



**BOARD OF CONTROL
SPECIAL MEETING MINUTES
April 10, 2012**

1. Call to Order

The meeting was called to order by Marty Hallock at 6:35 p.m.

2. Roll Call and Mileage

<u>P</u>	Deanna Heiman	<u>P</u>	Keith Herrmann	<u>P</u>	Marty Hallock
<u>P</u>	Rhonna Casey	<u>P</u>	Rick Eloranta	<u>P</u>	Melissa Greene
<u>P</u>	Valorie Kulesa	<u>A</u>	Rozanne Traczek	<u>P</u>	Corey Grape
<u>P</u>	Jordan Franklin	<u>P</u>	Troy Thomas		

Also in attendance was Mr. Dennis Richards, Wisconsin Association of School Boards.

3. Motion by Deanna Heiman and seconded by Val Kulesa to approve the personnel contract for Kate Carlson, Environmental, Health, and Safety Consultant, to begin employment on May 1, 2012. Motion carried.

4. Motion by Deanna Heiman and seconded by Melissa Greene to convene to closed session as per Wisconsin Statutes 19.85 (1)(c), (1)(e), (1)(f) for the purpose of conducting competitive interviews for the Agency Administrator position (6:45 p.m., 7:45 p.m., and 8:45 p.m.) Carried by a roll call vote.

Motion by Val Kulesa and seconded by Corey Grape to reconvene to open session. Carried by a roll call vote.

4. Motion by Val Kulesa and seconded by Melissa Greene to adjourn the meeting at 12:54 a.m. Motion carried.

UPCOMING MEETINGS – CESA 10, 725 W Park Avenue, Chippewa Falls, WI 54729

April 19, 2012, 7:00 p.m., Regular Board Meeting

May 10, 2012, 7:00 p.m. Regular Board Meeting