

# Cooperative Educational Service Agency 3 Board of Control (BOC) Meeting Minutes

Monday, September 27, 2021, 6:30 p.m.

The Meeting of the Board of Control of the CESA 3 Agency was called to order by Chair Mike Humke at 6:30 p.m. on Monday, September 27, 2021. Roll call was taken, with the following Board members in attendance/\*participating: \*Gary Andrews, \*Chantel Hampton, \*Bob Hermanson, Mike Humke, \*April Jennings, Mark Johnson, Renee Linscheid, \*Janet Matthes, \*Kim Schmelz, Wendi Stitzer, and \*JoAnn Wiederholt. Member(s) not attending/participating: none.

Chair Mike Humke led the Board Members in the Pledge of Allegiance.

Chair Humke noted the official posting of the meeting by the Proof of Public Notice and the Agenda. A motion was made by Renee Linscheid and seconded by Bob Hermanson 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 Wendi Stitzer and seconded by Chantel Hampton to approve the minutes of the regular meeting on August 23, 2021. Upon voice vote, with all members voting Aye, motion carried.

## **Financial Report:**

**Disbursements** - the Board reviewed the A/P detail check register for August 2021. A motion was made by Wendi Stitzer and seconded by Bob Hermanson to approve the disbursements as presented. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Chantel Hampton, Bob Hermanson, Mike Humke, April Jennings, Mark Johnson, Renee Linscheid, Janet Matthes, Kim Schmelz, Wendi Stitzer, and JoAnn Wiederholt. Members voting no: none. Motion carried.

## **Action Items:**

**Approve Flooring Bids** – we requested bids to replace the carpeting in the hallway (this is the original carpet). After some discussion, a motion was made by Renee Linscheid and seconded by Mark Johnson to approve the bid submitted by Bowden & Alexander. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Chantel Hampton, Bob Hermanson, Mike Humke, April Jennings, Mark Johnson, Renee Linscheid, Janet Matthes, Kim Schmelz, Wendi Stitzer, and JoAnn Wiederholt. Members voting no: none. Motion carried.

**Approve Resignation of CESA 3 WSPEI Coordinator** – Rose Cutting, CESA 3 WSPEI Coordinator, has submitted her letter of resignation from this position. After brief discussion, a motion was made by Janet Matthes and seconded by Wendi Stitzer to approve the resignation of Rose Cutting, CESA 3 WSPEI Coordinator. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Chantel Hampton, Bob Hermanson, Mike Humke, April Jennings, Mark Johnson, Renee Linscheid, Janet Matthes, Kim Schmelz, Wendi Stitzer, and JoAnn Wiederholt. Members voting no: none. Motion carried.

**The next regular Board of Control Meeting will be held MONDAY, October 25, 2021 at 6:30 p.m. at CESA 3.**

There being no further business to discuss, a motion was made by Wendi Stitzer and seconded by Bob Hermanson to adjourn the meeting at 7:25 p.m. Upon voice vote, with all members voting Aye, motion carried.