



**BOARD OF CONTROL
MEETING MINUTES
November 10, 2011**

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>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 were Larry Annett, Randy Bowe, and Connie Wislinsky, CESA #10.

3. Action Items

A. Financial Report

Motion by Rick Eloranta and seconded by Keith Herrmann to approve the treasurer's recommendation of issuing CESA checks numbered 58612, 58901 through 59208 (void check #58105, #58642, #57355, #58764); and, the October 2011 Reconciliation Statements. Motion carried.

B. Consent Agenda Items

B.1 Minutes: October 13, 2011 Board of Control Meeting

B.2 Personnel Contract(s): Joseph Kottwitz, Energy Advisor in Training, Madison Office, 12 Month Contract

B.3 Resignations: None

B.4 Out of State Travel

Stead, Linda, National PBIS Forum, October 26-28, Chicago, IL

Bowe, Kari, STI Annual User Conference, November 14-17, Normal, IL

Bowe, Randy, Weidenhammer CBA Business Partner Meeting, November 16-18, Chicago, IL

White, Lauri, Autism/Asperger's Conference, November 18, 2011, St. Paul, MN

B.5 Leave of Absences: Micaela Smith, Special Education Teacher, FMLA/Maternity Leave, February 2-March 29, 2012

Motion by Val Kulesa and seconded by Melissa Greene to approve the Consent Agenda as presented. Motion carried.

C. Conceal Carry Policy & Procedures – Second Reading

Motion by Rhonna Casey and seconded by Val Kulesa to approve the Conceal Carry Policy & Procedures as presented in the second reading. Motion carried.

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4. Discussion Items

- Foster Grandparents Program. Mary Jo Hanson, Foster Grandparent Coordinator, shared information regarding the Foster Grandparent Program, which has been sponsored by CESA 10 since 1987. It is a federally funded project that offers qualifying seniors a non-taxable stipend for their hours volunteered in the classroom. During the 2010-11 school year, 58 foster grandparents volunteered in 22 schools.
- On November 4, Steve Weld gave a presentation to PAC regarding Layoffs, Supervision and Nonrenewal of Teachers. This is the fourth presentation this year. A copy of the handout was provided to the Board.
- The December Board of Control meeting will be held on Thursday, December 8, 2011, at 6:30 p.m. at Tuft's Mansion in Neillsville.

5. Closed Session

The Board of Control convened to 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.

A special meeting of the Board of Control will be held on Monday, December 5, 2011, at 7:00 p.m. to continue discussions in 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.

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

Motion by Deanna Heiman and seconded by Melissa Greene to adjourn the meeting at 9:50 p.m. Motion carried.

NEXT MEETING

**December 5, 2011, 7:00 p.m., CESA #10 Board of Control Meeting, 725 W Park Ave, Chippewa Falls
December 8, 2011, 6:30 p.m. CESA #10 Board of Control Meeting, Tuft's Mansion, Neillsville**