



**BOARD OF CONTROL
MEETING MINUTES
February 9, 2012**

1. Call to Order

The meeting was called to order by Marty Hallock at 7:00 p.m.

2. Roll Call and Mileage

<u>P</u>	Deanna Heiman	<u>P</u>	Keith Herrmann	<u>P</u>	Marty Hallock
<u>A</u>	Rhonna Casey	<u>P</u>	Rick Eloranta	<u>P</u>	Melissa Greene
<u>A</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, Randy Bowe, Charlie Schneider, and Connie Wislinsky, CESA #10; Dennis Richards, Wisconsin Association of School Boards.

3. Action Items

A. Financial Report

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 59854 through 60184 (void check #103739, #59390, #58500); and, the January 2012 Reconciliation Statements. Motion carried.

B. Consent Agenda Items

B.1 Minutes: January 12, 2012 Board of Control Meeting

B.2 Personnel Contract(s): None

B.3 Resignations/Retirements: Marianne Daw, Early Childhood Teacher, Augusta School District, Retirement Effective June 6, 2012

B.4 Out of State Travel:

Thersea Burzynski, International Reading Association (IRA) Conference, April 29-May 2, 2012, Chicago, IL

Nancy Forseth, IRA Conference, April 29-May 2, 2012, Chicago, IL

Paula Harms, IRA Conference, April 29-May 2, 2012, Chicago, IL

Thersea Burzynski, National Science Conference, March 27-April 1, Indianapolis, IN

Randy Bowe, Alio National User Conference, March 16-23, 2012, Tempe, AZ

Mary Ann Kouba, Alio National User Conference, March 19-22, 2012, Tempe, AZ

Motion by Jordan Franklin and seconded by Troy Thomas to approve the consent resolution agenda items by unanimous roll call vote.

4. Discussion Items

- A. **Service Contract Update.** Larry Annett reported that 12 of the 29 CESA 10 districts have returned their 2012-2013 service contracts with a reduction in services totaling \$96,948. The extension of the non-renewal deadline will give the districts an extra month to return their contracts. The Board discussed the relationship with Cluster schools and encouraged CESA 10 staff to find ways to provide competitive services.
- B. **Handbook Review Process.** The Board requested that the handbook revisions be reviewed by the entire Board beginning on March 8. Administration will provide a proposed handbook with highlighted revisions to the Board prior to the March 8 meeting.
- C. **Focus on Energy Update.** Charlie Schneider gave the Board an update on the Focus on Energy bid process. The RFP went out in mid-November and a proposal was submitted on January 8, 2012. Focus has partnered with two different companies: 1) Lockheed Martin for the large energy customers and 2) Franklin Energy and Lockheed Martin for the comprehensive customers. Both proposals were awarded an interview, which took place on February 8, 2012. The presentations went well and a decision is expected to be reached by February 15. The Board asked Charlie to notify them when a decision is received.

Charlie distributed a brochure, which was created Amanda Robinson, our new marketing specialist, regarding the Wisconsin Act 96. Act 96 pertains to indoor environmental quality in schools. These brochures will be sent to all CESA 10 schools.

5. Administrative Search Process/Focus Group Discussion.

Focus Groups: Dennis Richards, WASB Search Consultant conducted a focus group discussion with the Board this evening. Dennis also conducted focus group sessions with PAC and the leadership team on February 3. The findings of these focus groups will be compiled into a reference manual by WASB and distributed to the Board within a few weeks.

Vacancy Posting: Dennis will post the Stage I Application on various websites on February 10. Based on information gathered in the focus groups, he will create and post the Stage II Application on February 15 with an application deadline of March 7.

Screening Process: The Board will meet on March 22 at 7:00 p.m. to review the applications and narrow the field to six candidates.

Interview Process: The first round of interviews will be conducted by the Board on April 2 and 3 at 6:45 p.m. (three interviews per day) with final interviews scheduled for April 10 at 7:00 p.m.

6. Other Organizational Business Which Might Legally Come Before the Board.

Motion by Jordan Franklin and seconded by Troy Thomas to adjourn the meeting at 9:15 p.m. Motion carried.

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

March 8, 2012, 7:00 p.m., Regular Board Meeting

March 22, 2012, 7:00 p.m., Special Closed Session Board Meeting

April 2 and 3, 2012, 6:45 p.m., Special Closed Session Board Meeting

April 10, 2012, 6:45 p.m. Regular Board Meeting