



Special Meeting of the Board of Control  
 Date: Thursday, October 12th, 2017  
 Location: CESA 2 Conference Room 111 at 6:30 pm  
 Minutes

Purpose: A Board/Administrator expectations and team building session, facilitated by a WASB Search Services Consultant

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
<b>AESA Annual Conference Attendees</b>	Cindy Beuthin, Tom Bush and Nancy Thompson
<b>WASB Delegate and Alternate</b>	
<b>WASB CESA Board Members Breakfast</b>	

#	Item	Minutes	Action
1.	<b>Call to Order/Announcement of Compliance with Open Meeting Law</b>	Ms. Thompson called the meeting to order at 6:35 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law.	<b>Time:</b> 6:35 pm
2.	<b>Roll Call</b>	Ms. Thompson called the roll.  <b>Present:</b> Cindy Beuthin Jim Bousman Barb Fischer Kathy Klein Evelyn Propp Nancy Thompson Wayne Trongeau Marian Viney  <b>Absent:</b> Tom Bush Jim Wahl	

		<b>Also present:</b> Roger Foegen (WASB)	
3.	<b>Pledge of Allegiance</b>		
4.	<b>Review and Approve Agenda</b>		<b>Motion:</b> Beuthin <b>Second:</b> Propp
5.	<b>Expectations and Team Building Session</b>	Roger Foegen, WASB Search Consultant, facilitated an expectations and team building session as part of the original WASB search service agreement.	
6.	<b>Adjourn</b>	Ms. Fischer made a motion to adjourn the meeting. Ms. Viney seconded the motion. The motion carried 8:0 and the meeting adjourned at 8:40 pm.	<b>Motion:</b> Fischer <b>Second:</b> Viney <b>Time:</b> 8:40 pm