

CESA 6
Board of Control Organizational Meeting
2300 State Road 44
Oshkosh, WI 54904
June 20, 2017

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;
Connie Neely, New London; Barbara Herzog, Oshkosh,
Angela Patterson, Oakfield; Bill Peerenboom, Little Chute;
Joannie Beem, Omro

MEMBERS ABSENT: Elizabeth Hayes, Fond du Lac; Dick Fink, Mayville

DELEGATES PRESENT: None

OTHERS PRESENT: Ted Neitzke, Dave Van Spankeren, Todd Kelly, Mark Gutknecht, CESA 6

I. Meeting

Meeting notice was confirmed.

II. Introductions:

Everyone introduced themselves.

III. Election of Officers:

Bill Peerenboom, Little Chute, nominated Joyann Eggert, for Chair. Connie Neely, New London, seconded. A motion was made to close nominations by Bill Peerenboom, Little Chute, and seconded by Connie Neely, New London. Motion carried.

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

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

IV. Review and Adopt Agenda:

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

V. Review and Adopt Minutes:

A motion was made to adopt the minutes from the May 9, 2017 Board of Control meeting. Herzog/Peerenboom.

VI. Administrative and Fiscal Management:

A motion was made to approve the Consent Agenda. Herzog/Neely. Motion carried.

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

VII. Report for Agency Administrator

- a. Ted reviewed Delegate Functions; Operation Procedures and Board of Control Governance and Operations
- b. The appointment for WASB Delegate and Alternate deferred to the August 8, 2017 meeting.

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.

IX. Reconvene to Open Session

X. Open Session

XI. Motion to Adjourn

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

XII. Subsequent Meeting:

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ted Neitzke", with a horizontal line drawn above it.

Ted Neitzke
Administrator/CEO