



Special Meeting of the Board of Control
 Date: Tuesday, July 11th, 2017
 Location: CESA 2 Conference Room 111 at 6:30 pm
 Minutes

Committee	Members
Audit	Tom Bush, Barb Fischer, Wayne Trongeau, and Jim Wahl
Personnel	Kathy Klein, Nancy Thompson, and Marian Viney
Policy	Cindy Beuthin, Jim Bousman, and Evelyn Propp
AESA Annual Conference Attendees	
WASB Delegate and Alternate	
WASB CESA Board Members Breakfast	

#	Item	Minutes	Action
1.	Call to Order/Announcement of Compliance with Open Meeting Law	Ms. Thompson called the meeting to order at 6:39 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law.	Time: 6:39 pm
2.	Roll Call	<p>Present: Cindy Beuthin Jim Bousman – arrived at 6:43 pm Tom Bush Barbara Fischer Kathy Klein Evelyn Propp Nancy Thompson Wayne Trongeau Marian Viney</p> <p>Absent: Jim Wahl</p> <p>Also present: Nicole Barlass Dan Hanrahan JoAnn Hart</p>	
3.	Review and Approve Agenda	Mr. Bush made a motion to approve	Motion: Bush

		the agenda as presented. Ms. Viney seconded the motion. The motion carried 8:0.	Second: Viney Motion carried 8:0
4.	Executive Closed Session	<p>Ms. Thompson made a motion to adjourn to closed session pursuant to Wisconsin Statutes secs. 19.85 (1) (c) and (g) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibilities regarding employment and staffing issues for an administrative employee and hourly employees, and to confer with legal counsel for the Agency who is rendering oral or written legal advice. Ms. Fischer seconded the motion. The motion carried 8:0 and closed session was entered into at 6:41 pm.</p> <p>Roll call Cindy Beuthin Jim Bousman – arrived at 6:43 pm Tom Bush Barbara Fischer Kathy Klein Evelyn Propp Nancy Thompson Wayne Trongeau Marian Viney</p>	<p>Motion: Thompson Second: Fischer Time: 6:41 pm</p> <p>Motion carried 8:0</p>
5.	Reconvene to Open Session	Ms. Viney made a motion to reconvene in open session. Ms. Fischer seconded the motion. The motion carried 9:0 and the Board reconvened in open session at 7:33 pm.	<p>Motion: Viney Second: Fischer Time: 7:33 pm</p> <p>Motion carried 9:0</p>
6.	Action as needed based on closed session discussion	Ms. Fischer made a motion that the Board ratify Mr. Hanrahan's acceptance of Mr. Barrow's resignation. Ms. Beuthin seconded the motion. The motion carried 9:0.	<p>Motion: Fischer Second: Beuthin</p> <p>Motion carried 9:0</p>
7.	Additional audit services	Mr. Hanrahan will share the proposal for additional audit services at a	

		future meeting once it's received.	
8.	Cracker Barrel		
9.	Adjourn	Ms. Fischer made a motion to adjourn the meeting. Ms. Beuthin seconded the motion. The motion carried 9:0 and the meeting adjourned at 7:40 pm.	Motion: Fischer Second: Beuthin Time: 7:40 pm Motion carried 9:0