



**BOARD OF CONTROL
MEETING MINUTES
December 5, 2011**

1. Call to Order

The meeting was called to order by Marty Hallock at 7:03 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>P</u>	Rozanne Traczek	<u>P</u>	Corey Grape
<u>P</u>	Jordan Franklin	<u>P</u>	Troy Thomas		

Also in attendance were Larry Annett, Attorney Tom Rusboldt, and Connie Wislinsky.

3. Closed Session

Melissa Greene moved, seconded by Val Kulesa, to go into closed session under Wisconsin Statutes 19.85(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. Carried by unanimous voice of acclamation.

Motion by Rick Eloranta to adjourn closed session, seconded by Corey Grape.
Motion carried.

Motion by Rozanne Traczek and seconded by Val Kulesa to adjourn the meeting at 9:15 p.m. Motion carried.

NEXT MEETING

December 8, 2011, 6:30 p.m. CESA #10 Board of Control Meeting, Tuft's Mansion, Neillsville