



BOARD OF DIRECTORS MEETING
7:00 P.M. Thursday, December 10, 2015
Holiday Inn
625 W. Rolling Meadows Dr.
Fond du Lac, WI 54935

MEETING MINUTES

PRESENT: Will Albrecht, Connie Anderson, Donna Blend, Tom Dornbrook, George Egner, Mary Fleischman, Robert Giese, Bob Johnson, Natalie Lambert, Larry Lautenschlager, Paul Levandowski, Susan Locke, Ann Marshall, Mike Norton, Anne Paradies, Marilyn Sanabria, John Schneider, Don Skog, Tom Widener Gary Will, William Wuske

ABSENT/ Darlene Bilstad, Jim Chatterton, Jim Cleveland, Ted Eischeid, Joe Gonyo,
EXUSED: Sister Caryl Hartjes, Christian Harpt, Chris Kniep, Mark Mayer, Carol Miller, Dorothy Nottelson, Joe Preisler, Su Van Houwelingen,

STAFF: Tony Beregszazi, Mike Bonertz, Kathy Doyle, Tom Eckvall, Hillary Gunther, Bob Kallio, Holly Konitzer, Tanya Marcoe, Lu Scheer, Scott Sears, Deb Tauer, Jason Vander Velden, and Lea Possehl

CALL TO The meeting was officially called to order at 7:00 PM by President
ORDER: Connie Anderson

ROLL Roll call was taken and a quorum of 21/34 was present.
CALL:

AGENDA: Motion made by Gary Will with a second by Larry Lautenschlager to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL:

Motion made by Bob Giese with a second by William Albrecht to approve the October 22, 2015 minutes as presented.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF ACTIONS BY COMMITTEES:

Motion made by Larry Lautenschlager with a second by Mike Norton to approve the following actions by committees:

Head Start Policy Council: October 19, 2015

Finance & Personnel Committee: November 12, 2015

Advocacy & Operations Committee: November 12, 2015

Planning & Program Development Committee: November 12, 2015

Foster Grandparents Advisory Committee: November 19, 2015

Head Start Policy Council: November 16, 2015

MOTION CARRIED UNANIMOUSLY

REVIEW AND APPROVAL OF 2016 ANNUAL PLAN:

A revised copy of the 2016 Annual Plan was distributed to the Board.

Tony Beregszazi presented the 2016 Annual Plan. He discussed a couple of changes that were made due to no longer having the Fatherhood Program.

Motion was made by Donna Blend with a second by Paul Levandowski to approve the revised 2016 Annual Plan as presented.

MOTION CARRIED UNANIMOUSLY

REVIEW AND APPROVAL OF 2016 STAFFING AND BUDGET:

Mike Bonertz presented the 2016 Staffing and Budget information. Both the staffing and budget are comparable to 2015.

Motion was made by Larry Lautenschlager with a second by Mary Fleischman to approve the 2016 Staffing and Budget as presented.

APPROVE BOARD CALENDAR FOR 2016

A motion was made by Donna Blend with a second by Susan Locke to approve the 2016 Board Calendar as presented.

MOTION CARRIED UNANIMOUSLY

OTHER BUSINESS / ANNOUNCEMENTS

Mike Bonertz informed the board that fellow member, Carol Miller, had a minor stroke and is recovering at Bridgewood Rehab Facility in Neenah. Flowers were delivered and a card was passed around.

ADJOURNMENT:

A motion was made by Marilyn Sanabria with a second by Donna Blend to adjourn the meeting at 7:40 PM.

MOTION CARRIED UNANIMOUSLY

MINUTES BY: Lea Possehl, Executive Administrative Assistant