

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, June 8, 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 7:03 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

   P Lansing Carlson

   P Jamie Gardner

   P Deanna Heiman

   A Kristen Husby

   P Valorie Kulesa

   P Lauren Otto

   A Cheryl Ploeckelman

   A Jean Sandberg

   P Eileen Sikora

   P Rozanne Traczek

   P Julie Wendler

#### ► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 00073085 through 00073099 and ACH checks numbered 9000010588 through 9000010902, and May 2023 Reconciliation Statements. Voice Vote Taken. Motion Carried.

#### ► CONSENT AGENDA

A. Minutes of Board of Control Meeting – May 11, 2023

B. Minutes of Closed Session Meeting – May 11, 2023

#### C. CHANGE OF START DATE:

C1. Jordan Sinz – Agency Administrator – change start date to June 30, 2023 rather than July 1, 2023

#### NEW HIRES:

C2. Stewart Gundry – Environmental, Health and Safety Intern – Facilities Management – Start Date June 12, 2023

C3. Jodi Hubbard – Trauma Grant Co-Director (Certified) – Administration – Start Date June 19, 2023

#### RESIGNATIONS:

C4. Courtney Stearns – School Psychologist (on-call) – Special Education/Pupil Services – Last Day of Work, June 30, 2023

D. Out of State Travel: None

E. Contracts: None

Motion by Rozanne Traczek and seconded by Lanse Carlson to approve the consent agenda. Voice Vote Taken. Motion Carried.

► **ROLL CALL VOTE REQUEST**

A roll call vote was requested for the hiring of Jennifer Eckert – Special Education Teacher/District Director – Special Education/Pupil Services – Start Date July 17, 2023

Motion by Rozanne Traczek and seconded by Lanse Carlson to take a roll call vote for the hiring of Jennifer Eckert. Roll Call Vote Taken. Motion Carried.

<u>Y</u>	Lansing Carlson	<u>Abstained</u>	Valorie Kulesa	<u>N</u>	Eileen Sikora
<u>Y</u>	Jamie Gardner	<u>Y</u>	Lauren Otto	<u>Y</u>	Rozanne Traczek
<u>Y</u>	Deanna Heiman	<u>A</u>	Cheryl Ploeckelman	<u>Y</u>	Julie Wendler
<u>A</u>	Kristen Husby	<u>A</u>	Jean Sandberg		

► **REPORTS AND DISCUSSION ITEMS**

**1. Operations Department Update – Connie Wislinsky, Executive Director and Ashley Hebert, Finance Director**

Connie Wislinsky, Executive Director of Operations and Ashley Hebert, Finance Director, gave an overview of the Operations Department from the past year. Discussion and questions followed.

**2. Agency Operations Update**

Charlie Schneider, Interim Agency Administrator, gave a review of the year of the operations of the building for the board.

► **ACTION ITEMS**

- None

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

- No meeting in July. Next meeting will be on August 3<sup>rd</sup>.

► **ADJOURN**

Motion by Eileen Sikora and seconded by Lauren Otto to adjourn the meeting at 8:20 p.m. Voice vote taken. Motion carried.