



**BOARD OF CONTROL
MEETING MINUTES
March 22, 2012**

1. Call to Order

The meeting was called to order by Marty Hallock at 7:05 p.m.

2. Roll Call and Mileage

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| <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 was Mr. Dennis Richards, Wisconsin Association of School Boards.

3. Motion by Rozanne Traczek 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 a roll call vote.

Motion by Rick Eloranta and seconded by Val Kulesa to adjourn closed session. Carried by a roll call vote.

4. Motion by Deanna Heiman and seconded by Corey Grape to adjourn the meeting at 10:05 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. Special Closed Session Board Meeting

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