

Cooperative Educational Service Agency 3 Board of Control (BOC) Meeting Minutes Monday, October 23, 2023

The Meeting of the Board of Control of the CESA 3 Agency was called to order by Vice-Chair Janet Matthes at 6:30 p.m. on Monday, October 23, 2023.

Vice-Chair Janet Matthes led the Board Members in the Pledge of Allegiance.

Roll call was taken, with the following Board members in attendance or *participating online: *Gary Andrews, *Benjamin Gavinski, *Bob Hermanson, Adam Jackson, *Janet Matthes, and *Wendi Stitzer. Member(s) who were not in attendance: Joni Heisner, Mike Humke, April Jennings, Mark Johnson, and Kim Schmelz.

Vice-Chair Janet Matthes noted the official posting of the meeting by the Proof of Public Notice and the Agenda. A motion was made by Bob Hermanson and seconded by Benjamin Gavinski that the Proof of Public Notice and Adoption of the Agenda be sufficient under the requirements of the open meeting law and be declared the official Agenda of the meeting. Upon voice vote, with all members voting aye, motion carried.

No public comment.

MINUTES: A motion was made by Gary Andrews and seconded by Adam Jackson to approve the minutes of the regular meeting on [September 25, 2023](#). Upon voice vote, with all members voting Aye, motion carried.

FINANCIAL REPORT:

Disbursements - the Board reviewed the A/P detail check register for [September 2023](#). A motion was made by Bob Hermanson and seconded by Wendi Stitzer to approve the disbursements as presented. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Benjamin Gavinski, Bob Hermanson, Adam Jackson, Janet Matthes, and Wendi Stitzer. Members voting no: none. Motion carried.

INFORMATION:

1. Board of Control Members were thanked for serving their communities and for their service to CESA 3 in honor of School Board Appreciation Week, October 16-20, 2023.
2. Dr. Lisa Arneson informed Board of Control members of ACT 20 and how CESA 3 Leaders will provide training and support for our districts.
3. Board of Control members were reminded to RSVP for WASB Breakfast to be held on Wednesday, January 17, 2024, Baird Center, Milwaukee.

ACTION ITEMS:

Appoint WASB CESA 3 Delegate Named for State Education Convention in Milwaukee scheduled for January 17-19, 2024 -

Bob Hermanson volunteered himself for the WASB CESA 3 Delegate. A motion was made by Adam Jackson and seconded by Benjamin Gavinski to appoint Bob Hermanson for the WASB CESA 3 Delegate. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Benjamin Gavinski, Bob Hermanson, Adam Jackson, Janet Matthes, and Wendi Stitzer. Members voting no: none. Motion carried.

Board of Control Meeting Date Change - Due to CESA 3 representation at the AESA National Conference in Anaheim, California, during the previously scheduled November 27, 2023 Board of Control meeting, a motion was made by Adam Jackson and seconded by Benjamin Gavinski to move the November Board of Control meeting to November 20, 2023. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Benjamin Gavinski, Bob Hermanson, Adam Jackson, Janet Matthes, and Wendi Stitzer. Members voting no: none. Motion carried.

BOC Minutes
Page 2
October 23, 2023

Next regular Board of Control Meeting will be Monday, November 20, 2023, at 6:30 p.m.

There being no further business to discuss, a motion was made by Benjamin Gavinski and seconded by Bob Hermanson to adjourn the meeting at 7:02 p.m. Upon voice vote, with all members voting Aye, motion carried.