

Cooperative Educational Service Agency 3

Board of Control (BOC) Meeting Minutes

Monday, November 20, 2023

The Meeting of the Board of Control of the CESA 3 Agency was called to order by Chair Mike Humke at 5:00 p.m. on Monday, November 20, 2023.

Chair Mike Humke 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, *Joni Heisner, *Mike Humke, Adam Jackson, *April Jennings, *Kim Schmelz, and Wendi Stitzer. Member(s) who were not in attendance: Bob Hermanson, Mark Johnson, and Janet Matthes.

Chair Mike Humke noted the official posting of the meeting by the Proof of Public Notice and the Agenda. A motion was made by [Gary Andrews](#) and seconded by [April Jennings](#) 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 [Benjamin Gavinski](#) and seconded by [Joni Heisner](#) to approve the minutes of the regular meeting on [October 23, 2023](#). Upon voice vote, with all members voting Aye, motion carried.

FINANCIAL REPORT:

Disbursements - the Board reviewed the A/P detail check register for [October 2023](#). A motion was made by [Wendi Stitzer](#) and seconded by [Benjamin Gavinski](#) to approve the disbursements as presented. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Benjamin Gavinski, Joni Heisner, Mike Humke, Adam Jackson, April Jennings, Kim Schmelz, and Wendi Stitzer. Members voting no: none. Motion carried.

INFORMATION:

1. Dr. Lisa Arneson gave a short presentation to Board of Control Members regarding Area Report Card Data and Interpretation.
2. Board of Control members were reminded to RSVP by December 4th for the WASB Breakfast to be held on Wednesday, January 17, 2024, Baird Center, Milwaukee.

ACTION ITEMS:

Letter of Resignation. A motion was made by [Gary Andrews](#) and seconded by [April Jennings](#) to approve the resignation of Clark Jillson. Upon roll call vote, the following Board Members voted Aye: Gary Andrews, Benjamin Gavinski, Joni Heisner, Mike Humke, Adam Jackson, April Jennings, Kim Schmelz, and Wendi Stitzer. Members voting no: none. Motion carried.

Next regular Board of Control Meeting will be Monday, December 18, 2023, at 5:30 p.m. (virtual)

There being no further business to discuss, a motion was made by [Wendi Stitzer](#) and seconded by [Benjamin Gavinski](#) to adjourn the meeting at **5:32 p.m.** Upon voice vote, with all members voting Aye, motion carried.