

REGULAR MEETING MINUTES

CESA 10 Board of Control
Duncan Creek Restaurant, Chippewa Falls
Thursday, December 12, 2013



Where service and leadership unite.

► **CALL TO ORDER**

The meeting was called to order by Marty Hallock at 6:37 p.m. The meeting was properly noticed and was in compliance with the open meetings law.

► **ROLL CALL AND MILEAGE**

<u>P</u> Deanna Heiman	<u>P</u> Doug Dicus	<u>P</u> Marty Hallock
<u>P</u> Rhonna Casey	<u>P</u> Rick Eloranta	<u>P</u> Cheryl Ploeckelman
<u>P</u> Valorie Kulesa	<u>P</u> Rozanne Traczek	<u>P</u> Corey Grape
<u>P</u> Jordan Franklin	<u>P</u> Russell Dean	

► **FINANCIAL REPORTS**

Motion by Rick Eloranta and seconded by Jordan Franklin to approve the treasurer's recommendation of issuing CESA checks numbered 66134 through 66323; and the November 2013 Reconciliation Statements. Motion Carried.

► **CONSENT AGENDA**

- A. Minutes: Board of Control Meeting – November 14, 2013
- B. Employment: None
- C. Out of State Travel:
 - C.1 Kao Moua Her, National Conference on Educating the Black Child, New Orleans, LA April 15-18, 2014
 - C.2 Jill Koenitzer, National Conference on Educating the Black Child, New Orleans, LA April 15-18, 2014

Motion by Deanna Heiman and seconded by Val Kulesa to approve the consent agenda as presented. Motion carried.

► **REPORTS AND DISCUSSION ITEMS**

1. AESA Conference Report

Board Members Cheryl Ploeckelman and Rozanne Traczek provided gave a report on the AESA National Conference in San Antonio, Texas from December 4-7. Mike Haynes, Agency Administrator, thanked the Board for their continued support of this conference.

► **ACTION ITEMS**

1. Consider Approval of Second Reading of Policies in Section 300 Programs and Services and Section 400 Students

- A. Policy 320 Programming and Services (New)
- B. Policy 320.1 Contractual Procedures (Revised)
- C. Policy 321 School Calendar (New)
- D. Policy 348 Student Records (Revised)
- E. Policy 362 Instructional Media Center (New)
- F. Policy 362.1 Parental Access to Instructional Material (New)

- G. Data Processing Policy (Delete)
- H. Policy 412 Section 504/ADA Prohibition Against Discrimination Based on Disability (New)

Motion by Val Kulesa and seconded by Rozanne Traczek to approve the second reading of the policies listed above as presented. Motion carried.

2. Consider Approval of the Total Administrative Services Corporation (TASC) Plan Document

In June of 1991, CESA 10 entered into an agreement with a third party administrator, TASC, to provide services for Flexible Spending Accounts (FSA). Over the course of time, the plan was adopted on the following dates: October 15, 1992, December 28, 2004 and July 11, 2005. The Board was asked to adopt a new Plan Document to comply with IRS requirements. As defined by the documents, the Plan includes the terms and administrative features that are recommended by TASC to all of their clients.

Motion by Rick Eloranta and seconded by Deanna Heiman to approve the TASC Plan Document as presented. Motion carried.

► OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD

Motion by Valorie Kulesa and seconded by Rick Eloranta to adjourn the meeting at 6:44 p.m. Motion carried.