

REGULAR MEETING MINUTES

CESA 10 Board of Control
Draganetti's Restaurant
3120 Hillcrest Parkway, Altoona WI
Thursday, June 12, 2014



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Marty Hallock at 6:30 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>A</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> Eric Zenner	<u>A</u> Mark Shain	

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 67163 through 67287 (Voided Check 67140); and the May 2014 Reconciliation Statements. Motion carried by a unanimous roll call vote.

► CONSENT AGENDA

- A. Minutes: Board of Control Meeting – May 8, 2014
- B. Employment:
 - B.1 Leigh McMahon, Administrative Assistant, June 6, 2014
 - B.2 Brittany Johnson, Facilities Management Intern, July 1, 2014
 - B.3 Shane Sanderson, Paraprofessional, Flambeau School District, Layoff, June 2014
 - B.4 Beth Devilla, School Psychologist, Resignation, End of 13-14 School Year
- C. Out of State Travel:
 - C.1 Rebecca Kowalczyk, August 6-9, Empowering Individuals with Access Workshop, Spicewood, TX
 - C.2 Effective Performance Contracting & Energy Project Funding (includes examination to become Certified Performance Contracting & Funding Professionals), October 1-5, 2014, Washington DC
 - Charlie Schneider
 - Kerrie Ackerson
 - Steve Craker
 - Heather Feigum
 - Luke Schultz
- D. Short-term Loan Agreement with Northwestern Bank, Chippewa Falls

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

▶ **REPORTS AND DISCUSSION ITEMS**

1. Introduction of Administrative Assistant

Mike Haynes introduced Leigh McMahon as the new Administrative Assistant. She will be taking Connie Wislinsky's position.

▶ **ACTION ITEMS**

None

▶ **OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD**

Russell Dean resigned from the Board of Control effective June 9, 2014. Mark Shain will fill his position until the election at the Annual Convention. There was discussion regarding who of the board is up for re-election. There will be four open seats.

Marty Hallock thanked Randy Bowe for his years of service. He also thanked Randy Bowe, Brad Henningfeld and Connie Wislinsky for all their hard work during the transition and reorganization of the Business Department.

Mike Haynes mentioned the Staff Luncheon that was held on June 10th to celebrate the end of the year and to thank Randy Bowe and Lori Faschingbauer for their many years of service.

Motion by Valorie Kulesa and seconded by Cheryl Ploeckelman to adjourn the meeting at 6:43 p.m. Motion carried by unanimous roll call vote.