

September 7, 2012

CESA #10 Board of Control Agenda

Thursday, September 13, 2012, 7:00 p.m.
725 W Park Avenue, Chippewa Falls WI 54729

1. Call to Order
2. Roll Call and Mileage
3. Financial Report
4. Consent Agenda
 - A. Minutes: August 9, 2012, Regular Meeting
 - B. Employment

New Hires

- Ellen Lipinski, Speech and Language Pathologist, .40 FTE, August 22, 2012
- Rachel Denning, Educational Support Professional, 1.0 FTE, August 27, 2012
- Shane Sanderson, Instructional Aide, Flambeau School District, .90 FTE
- Jill Welke, Paraprofessional, Osseo-Fairchild School District, .38 FTE
- Mary Ann Powers, School Psychologist, New Auburn School District, .40 FTE

Transfers

- Heather Langreck, .50 FTE Speech and Language Aide will be transferring to a .50 FTE Itinerant Early Childhood Teacher at Neillsville, August 29, 2012

Resignations

- Sara Ollmann, School Psychologist, August 16, 2012
- Jan Adams, Instructional Media Center Director, September 13, 2012
- Tina Bohlinger, Paraprofessional, Osseo-Fairchild School District
- Sheila Kersten, Paraprofessional, Osseo-Fairchild School District

C. Out of State Travel

- Mary Kampa, Division on Career Development and Transition Regional Conference, October 22-26, 2012, Denver Colorado
- Becky Kowalczyk, Closing the Gap Conference, October 16-19, 2012, Minneapolis, MN
- Jennifer Kohlenberg-Everhart, Site Visit and Staff Development Training at Iowa State University with US EPA Region 7 representative.

5. Reports and Discussion Items

A. Agency Administrator Reports

B. Energy Management Work Outside of Wisconsin – Charlie Schneider

6. Consider Recommendation Pertaining to Employee/Retiree Insurance

7. Consider Recommendation Pertaining to Board Policy

8. Consider Approval of the Wisconsin Records Retention Schedule

9. Nomination of Board Member to the Wisconsin Rural Schools Alliance

10. Other Organization Business Which Might Legally Come Before the Board

11. Adjourn