

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, September 14, 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> P Jamie Gardner	<u> </u> P Lauren Otto	<u> </u> A 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 Eileen Sikora and seconded by Val Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 73141 through 73263 and ACH checks numbered 9000011775 through 9000012033 (void transaction 9000012030 due to ACH account not valid, reissued check #73276) for July, checks numbered 73264 through 73293 and ACH checks numbered 9000012141 through 9000012396 for August, and July and August 2023 Reconciliation Statements. Voice Vote Taken. Motion Carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – August 3, 2023

B. Minutes of Organizational Meeting – August 3, 2023

C. Employment:

New Hires:

C1. Mykle Buhrow – IT Intern (YA Program) – Administration/IT Department – Start Date September 18, 2023

C2. Britta Harris – School Psychologist – Special Education/Pupil Services – Start Date August 9, 2023

C3. Jessica O'Connor – Educational Consultant – Learning Services – Start Date August 22, 2023

Resignations:

C4. Mary Santori – Special Project Manager and Advisor – Facilities Management – Last Day of Work August 25, 2023

Retirements:

C5. Kris Rangel – Educational Consultant – Learning Services – Last Day of Work September 8, 2023

D. Out of State Travel:

- D1. Milaney Levenson – Learning Services – Addressing Health Disparities in Education – November 13-15, 2023 – Bowling Green, KY
- D2. Kent Smith – Learning Services – Addressing Health Disparities in Education – November 13-15, 2023 – Bowling Green, KY

E. Contracts: None

Motion by Cheryl Ploeckelman and seconded by Jamie Gardner to approve the consent agenda. Voice Vote Taken. Motion Carried.

► **REPORTS AND DISCUSSION ITEMS**

1. Consider Board of Control Members to Attend the 2023 Association of Educational Service Agencies (AESAs) National Convention

The AESA Conference will be held in Anaheim, CA on November 29 – December 1, 2023. The members going are Cheryl Ploeckelman, Eileen Sikora, Val Kulesa, Lauren Otto, and Lanse Carlson.

2. Evaluation-Based Compensation Update

The agency previously operated with employees being able to earn additional compensation if their evaluation ratings met a certain level. This practice was not utilized during the 2022-23 year. On the recommendation of the agency directors, we will not be using evaluations to impact salary increases again for the 2023-24 year.

The directors will discuss the topic throughout this year and will present a recommendation in the spring of 2024 for future operations.

3. Discuss Alternate Meeting Sites

Alternate Board of Control meeting sites were discussed. Agency Administrator Sinz will look into the suggestions and make arrangements.

► **ACTION ITEMS**

1. Consider Approval of Proposal for Solar Energy Project

Charlie Schneider, Executive Director of Facilities Management, presented information regarding construction of a solar energy system at the CESA 10 office. There was discussion and questions were answered.

Motion by Kris Husby and seconded by Cheryl Ploeckelman to approve the proposal from Solar Connection to install a 100 kW Solar system at CESA 10's office at a price not to exceed \$300,000. Voice Vote Taken. Motion Carried.

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

- The board shared positive feedback regarding Agency Administrator Sinz's Board of Control Agenda video.
- Discussion and suggestions were given for the December's Board of Control meeting location.

► **ADJOURN**

Motion by Val Kulesa and seconded by Eileen Sikora to adjourn the meeting at 7:58 p.m. Voice Vote Taken. Motion Carried.