



**BOARD OF CONTROL
SPECIAL MEETING MINUTES
April 3, 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 Troy Thomas 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 Rick Eloranta and seconded by Val Kulesa to reconvene to open session. Carried by a roll call vote.

4. Motion by Troy Thomas and seconded by Deanna Heiman to adjourn the meeting at 11:05 p.m. Motion carried.

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

April 10, 2012, 6:45 p.m. Special Closed Session Board Meeting

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