



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

#	Item	Minutes	Action
1.	<b>Call to Order/Announcement of Compliance with Open Meeting Law</b>	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.	<b>Time:</b> 8:36 pm
2.	<b>Roll Call</b>	<p>Ms. Barlass called the roll.</p> <p><b>Present:</b>            Jim Bousman            Ron Buchanan            Tom Bush            Michelle Dunn            Beverly Fergus            Evelyn Propp            Nancy Thompson            Jaye Tritz            Marian Viney            Jim Wahl</p> <p><b>Absent:</b>            Barbara Fischer</p> <p><b>Also present:</b>            Dr. Gary Albrecht            Nicole Barlass            Bill Barrow</p>	
3.	<b>Oath of Office - Newly Elected and Re-elected Members of the Board of Control/Election of Officers</b>	<p>Dr. Albrecht administered the Oath of Office to Ms. Dunn, Ms. Fergus, Ms. Thompson and Ms. Viney</p> <p>a. Chairperson – Nancy Thompson            Ms. Tritz made a motion to nominate Ms.</p>	<p><b>Chairperson Motion:</b>            Buchanan  <b>Second:</b> Wahl            Motion carried            10:0</p>

		<p>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.</p> <p>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.</p> <p>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.</p>	<p><b>Vice-Chairperson</b> <b>Motion:</b> Buchanan <b>Second:</b> Propp Motion carried 10:0</p> <p><b>Treasurer</b> <b>Motion:</b> Buchanan <b>Second:</b> Bousman Motion carried 10:0</p>
4.	<b>Set time, place and dates of regular meetings of the Board of Control for 2015-2016</b>	<p>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.</p>	<p><b>Motion:</b> Bousman <b>Second:</b> Tritz Motion carried 10:0</p>
5.	<b>Dates of PAC meetings</b>	<p>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><b>Motion:</b> Wahl <b>Second:</b> Bush Motion carried 10:0</p>

6.	<b>190 Day Calendar</b>	Mr. Buchanan made a motion to approve the 190 day calendar. Ms. Tritz seconded the motion. The motion carried 10:0.	<b>Motion:</b> Buchanan <b>Second:</b> Tritz Motion carried 10:0
7.	<b>Monthly Board of Control work items</b>	Mr. Bousman made a motion to approve the monthly Board of Control work items. Ms. Viney seconded the motion. The motion carried 10:0.	<b>Motion:</b> Bousman <b>Second:</b> Viney Motion carried 10:0
8.	<b>Designate official depository(s) for 2015-2016</b>	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.	<b>Motion:</b> Dunn <b>Second:</b> Fergus Motion carried 10:0
9.	<b>Designate official newspapers for 2015-2016</b>	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.	<b>Motion:</b> Buchanan <b>Second:</b> Propp Motion carried 10:0
10.	<b>Legal Firm/Attorney for 2015-2016</b>	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	<b>Motion:</b> Tritz <b>Second:</b> Propp Motion carried 10:0

		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.	<b>Standing committee appointments for 2015-2016</b>	<p>A discussion was held regarding committee appointments and Ms. Thompson appointed the members as follows:</p> <p>Audit – Mr. Bush, Ms. Dunn, Ms. Tritz (chair), and Mr. Wahl</p> <p>Personnel – Ms. Fergus, Ms. Viney, and Ms. Thompson (chair)</p> <p>Policy – Mr. Bousman, Mr. Buchanan, Ms. Fischer (chair), and Ms. Propp</p>	
12.	<b>Adjourn</b>	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.	<p><b>Motion:</b> Buchanan  <b>Second:</b> Wahl  <b>Time:</b> 9:03 pm  Motion carried 10:0</p>