



**BOARD OF CONTROL
MEETING MINUTES
October 13, 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>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, and Connie Wislinsky, CESA #10.

3. Action Items

A. Financial Report

Motion by Deanna Heiman and seconded by Keith Herrmann to approve the treasurer's recommendation of issuing CESA checks numbered 58539 through 58900 (void check #58040, #57313, #58272); and, the September 2011 Reconciliation Statements. Motion carried.

B. Consent Agenda Items

B.1 Minutes: September 8, 2011 Board of Control Meeting

B.2 Personnel Contract(s): None

B.3 Resignations: None

B.4 Out of State Travel

Lorna Margenau, National PBIS Leadership Forum, October 26-28, 2011,
Rosemont, Illinois

Motion by Rhonna Casey and seconded by Rozanne Traczek to approve the Consent Agenda as presented. Motion carried.

C. Concealed Carry Policy – First Reading

New state law allows licensed individuals to carry concealed weapons in the workplace unless prohibited by the organization's policy. The Board reviewed two proposals regarding weapons in the workplace. After further discussion, the Board agreed to use the "Policy Prohibiting Weapons in the Workplace" which was drafted by Weld, Riley, Prenn, Ricci. Larry Annett will check with the attorney's office to determine if this policy would apply to the rental properties. This document contains a policy section and a guidelines section. A motion was made by Jordan Franklin and seconded by Rozanne Traczek to adopt the policy section as part of CESA's policy book and to include the guidelines in the Employee Handbook. All current employees will be required to sign the agreement upon implementation as well as new employees upon hire. Carried by the following roll call vote: Ayes: Casey, Franklin, Herrmann, Eloranta, Traczek, Grape. Nays: Thomas, Greene, Heiman, Hallock.

D. Vehicle Purchase

The Facilities Management Department has requested approval to purchase a new vehicle for their department. A motion was made by Rick Eloranta and seconded by Rhonna Casey to approve the purchase. Motion carried.

4. Discussion Items

- Business Services Department Report. Randy Bowe, Director of Business Services, presented an overview of the department, highlighting the organizational chart, technology services, internal business services, interest income and the CESA DP Center. In addition, Randy gave a progress report on department goals and achievements over the past two years.

Dr. Annett asked the Board whether or not the department reports should continue. The Board indicated that while the information is beneficial to new board members, although for board veterans some of the information is repetitive. It was suggested that department highlights be presented annually to the entire board and a brief overview of each department provided to new board members via an orientation or video clips.

- Employee Handbook. The Board was asked to provide feedback regarding the Employee Handbook. Suggestions were made to review the grievance policy, the definition of “days” and to review overall content to condense the document.
- Dr. Annett reported that Steve Weld presented the third of five presentations to the Professional Advisory Committee on October 7, 2011, this time dealing with health insurance. A copy of his presentation handout was distributed to the Board of Control.
- Visiting CESA 10’s Award Winning Schools. The following schools were recognized as award winning schools. The Board expressed an interest in conducting a site-visit.

Locust Lane was nominated by DPI for the Blue Ribbon Award based on standardized test scores for students who are economically disadvantaged. The criteria are that their scores would have increased in the last three years in reading and math and they perform higher than other students in comparable size and poverty schools.

Bruce Middle School received the DPI Spotlight School Award. Spotlight Schools is a competitive grant program for 2010-11 Wisconsin Schools of Recognition that have received the award for the last three (or more) consecutive years. Spotlight Schools were selected based on the school’s documented success in two spotlighted areas including Teaching and Learning and one of the following: Vision, Leadership and Governance, Decision Making and Accountability, Professional Development and Teacher Quality, and Family, School, and Community Partnerships.

- The December meeting will be held off-site. Deanna Heiman will make arrangements for a location in the Neillsville area.

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5. Closed Session

Melissa Greene moved, seconded by Rhonna Casey, 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.

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 9:29 p.m.
Motion carried.

NEXT MEETING

November 10, 2011, 7:00 p.m. CESA #10 Board of Control Meeting – CESA #10