom Harke declared the meeting adjourned at 7:36pm.  
Wondra/Reichenberger. Motion carried.

**IX. Subsequent Meeting:**

Board of Control meeting, February 9, 2016 - 2935 Universal Court, Oshkosh.

Respectfully submitted,

A handwritten signature in black ink that reads "Joan Wade". The signature is written in a cursive, flowing style.

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Joan Wade Ed.D.  
Administrator