



Special Meeting of the Board of Control
 Date: Friday, October 28th, 2016
 Location: CESA 2 Office – teleconference at 8 am
 Teleconference will originate from the CESA 2 offices in Whitewater*

Minutes

Committee	Members
Audit	Tom Bush, Jaye Tritz (chair), and Jim Wahl
Personnel	Bev Fergus, Barb Fischer, Nancy Thompson (chair) and Marian Viney
Policy	Cindy Beuthin, Jim Bousman, Ron Buchanan and Evelyn Propp
WASB Delegate and Alternate	
WASB CESA Board Members Breakfast	

#	Item	Briefs	Action/Minutes
1.	Call to Order/Announcement of Compliance with Open Meeting Law	Ms. Thompson called the meeting to order at 8:00 am. She confirmed the meeting was noticed per state statutes and in compliance with Open Meeting Laws.	Time: 8:00 am
2.	Roll Call	<p>Ms. Fischer called the roll.</p> <p>Present: Cindy Beuthin Jim Bousman Tom Bush Bev Fergus Barb Fischer Nancy Thompson Marian Viney Jim Wahl</p> <p>Absent: Ron Buchanan Evelyn Propp Jaye Tritz</p> <p>Also present: none</p>	

3.	Review and Approve Agenda	The agenda was reviewed. Ms. Viney made a motion to approve the agenda as presented; Mr. Bush seconded. Motion carried 8:0.	Motion: Viney Second: Bush Motion carried 8:0
4.	Executive Closed Session – Determination of Search Firm for Agency Administrator Vacancy (beginning July 1st, 2017)	Ms. Thompson made a motion to adjourn to closed session pursuant to Wisconsin Statutes secs. 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to discuss the presentations by the search firms, and possibly select a firm. No formal Board action is contemplated for closed session. If formal Board action is taken in closed session with respect to the subjects to be discussed in closed session, it will be announced upon return to open session. Ms. Fergus seconded the motion. The Board adjourned to Closed Session at 8:04 am. Ms. Fischer called the roll. In Favor: Cindy Beuthin Jim Bousman Tom Bush Bev Fergus Barb Fischer Nancy Thompson Marian Viney Jim Wahl Opposed: None Motion carried 8:0.	Motion: Thompson Second: Fergus Time: 8:04 am Motion carried 8:0
5.	Reconvene to Open Session	Motion was made by Ms. Thompson to reconvene to Open Session; Ms. Viney seconded. The Board reconvened to Open Session at 8:34 am.	Motion: Thompson Second: Viney Time: 8:34 am

		<p>Ms. Fischer called the roll.</p> <p>In Favor: Cindy Beuthin Jim Bousman Tom Bush Bev Fergus Barb Fischer Nancy Thompson Marian Viney Jim Wahl</p> <p>Opposed: None Motion carried 8:0.</p>	<p>Motion carried 8:0</p>
6.	Action as needed based on closed session discussion	<p>Mr. Wahl made a motion to hire the Wisconsin Association of School Boards to conduct the search for the CESA 2 District Agency Administrator position. Ms. Viney seconded. Motion carried 8:0.</p>	<p>Motion: Bousman Second: Wahl</p> <p>Motion carried 8:0</p>
7.	Adjourn	<p>Ms. Viney made a motion to adjourn the meeting. Ms. Fergus seconded. Motion carried 8:0 and the meeting adjourned at 8:36 am.</p>	<p>Motion: Viney Second: Fergus</p> <p>Time: 8:36 am</p>