



BOARD OF CONTROL
REGULAR MEETING MINUTES
April 19, 2012

1. Call to Order

The meeting was called to order by Marty Hallock at 6:57 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>A</u>	Rick Eloranta	<u>P</u>	Melissa Greene
<u>P</u>	Valorie Kulesa	<u>P</u>	Rozanne Traczek	<u>P</u>	Corey Grape
<u>A</u>	Jordan Franklin	<u>A</u>	Troy Thomas		

Also in attendance were Larry Annett, Randy Bowe, Candy Lund, and Connie Wislinsky.

3. Motion by Deanna Heiman and seconded by Val Kulesa to convene to closed session as per Wisconsin Statutes 19.85 (1)(c) to consider employment of a public employee over which the governmental body has jurisdiction or exercises responsibility. Carried by a unanimous roll call vote.

Rick Eloranta and Troy Thomas joined the meeting through a conference call.

Motion by Val Kulesa and seconded by Melissa Greene to reconvene to open session. Carried by a unanimous roll call vote.

4. Motion by Rick Eloranta and seconded by Corey Grape to employ Mr. Michael Haynes as the CESA 10 Agency Administrator and approve the 2012-2013 contract as presented, carried by a roll call vote: Ayes: Casey, Kulesa, Herrmann, Eloranta, Thomas, Hallock, Greene, Grape. Nay: Heiman. Abstained: Traczek.

Rick Eloranta and Troy Thomas excused themselves from the conference call.

5. Action Items

A. Financial Report

Motion by Rozanne Traczek and seconded by Keith Herrmann to approve the treasurer's recommendation of issuing CESA checks numbered 60555 through 60933 (void checks #60544, #104532, #60555, #59358); and, the March 2012 Reconciliation Statements.

B. Consent Agenda Items

B.1 Minutes:

March 14, 2012 Board of Control Regular Meeting
March 22, 2012 Board of Control Special Meeting
April 2, 2012 Board of Control Special Meeting
April 3, 2012 Board of Control Special Meeting
April 10, 2012 Board of Control Special Meeting

B.2 Employment:

Resignations:

1. Kathleen Murphy, Environmental Services Consultant, Last Day of Work June 30, 2012
2. Chuck Zinda, Energy Advisor, Last Day of Work March 30, 2012
3. Mark Whelan, Van Driver, Last Day of Work June 30, 2012
4. Tonya Klem, School Psychologist, Last Day of Work June 6, 2012
5. Mark Reed, School Psychologist, Last Day of Work June 6, 2012
6. Lorna Margenau, District Special Education Director, Last Day of Work June 6, 2012
7. Ellen Lipinski, Speech and Language Pathologist, Last Day of Work June 6, 2012

Retirement:

1. Susan Hintgen, Early Childhood Special Education Teacher, Last Day of Work June 9, 2012

Layoffs:

1. William Findlay, Energy Manager, Last Day of Work June 30, 2012
2. Keith Kempinski, Energy Advisor, Last Day of Work June 30, 2012
3. Lisa Peterson, Energy Advisor, Last Day of Work June 30, 2012

B.3 Out of State Travel:

1. Mary Joslin, National Inclusion Conference, May 13-15, Chapel Hill, NC
2. Amy Carriere, National Inclusion Conference, May 13-15, Chapel Hill, NC
3. Amy Carriere, NAEYC Conference, June 8-14, Indianapolis, IN
4. Mary Ann Kouba, Alio Training, April 30-May 4 and May 20-25, Utah

Motion by Deanna Heiman and seconded by Val Kulesa to approve the consent agenda as presented. Carried by a unanimous roll call vote.

C. Final List of Intent to Non-Renew

Motion by Rozanne Traczek and seconded by Deanna Heiman to approve the final list of intent to non-renew as presented. Carried by a unanimous roll call vote.

D. Instructional Services Department Position Proposal

Motion by Deanna Heiman and seconded by Val Kulesa to approve the instructional services department position proposal as presented. Carried by a unanimous roll call vote.

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6. Other Organizational Business

Marty Hallock thanked the Board of Control for their time spent on the administrator search process. Both Marty and Dennis Richards of WASB were impressed with how well prepared the Board members were for the interviews. The Board will provide training for Mike Haynes to include, but not limited to, transition time with Larry, WASDA New Superintendent Workshops, and CESA new administrator meetings with Jesse Harness.

Candy Lund announced that on August 27 the Instructional Services Department and the school districts of Cadott, Cornell, and Stanley-Boyd are bringing in a national speaker, Tim Brown, to share his expertise regarding Professional Learning Communities. School district staff will be invited to attend during the day and a special session will be held from 7:00-8:30 p.m. for school board members. She encouraged Board members to consider supporting this opportunity within their own school district. Registration materials will be sent to districts within a few weeks.

Motion by Deanna Heiman and seconded by Val Kulesa to adjourn the meeting at 8:20 p.m. Carried by unanimous roll call vote.

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

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

June 14, 2012, Regular Board Meeting followed by Board Dinner, 6:30 p.m.