

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, February 8, 2024

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

► FINANCIAL REPORTS

Motion by Eileen Sikora and seconded by Julie Wendler to approve the treasurer's recommendation of issuing CESA checks numbered 73545 through 73563, ACH checks numbered 9000014683 through 9000014962, January 2024 Reconciliation Statements, and Quarterly Finance Report. Voice Vote Taken. Motion Carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – January 11, 2024

B. Minutes of Closed Session Meeting – January 11, 2024

C. Employment:

New Hires:

B1. Augusta Lillis – Occupational Therapist – Special Education/Pupil Services – Limited Term – Start Date February 6, 2024

Resignations:

B2. Kristen Gundry – Director of Learning Services – Learning Services – Last Day of Work January 19, 2024

B3. Erica Zerr – Business and Industry Partnership Consultant – College and Career Readiness – Last Day of Work February 16, 2024

D. Out of State Travel:

C1. Kent Smith – Educational Consultant: Systems Equity Focus – Learning Services – Kentucky Health and Education Pilot Training – March 25-27, 2024 – London, KY

C2. Milaney Levenson – Educational Consultant: Systems Equity Focus – Learning Services – Kentucky Health and Education Pilot Training – March 25-27, 2024 – London, KY

C3. Tricia Kwick, Austin Hiess, Jen Peck, Tonia Anderson Ruskin, and Melissa Haas – Special Education/Pupil Services – MACMH Child and Adolescent Conference – April 28-30, 2024 – Duluth, MN (\$1,300 each person)

E. Contracts: None

Motion by Julie Wendler and seconded by Eileen Sikora 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 and Career Readiness presented a department overview. Discussion and questions followed.

2. Follow-Up Discussion Regarding the State Education Convention

Board members who attended the State Convention in Milwaukee January 17-19, 2024 were encouraged to share a few key learning points from the event. Discussion followed.

▶ **ACTION ITEMS**

- None

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

- Leigh McMahon suggested having the June Board of Control meeting off-site. She was directed to look into finding a place.

▶ **ADJOURN**

Motion by Eileen Sikora and seconded by Jamie Gardner to adjourn the meeting at 8:03 p.m. Voice Vote Taken. Motion Carried.