Reorganization Meeting of the Board of Control  
Date: Tuesday, May 19th, 2015  
Immediately following the Annual Delegate Convention  
Location: CESA 2 Conference Room 111  
Minutes

<table>
<thead>
<tr>
<th>#</th>
<th>Item</th>
<th>Minutes</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Call to Order/Announcement of Compliance with Open Meeting Law</td>
<td>Ms. Thompson called the meeting to order at 8:36 pm. Dr. Albrecht confirmed that the meeting is in compliance with the Open Meeting Law.</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Roll Call</td>
<td>Ms. Barlass called the roll.</td>
<td></td>
</tr>
</tbody>
</table>
|    | Present:                                                            | Jim Bousman  
Ron Buchanan  
Tom Bush  
Michelle Dunn  
Beverly Fergus  
Evelyn Propp  
Nancy Thompson  
Jaye Tritz  
Marian Viney  
Jim Wahl  
|    | Absent:                                                             | Barbara Fischer  
|    | Also present:                                                       | Dr. Gary Albrecht  
Nicole Barlass  
Bill Barrow  
| 3. | Oath of Office - Newly Elected and Re-elected Members of the Board of Control/Election of Officers | Dr. Albrecht administered the Oath of Office to Ms. Dunn, Ms. Fergus, Ms. Thompson and Ms. Viney  
a. Chairperson – Nancy Thompson  
Ms. Tritz made a motion to nominate Ms. |        |
|    | Chairperson Motion:                                                | Buchanan  
Second: Wahl  
Motion carried 10:0 |
Thompson as Chairperson. There were no other nominations. Mr. Buchanan made a motion to close the nomination process and confirm Ms. Thompson as Chairperson. Mr. Wahl seconded the motion. The motion carried 10:0.

b. Vice-Chairperson – Jaye Tritz
Mr. Wahl made a motion to nominate Ms. Tritz as Vice-Chairperson. There were no other nominations. Mr. Buchanan made a motion to close the nomination process and confirm Ms. Tritz as Vice-Chairperson. Ms. Propp seconded the motion. The motion carried 10:0.

c. Treasurer – Tom Bush
Mr. Buchanan made a motion to nominate Mr. Bush as Treasurer. There were no other nominations. Mr. Buchanan made a motion to close the nomination process and confirm Mr. Bush as Treasurer. Mr. Bousman seconded the motion. The motion carried 10:0.

4. **Set time, place and dates of regular meetings of the Board of Control for 2015-2016**

A discussion was held regarding the proposed meeting dates for 2015-2016. Mr. Bousman made a motion to set the following dates for the 2015-2016 meetings, to be held at 7 pm in the CESA 2 Conference Room at the Innovation Center: June 16, 2015; July 21, 2015; August 18, 2015; September 15, 2015; October 20, 2015; November 10, 2015; December 15, 2015; January 12, 2016; February 16, 2016; March 15, 2016; April 19, 2016 and May 17, 2016. Ms. Tritz seconded the motion. The motion carried 10:0.

5. **Dates of PAC meetings**

A discussion was held regarding the PAC meetings. Mr. Wahl made a motion to set the following dates for the PAC meetings: September 10, 2015; October 1, 2015; November 5, 2015; December 3, 2015; January 7, 2016; February 4, 2016; March 3, 2016; April 7, 2016 and May 12, 2016. Mr. Bush seconded the motion. The motion carried 10:0.
<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>6.</td>
<td><strong>190 Day Calendar</strong></td>
<td>Mr. Buchanan made a motion to approve the 190 day calendar. Ms. Tritz seconded the motion. The motion carried 10:0. <strong>Motion:</strong> Buchanan  <strong>Second:</strong> Tritz  <strong>Motion carried 10:0</strong></td>
</tr>
<tr>
<td>7.</td>
<td><strong>Monthly Board of Control work items</strong></td>
<td>Mr. Bousman made a motion to approve the monthly Board of Control work items. Ms. Viney seconded the motion. The motion carried 10:0. <strong>Motion:</strong> Bousman  <strong>Second:</strong> Viney  <strong>Motion carried 10:0</strong></td>
</tr>
<tr>
<td>8.</td>
<td><strong>Designate official depository(s) for 2015-2016</strong></td>
<td>Ms. Dunn asked if credit unions had been considered an option. Mr. Barrow noted that they had been considered in the past, that FCCU was a local credit union and that credit unions could be considered again, perhaps as a second depository. Ms. Dunn made a motion to designate First Citizens State Bank, Whitewater as the official depository for 2015-2016. Ms. Fergus seconded the motion. The motion carried 10:0. <strong>Motion:</strong> Dunn  <strong>Second:</strong> Fergus  <strong>Motion carried 10:0</strong></td>
</tr>
<tr>
<td>9.</td>
<td><strong>Designate official newspapers for 2015-2016</strong></td>
<td>Ms. Fergus requested that the Stoughton Courier Hub be added as an official newspaper for 2015-2016. The Stoughton Courier Hub was added to the list. Mr. Buchanan made a motion to designate the following as official newspapers for 2015-2016: Wisconsin State Journal, Madison; Jefferson County Daily Union, Fort Atkinson; Kenosha News, Kenosha; Milton Courier, Milton; Monroe Evening Times, Monroe; Janesville Gazette, Janesville; Beloit Daily News, Beloit; Standard Press, Burlington; Post Messenger Recorder, New Glarus; Stoughton Courier Hub, Stoughton and Watertown Daily Times, Watertown. Ms. Propp seconded the motion. The motion carried 10:0. <strong>Motion:</strong> Buchanan  <strong>Second:</strong> Propp  <strong>Motion carried 10:0</strong></td>
</tr>
<tr>
<td>10.</td>
<td><strong>Legal Firm/Attorney for 2015-2016</strong></td>
<td>A discussion was held regarding the legal firm/attorney to be used in 2015-2016. The Agency Administrator or designee will contact the approved legal firm/attorney for CESA 2 Board representation on legal issues that arise concerning personnel, contracts, and other matters. Dr. Albrecht recommended the Board continue to use Mr. Jim Ruhly of  <strong>Motion:</strong> Tritz  <strong>Second:</strong> Propp  <strong>Motion carried 10:0</strong></td>
</tr>
</tbody>
</table>
Boardman & Clark. Dr. Albrecht also requested that the CESA Purchasing office be able to work with Attorney Kirk Strang on contract matters. Ms. Tritz made a motion to designate Mr. Ruhly of Boardman & Clark as the attorney and legal firm for 2015-2016 and to allow CESA Purchasing to work with Mr. Strang on contracts. Ms. Propp seconded the motion. The motion carried 10:0.

| 11. | **Standing committee appointments for 2015-2016** | A discussion was held regarding committee appointments and Ms. Thompson appointed the members as follows:

Audit – Mr. Bush, Ms. Dunn, Ms. Tritz (chair), and Mr. Wahl

Personnel – Ms. Fergus, Ms. Viney, and Ms. Thompson (chair)

Policy – Mr. Bousman, Mr. Buchanan, Ms. Fischer (chair), and Ms. Propp |

| 12. | **Adjourn** | Mr. Buchanan made a motion to adjourn the meeting. Mr. Wahl seconded the motion. The motion carried 10:0. The meeting adjourned at 9:03 pm. | **Motion:** Buchanan  
**Second:** Wahl  
**Time:** 9:03 pm  
**Motion carried:** 10:0 |