



**BOARD OF CONTROL  
ORGANIZATIONAL MEETING MINUTES  
August 2, 2012**

1. The meeting was called to order by temporary Chairperson, Mike Haynes, at 8:31 p.m.
2. The Oath of Office was read by Jordan Franklin, Corey Grape, Rozanne Traczek and Cheryl Ploeckelman as follows: I having been appointed to the Board of Control of Cooperative Educational Service Agency #10 but not yet entered upon the duties thereof, swear that I will support the constitution of the United States and the Constitution of Wisconsin, and I will faithfully discharge the duties of said office to the best of my ability, so help me, God.

3. Roll Call and Mileage

<u>  P  </u> Deanna Heiman	<u>  P  </u> Troy Thomas	<u>  P  </u> Corey Grape
<u>  P  </u> Rhonna Casey	<u>  P  </u> Rick Eloranta	<u>  P  </u> Rozanne Traczek
<u>  P  </u> Valorie Kulesa	<u>  P  </u> Marty Hallock	<u>  P  </u> Cheryl Ploeckelman
<u>  P  </u> Keith Herrmann	<u>  P  </u> Jordan Franklin	

4. Election of Chairperson

Motion by Deanna Heiman to nominate Rick Eloranta as Chairperson.  
Motion by Rhonna Casey to nominate Marty Hallock as Chairperson.  
Motion by Troy Thomas to nominate Keith Herrmann as Chairperson.

Nominations were closed followed by a paper ballot vote. Marty Hallock was elected as Chairperson.

5. Election of Vice Chairperson

Motion by Rhonna Casey to nominate Rick Eloranta as Vice Chairperson.

Motion by Deanna Heiman with a second by Cheryl Ploeckelman to close nominations and cast a unanimous ballot for Rick Eloranta. Motion carried.

6. Election of Treasurer

Motion by Jordan Franklin to nominate Deanna Heiman as Treasurer.

Motion by Jordan Franklin with a second by Rozanne Traczek to cast a unanimous ballot for Deanna Heiman. Motion carried.

7. Motion by Val Kulesa and with a second by Deanna Heiman designating the second Thursday at 7:00 p.m. of each month as the regular meeting date and time, unless an exception is made by the Board of Control. Motion Carried.
8. Motion by Deanna Heiman with a second by Troy Thomas to designate M & I Bank and Northwestern State Bank, both of Chippewa Falls, as the depository for CESA 10 through July 31, 2013. Motion Carried.
9. Motion by Rick Eloranta with a second by Val Kulesa to contract with Wipfli Ullrich Bertelson firm to perform the 2012-2013 audit. Motion Carried.
10. Board of Control Committee Assignments  
  
Finance Committee:  
Marty Hallock, Rick Eloranta, Deanna Heiman  
  
Negotiations Committee for Administration:  
Marty Hallock, Keith Herrmann, Rick Eloranta  
  
Negotiations Committee for Support Staff:  
Val Kulesa, Cheryl Ploeckelman, Corey Grape  
  
Negotiations Committee for Certified Staff:  
Rozanne Traczek, Troy Thomas, Rhonna Casey
11. Motion by Rick Eloranta with a second by Val Kulesa to adjourn at 8:41 p.m. Motion Carried.