



**BOARD OF CONTROL  
MEETING MINUTES  
March 14, 2012**

1. Call to Order

The meeting was called to order by Rick Eloranta at 7:00 p.m.

2. Roll Call and Mileage

<u>P</u>	Deanna Heiman	<u>P</u>	Keith Herrmann	<u>A</u>	Marty Hallock
<u>P</u>	Rhonna Casey	<u>P</u>	Rick Eloranta	<u>A</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 were Larry Annett, Randy Bowe, Charlie Schneider, and Connie Wislinsky, CESA #10.

3. Action Items

A1. Financial Reports

Financial reports were reviewed. The Board discussed the self-funding insurance fund and utilization rates. A motion was made by Val Kulesa and seconded by Keith Herrmann to approve the treasurer's recommendation of issuing CESA checks numbered 60185 through 60554 (void checks #60186, #59569, #58572, #60143, #104466); and, the February 2012 Reconciliation Statements. Motion carried.

A2. 2010-2011 Audit Report

Deanna Heiman presented a summary of the 2010-2011 Audit Report. A motion was made by Deanna Heiman and seconded by Val Kulesa to accept the 2010-2011 Audit Report as presented. Motion carried.

B. Consent Agenda Items

B.1 Minutes: February 9, 2012 Board of Control Meeting

B.2 Personnel Contract(s):

Lance Gregorich, Promotion to Environmental, Health, and Safety Consultant, retroactive to February 1, 2012.

B.3 Resignations/Retirements:

Dennis Ferstenou, A&E Liaison, Last Day Worked March 13, 2012.

B.4 Out of State Travel:

Linda Stead, International Conference on Positive Behavior Support, March 14-18, 2012, Atlanta, GA

Lance Gregorich, Radiation Safety Course and XRF Training for Lead Inspector Certification, May 2-3, 2012, Minneapolis, MN

B.5 Preliminary List of Intent to Non-Renew

B.6 Approval of Facility Use Agreement Between Eau Claire County Off Campus School and the Chippewa Valley Technical College

Motion by Deanna Heiman and seconded by Troy Thomas to approve the consent resolution agenda. Motion carried.

4. Discussion Items

- A. **Facilities Management Reorganization.** Charlie Schneider reviewed his department's reorganization due to the rebidding of Focus on Energy contracts. CESA 10 and its partners won the "comprehensive customer" contract, but lost the "large customer" program. Even though there will be a reduction in the Focus on Energy area, Charlie expects to see an increase in contracts and services related to Environmental, Health, and Safety, and Energy Management.

The management team has kept the employees apprised of the situation. As part of the reorganization process, employees were required to apply and interview for open positions for which they had an interest. Interviews were conducted March 12-15 with final decisions expected by March 16.

- B. **Employee Handbook Review.** Larry Annett reviewed the following parts of the proposed Employee Handbook:

1. Part I – Introduction and Purpose
2. Part II – Management Rights
3. Part III – Employment Law and Workplace Safety

The Board of Control had an opportunity to provide feedback which will be incorporated into the final document.

5. Motion by Corey Grape and seconded by Val Kulesa to convene to closed session as per Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Carried by unanimous voice of acclamation.

Motion by Corey Grape and seconded by Deanna Heiman to adjourn closed session. Carried by unanimous voice of acclamation.

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

Motion by Deanna Heiman and seconded by Val Kulesa to adjourn the meeting at 10:00 p.m. Motion carried.

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

**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**