

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, October 12, 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

<u> </u> P	Lanse Carlson	<u> </u> P	Val Kulesa	<u> </u> P	Eileen Sikora
<u> </u> A	Jamie Gardner	<u> </u> P	Lauren Otto	<u> </u> P	Rozanne Traczek
<u> </u> P	Deanna Heiman	<u> </u> P	Cheryl Ploeckelman	<u> </u> P	Julie Wendler
<u> </u> P	Kristen Husby	<u> </u> P	Jean Sandberg		

► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Eileen Sikora to approve the treasurer's recommendation of issuing CESA checks numbered 73294 through 73434, ACH checks numbered 9000012538 through 9000012963, and September 2023 Reconciliation Statements. Voice Vote Taken. Motion Carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – September 14, 2023

B. Employment: None

C. Out of State Travel:

C1. Tonia Anderson Ruskin, Kristen Gundry, and Jordan Sinz – AESA National Conference – November 28 – December 2, 2023 – Anaheim, CA

D. Contracts: None

Motion by Julie Wendler and seconded by Lauren Otto to approve the consent agenda. Voice Vote Taken. Motion Carried.

► REPORTS AND DISCUSSION ITEMS

1. Agency Administrator's Quarterly Progress Report

As a part of the evaluation/feedback process, Agency Administrator Sinz provided updates to the Board relative to the first quarter of the 2023-24 fiscal year. The updates focused on progress relative to the mission, vision, and strategic direction of CESA 10. Discussion and questions followed.

2. School Board Appreciation Week – October 1-7, 2023

Agency Administrator Sinz presented the Board of Control members with tokens of appreciation on behalf of the agency in recognition of School Board Appreciation Week.

▶ **ACTION ITEMS**

1. None

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

- November 9, 2023 Board of Control meeting will be in Abbotsford with a tour of their facility starting at 6:00 pm with the regular board meeting following at 7:00 pm.
- Val Kulesa announced that Charlie Schneider, Executive Director of Facilities Management and former Interim Agency Administrator, was nominated and won the WiRSA CESA Employee of the Year Award. The presentation of his award will be during the luncheon at the WiRSA Conference.

▶ **ADJOURN**

Motion by Eileen Sikora and seconded by Cheryl Ploeckelman to adjourn the meeting at 7:41 p.m. Voice Vote Taken. Motion Carried.