

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, August 3, 2023
8:15 PM
725 W. Park Avenue, Chippewa Falls, WI



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.

► **CALL TO ORDER**

The meeting was called to order by Deanna Heiman at 8:15 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	Lanse Carlson	P	Val Kulesa	P	Eileen Sikora
P	Jamie Gardner	A	Lauren Otto	A	Rozanne Traczek
P	Deanna Heiman	P	Cheryl Ploeckelman	P	Julie Wendler
P	Kristen Husby	A	Jean Sandberg		

► **FINANCIAL REPORTS**

Due to the Board of Control not meeting in July, 2023, the financial reports will be for June, 2023 with the July and August, 2023 reports being reviewed in September.

Motion by Eileen Sikora and seconded by Val Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 00073100 through 00073140 and ACH checks numbered 9000011045 through 9000011774, and June 2023 Reconciliation Statements. Voice Vote Taken. Motion Carried.

► **CONSENT AGENDA**

A. Minutes of Board of Control Meeting – June 8, 2023

B. Employment:

NEW HIRES:

- B1. Rylie Cornelissen – Speech/Language Pathologist – Special Education/Pupil Services – Start Date August 15, 2023
- B2. Lynda Lacina – School Psychologist – Special Education/Pupil Services – Start Date August 14, 2023
- B3. Lori Miller – Occupational Therapist – Special Education/Pupil Services – Start Date August 1, 2023
- B4. Tresa Van Roo – Speech/Language Pathologist – Special Education/Pupil Services – Start Date August 14, 2023
- B5. Edward Xiong – Technology Support Specialist – Educational Technology – Start Date June 26, 2023

LAYOFFS:

- B6. Adriana Berg – Educational Interpreter – Special Education/Pupil Services – Last Day of Work June 30, 2023 – Due to loss of district contract

C. Out of State Travel:

- C1. Kent Smith – SESC Education Cooperative – September 11-13, 2023 – London, KY
- C2. Milaney Levenson – SESC Education Cooperative – September 11-13, 2023 – London, KY

D. Contracts: None

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

▶ **REPORTS AND DISCUSSION ITEMS**

- None

▶ **ACTION ITEMS**

1. Consider Approval of Proposal for Parking Lot Replacement

Motion by Eileen Sikora and seconded by Jamie Gardner to approve the CESA 10 parking lot replacement for the cost of \$143,120 by Monarch Paving Company. Voice Vote Taken. Motion Carried.

2. Consider Approval of Final Service Contracts for 2022-23

Motion by Julie Wendler and seconded by Eileen Sikora to approve the Final Service Contracts for 2022-23. Voice Vote Taken. Motion Carried.

3. Consider Approval of Initial Service Contracts for 2023-24

Motion by Kris Husby and seconded by Val Kulesa to approve the Initial Service Contracts for 2023-24. Voice Vote Taken. Motion Carried.

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

- Jordan would like to send a preview video for the Board of Control regarding the monthly meeting agenda.

▶ **ADJOURN**

Motion by Eileen Sikora and seconded by Cheryl Ploeckelman to adjourn the meeting at 8:35 p.m. Voice Vote Taken. Motion Carried.