

CESA 6
Board of Control Regular Meeting
2300 State Road 44
Oshkosh, WI 54904
March 14, 2017

The Board of Control was called to order at 6:05pm by Chair, Joyann Eggert, Menasha.

MEMBERS PRESENT: Serene Seufzer, Dodgeand; Lisa Bosse, Hustisford; Kathryn Breitzman, Kaukauna; Bill Peerenboom, Little Chute; Robert Wondra, Lomira; Joyann Eggert, Menasha; Connie Neely, New London; Angela Patterson, Oakfield; Barbara Herzog, Oshkosh

MEMBERS ABSENT: Elizabeth Hayes, Fond du Lac; Tom Harke, Freedom

DELEGATES PRESENT: Richard Fink, Mayville; David Gomm, Shiocton

OTHERS PRESENT: Ted Neitzke, Dave Van Spankeren, Anne Kirk

Meeting notice was confirmed.

I. Review and Adopt Agenda:

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

II. Review and Adopt Minutes:

A motion was made to adopt the meeting minutes from February 14, 2017. Breitzman/Seufzer. Motion carried.

III. Public Comments

IV. Administrative and Fiscal Management:

A motion was made to approve consent agendas: Resolutions/Accounts Payable: Herzog/Patterson. Motion carried.

A motion was made to approve the final Receipt & Expenditure Summary & Balance Sheet for January, 2017. Wondra/Patterson. Motion carried.

V. Program & Report from Chief Education Officer

- a. Agency updates included information about the upcoming Women Leading Wisconsin Conference, the May 3 Board Bus Tour as well as the April Private/Parochial Legislative Breakfast Forum.
- b. Ted lead a short discussion concerning the future of school finance in Wisconsin and shared an Education Week article.

VI. Motion to Adjourn

Chair Joyann Eggert, Menasha, declared the meeting adjourned at 6:45pm. Patterson/Breitzman. Motion carried.

VII. Subsequent Meeting:

Regular Board of Control Meeting, 6pm, 2300 State Road 44, Oshkosh, WI April 11, 2017

Respectfully submitted,



Ted Neitzke
Chief Education Officer