

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, April 13, 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 Deanna Heiman 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

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| <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>P</u> Rozanne Traczek |
| <u>A</u> Kristen Husby | <u>A</u> Jean Sandberg | |

► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 00073063 through 00073074 and ACH checks numbered 9000009719 through 9000010017, and March, 2023 Reconciliation Statements. Voice Vote Taken. Motion Carried.

► CONSENT AGENDA

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

B. Minutes of Closed Session Meeting – March 9, 2023

C. Minutes of Board of Control Special Meeting – February 28, 2023

D. Employment:

New Hires:

D1. Anika Guggisberg – Digital Media Designer – Facilities Management – Start Date is May 29, 2023

D2. Tonya Klem – School Psychologist – Special Education/Pupil Services – Start Date is August 1, 2023

D3. Ann Kubowski – Program Coordinator-Focus On Energy – Facilities Management – Start Date May 10, 2023

Retirement:

D4. Betty Holler – RtI Center – Last Day of Work is June 30, 2023

Layoffs:

D5. Caren Husby - Part-time Project SEARCH Teacher – Special Education/Pupil Services

D6. Emily Rainer – Part-time Long-term Substitute Teacher – Special Education/Pupil Services

D7. Helina Salazar – Part-time Spanish Teacher – Educational Technology Distance Learning

E. Out of State Travel:

E1. Kristen Gundry – Learning Services – Center for Applied Linguistics Programming – May 8-9, 2023 – Washington DC

F. Contracts: None

Motion by Eileen Sikora and seconded by Nicole Breed to approve the consent agenda. Voice Vote Taken. Motion Carried.

▶ REPORTS AND DISCUSSION ITEMS

1. Agency Operations Update

Charlie Schneider, Interim Agency Administrator, gave an overview of the operations of the building for this month. Charlie was able to visit 12 districts this past month. These visits were helpful and informative. The departments are working on building business plans. CESA 10 is working on developing a couple of new services and reviewing contracts. Legislators and Deputy State Superintendent, John Johnson attended the April 14th PAC meeting. Charlie is planning on presenting at the May Board of Control meeting the information regarding the building skin. Questions and discussion followed Charlie’s presentation.

▶ 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. Review and Consider Recommendation Regarding Personnel Compensation for 2023-24
2. Consider Recommendation to Approve the Preliminary Notice of Non-Renewals
3. Consider Language in RtI Employees’ Contracts

Staff present was Connie Wislinsky, Charlie Schneider, and Leigh McMahon
Jamie Gardner from Greenwood (Mark Shain’s replacement) was invited to stay for the closed session.

▶ CONVENE IN CLOSED SESSION

Motion by Cheryl Ploeckelman and seconded by Mark Shain to convene to closed session, at 7:18 p.m., Roll call vote was taken. Motion carried.

Roll call is required to convene into closed session.

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|------------------------|-----------------------------|--------------------------|
| <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>Y</u> Rozanne Traczek |
| <u>A</u> Kris Husby | <u>A</u> Jean Sandberg | |

▶ ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION

Motion by Mark Shain and seconded by Rozanne Traczek to adjourn closed session and reconvene to open session at 7:58 p.m. Voice vote taken. Motion carried.

▶ POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION

1. Consider Recommendation Regarding Personnel Compensation for 2023-24

Motion by Cheryl Ploeckelman and seconded by Nicole Breed to approve the personnel compensation packet for 2023-24 as presented with a 5.25% wage increase. Voice vote taken. Motion carried.

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

- Eileen Sikora talked about the equity webinar that she participated in. She felt it was very informative.
- Mark Shain discussed the legislative discussion that he attended in his district's area.
- Deanna Heiman presented going away gifts to Mark Shain, Nicole Breed, and Charlie Milliren.

▶ **ADJOURN**

Motion by Eileen Sikora and seconded by Charlie Milliren to adjourn the meeting at 8:09 p.m. Voice vote taken. Motion carried.