

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, March 9, 2023

7:00 pm

725 W. Park Avenue, Chippewa Falls, WI

OR

Zoom Link: <https://us02web.zoom.us/j/87509944959>



*Where service and leadership unite.*

**Important Notice:** Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour notice by calling 715.720.2023. The meeting can be accessed via Zoom conference. By phone, the number is 1-312-626-6799. Once prompted the meeting ID is: 875 0994 4959. By computer or Zoom app: the link is <https://us02web.zoom.us/j/87509944959>. If prompted the meeting ID is: 875 0994 4959.

#### ► CALL TO ORDER

The meeting was called to order by Val Kulesa at 7:00 p.m.

#### ► COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)

Meeting notices were posted in compliance with the open meeting law.

#### ► ROLL CALL AND MILEAGE

<u>P</u> Nicole Breed	<u>P</u> Valorie Kulesa	<u>P</u> Mark Shain
<u>P</u> Lansing Carlson	<u>P</u> Charlie Milliren	<u>P</u> Eileen Sikora
<u>P</u> Deanna Heiman	<u>P</u> Cheryl Ploeckelman	<u>A</u> Rozanne Traczek
<u>A</u> Kristen Husby	<u>P</u> Jean Sandberg	

#### ► FINANCIAL REPORTS

Motion by Eileen Sikora and seconded by Nicole Breed to approve the treasurer's recommendation of issuing CESA checks numbered 73023 through 73062 and ACH checks numbered 9000009233 through 9000009575, and February, 2023 Reconciliation Statements. Voice Vote Taken. Motion Carried.

#### ► CONSENT AGENDA

A. Minutes of Board of Control Meeting – February 9, 2023

B. Minutes of Board of Control Special Meeting – February 15, 2023

C. Employment:

##### **New Hires:**

C1. Nikki Jo Deli – Project Search Sub Teacher – Special Education/Pupil Services – Start Date February 27, 2023

C2. Madeleine Reski – School Psychologist – Special Education/Pupil Services – Start Date August 1, 2023

##### **Transfers:**

C3. Trish Anderson – Facilities Management – transfer from Administrative Team Lead to Project Coordinator – Effective February 20, 2023

C4. Tom Dragotta – Facilities Management – transfer from Energy Advisor Lead to Energy Advisor – Effective February 6, 2023

C5. Lindsey Schneider – Facilities Management – transfer from Project Management Coordinator to Facility Advisor – Effective January 30, 2023

C6. Chelsey Walker – Facilities Management – transfer from Program Coordinator to Administrative Team Lead – Effective March 1, 2023

**Resignations:**

C7. Regi Akan – Facilities Management – Program Coordinator – Last day of work - March 2, 2023

**D. Out of State Travel:**

D1. Mary Byrns – Foster Grandparent Coordinator - Special Education/Pupil Services – 2023 AmeriCorps Seniors Convention – May 23-26, 2023 – Washington D.C.

**E. Contracts: None**

Motion by Cheryl Ploeckelman and seconded by Charlie Milliren to approve the consent agenda. Voice Vote Taken. Motion Carried.

**▶ REPORTS AND DISCUSSION ITEMS**

**1. College and Career Readiness Department Update – Gwen Janke, Director of College and Career Readiness**

Gwen Janke, Director of College & Career Readiness gave a department overview. She shared the new opportunities that are available to districts and how students are participating in the services this department provides. Discussion and questions followed.

**2. Agency Operations Update**

Charlie Schneider, Interim Agency Administrator, gave an overview of the operations of the building for this month. Charlie has set up appointments with districts who were interested in him visiting and touching base about service contract services and any other issues they maybe having. The meetings so far have been very good and informative. CESA 10 is going to be replacing the door locking system in April. The current system has become obsolete and no longer supported by the software. Charlie has been looking for a guest speaker for the Annual Convention. He had suggested Tasha Schuh. The board encouraged him to investigate reserving her.

**▶ ACTION ITEMS**

- None

**▶ NOTICE OF CLOSED SESSION §19.85 (1)(c)**

Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employees over which the governmental body had jurisdiction or exercises responsibility. The Board may take action in closed session.

1. Discuss Merit Increases
2. Employment of Agency Administrator

Staff present: For discussing Merit Increases – Charlie Schneider, Connie Wislinsky and Leigh McMahon  
For discussing Employment of Agency Administrator – Connie Wislinsky and Leigh McMahon

**▶ CONVENE IN CLOSED SESSION**

Motion by Eileen Sikora and seconded by Nicole Breed to convene to closed session, at 7:50 p.m., carried by a roll call vote:

*Roll call is required to convene into closed session.*

<u>Y</u> Nicole Breed	<u>Y</u> Val Kulesa	<u>Y</u> Mark Shain
<u>Y</u> Lanse Carlson	<u>Y</u> Charlie Milliren	<u>Y</u> Eileen Sikora
<u>Y</u> Deanna Heiman	<u>Y</u> Cheryl Ploeckelman	<u>A</u> Rozanne Traczek
<u>A</u> Kris Husby	<u>Y</u> Jean Sandberg	

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▶ **ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION**

Motion by Nicole Breed and seconded by Eileen Sikora to adjourn closed session and reconvene to open session at 8:38 p.m. Voice vote taken. Motion carried.

▶ **POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION**

**1. Consider Approval for Employment of Agency Administrator**

Motion by Mark Shain and seconded by Cheryl Ploeckelman to employ Jordan Sinz as the Agency Administrator and approve the 2023-2025 contract as presented. Roll call vote. Motion carried.

<u>Y</u>	Nicole Breed	<u>Y</u>	Val Kulesa	<u>Y</u>	Mark Shain
<u>Y</u>	Lanse Carlson	<u>Y</u>	Charlie Milliren	<u>Y</u>	Eileen Sikora
<u>Y</u>	Deanna Heiman	<u>Y</u>	Cheryl Ploeckelman	<u>A</u>	Rozanne Traczek
<u>A</u>	Kris Husby	<u>Abstained</u>	Jean Sandberg		

▶ **OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD**

- WASB has contacted CESA 10 to hold a WASB School Board Workshop at CESA 10 on May 11<sup>th</sup> at 6:30 pm. This is the same night as the May Board of Control meeting. In order for members to participate, the CESA 10 Board of Control meeting will start at 5:30 pm.

▶ **ADJOURN**

Motion by Nicole Breed and seconded by Eileen Sikora to adjourn the meeting at 8:41 p.m. Voice vote taken. Motion carried.