

REGULAR MEETING MINUTES

CESA 10 Board of Control
725 W Park Avenue, Chippewa Falls, WI
Thursday, May 8, 2014



Where service and leadership unite.

► **CALL TO ORDER**

The meeting was called to order by Marty Hallock at 7:00 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>A</u> Rhonna Casey	<u>P</u> Rick Eloranta	<u>P</u> Cheryl Ploeckelman
<u>A</u> Valorie Kulesa	<u>P</u> Rozanne Traczek	<u>P</u> Corey Grape
<u>A</u> Eric Zenner	<u>A</u> Russell Dean	

► **FINANCIAL REPORTS**

Motion by Rick Eloranta and seconded by Deanna Heiman to approve the treasurer's recommendation of issuing CESA checks numbered 67043 through 67162; and the April 2014 Reconciliation Statements. Motion carried by a unanimous roll call vote.

► **CONSENT AGENDA**

- A. Minutes: Board of Control Meeting – April 10, 2014
- B. Employment:
 - B.1 Alex Harris, Energy Manager, Resignation, Last Day of Work 5/2/14
 - B.2 Paula Harms, Educational Consultant, Resignation, Last Day of Work 6/30/14
 - B.3 Shana Hover, School Psychologist, Start Date 8/20/14
 - B.4 Julianne Kolb, Technology Support Specialist (Abbotsford School District), Layoff as of the end of the 2013-14 school year.
 - B.5 DeMarcia Caradin-Walker, School Psychologist, Start Date 8/20/14
- C. Out of State Travel:
 - C.1 Sandra Hysell, CPR Instructor Training, June 16 and 18, 2014, Minneapolis, MN
- D. Approval of Audit Contract in the amount of \$25,700.

Motion by Rozanne Traczek and seconded by Cheryl Ploeckelman to approve the consent agenda as presented. Motion carried by a unanimous roll call vote.

► **REPORTS AND DISCUSSION ITEMS**

► **ACTION ITEMS**

1. Consider Recommendation of Final Notice of Nonrenewals

In compliance with Wisconsin State Statute 118.22, the Board of Control approved the Final List of Intent to Nonrenew for 2014-15 based on staffing needs.

Motion by Deanna Heiman and seconded by Doug Dicus to approve the final notice of nonrenewal as presented. Motion carried by unanimous roll call vote.

2. Consider Recommendation to Approve Memorandum of Understanding Between Chippewa Valley Technical College and CESA 10 for the Eau Claire County Off Campus School

The Board was asked to approve a facility use agreement allowing the Eau Claire County Off Campus School to use facilities at CVTC to serve area at risk students. There is no rate increase, and the arrangement between CESA 10 and CVTC has benefited both organizations.

Motion by Rick Eloranta and seconded by Rozanne Traczek to approve the recommendation to approve the memorandum of understanding between the Chippewa Valley Technical College and CESA 10 for the Eau Claire County Off Campus School as presented. Motion carried by unanimous roll call vote.

3. Notice of Closed Session §19.85 (1)(c) Staffing and Compensation

Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility.

The purpose of the closed session was to address personnel items regarding employee wages and benefits for 2014-15 and the Agency Administrator’s compensation for 2014-15. The following employees were present during closed session: Mike Haynes, Connie Wislinsky, Randy Bowe, and Brad Henningfeld.

Motion by Deanna Heiman and seconded by Rozanne Traczek to convene to closed session, carried by a roll call vote:

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

Motion by Deanna Heiman and seconded by Rozanne Traczek to reconvene to open session, carried by a roll call vote:

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

Motion by Rick Eloranta and seconded by Cheryl Ploeckelman to approve the wages and benefit package as presented with one modification to increase the proposed wage increase from 2.1% to 2.5%. Motion carried by unanimous roll call vote.

Motion by Rozanne Traczek and seconded by Doug Dicus to approve a 2.5% wage increase for the Agency Administrator for 2014-15.

► OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD

The June 12, 2014, Board of Control meeting will be held at 6:30 p.m. at Draganetti’s Restaurant, 3120 Hillcrest Parkway, Altoona.

Motion by Rick Eloranta and seconded by Doug Dicus to adjourn the meeting at 8:17 p.m. Motion carried by unanimous roll call vote.