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

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
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<tbody>
<tr>
<td>Audit</td>
<td>Tom Bush, Jaye Tritz (chair), and Jim Wahl</td>
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<tr>
<td>Personnel</td>
<td>Bev Fergus, Barb Fischer, Nancy Thompson (chair) and Marian Viney</td>
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<tr>
<td>Policy</td>
<td>Cindy Beuthin, Jim Bousman, Ron Buchanan and Evelyn Propp</td>
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<td>WASB Delegate and Alternate</td>
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<td>WASB CESA Board Members Breakfast</td>
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<thead>
<tr>
<th>#</th>
<th>Item</th>
<th>Briefs</th>
<th>Action/Minutes</th>
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</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 8:00 am. She confirmed the meeting was noticed per state statutes and in compliance with Open Meeting Laws.</td>
<td>Time: 8:00 am</td>
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<td>2.</td>
<td>Roll Call</td>
<td>Ms. Fischer called the roll.</td>
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Present:
Cindy Beuthin  
Jim Bousman  
Tom Bush  
Bev Fergus  
Barb Fischer  
Nancy Thompson  
Marian Viney  
Jim Wahl

Absent:
Ron Buchanan  
Evelyn Propp  
Jaye Tritz

Also present: none
|   | 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 |
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.

| 6. | **Action as needed based on closed session discussion** | 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. | Motion: Bousman  
Second: Wahl  
Motion carried 8:0 |
| --- | --- | --- | --- |
| 7. | **Adjourn** | Ms. Viney made a motion to adjourn the meeting. Ms. Fergus seconded. Motion carried 8:0 and the meeting adjourned at 8:36 am. | Motion: Viney  
Second: Fergus  
Time: 8:36 am |