



**BOARD OF CONTROL
MEETING MINUTES
August 11, 2011**

1. Call to Order

The meeting was called to order by Marty Hallock at 7:00 p.m.

2. Roll Call and Mileage

___p___ Deanna Heiman	___p___ Rozanne Traczek
___p___ Rhonna Casey	___p___ Marty Hallock
___p___ Valorie Kulesa	___a___ Melissa Greene
___p___ Keith Herrmann	___p___ Corey Grape
___p___ Rick Eloranta	___p___ Jordan Franklin
	___a___ Troy Thomas

Also in attendance were Larry Annett, Randy Bowe, Charlie Schneider, Vickie Waters, and Connie Wislinsky CESA #10.

3. Financial Report

Financial reports and monthly insurance cost/claims were reviewed. Motion by Deanna Heiman and seconded by Valorie Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 57959 through 58178 (void checks #57793, 57937, 56758); and, the July 2011 Reconciliation Statements. Motion Carried.

4. Consent Agenda Items. No consent items were removed.

4.1 Minutes: July 14, 2011 Board of Control Meeting

4.2 Personnel Contract(s):

Carriere, Amy – Early Childhood Special Education Support, 123 Days
Joslin, Mary – Preschool Environments Statewide Coordinator, 100 Days
Lipinski, Ellen – Speech/Language Pathologist, 95 Days
Ruskin Anderson, Tonia – School Psychologist, 52 Days
Stead, Linda – Regional Technical Assistance Coordinator, 100 Days
Williams, Tanya – Parent Liaison, 180 Days

4.3 Resignations:

Davis, Jesi – Educational Support Professional II/Accounts Payable
Langreck, Heather – Speech/Language Pathologist

4.4 Out of State Travel

Melissa Rickert - 2012 Green Schools National Conference, Denver, CO
Renee Wininger – Adobe In Design Training, Minneapolis, MN

Motion by Jordan Franklin and seconded by Rozanne Traczek to approve consent agenda items. Motion carried.

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5. Discussion Items

- Special Education Department Report: Vickie Waters, Director of Special Education, presented an overview of the Special Education, highlighting the mission, department snapshots, department key performance indicators, and future directions.
- Dr. Annett reported that Steve Weld presented the first of five presentations to the Professional Advisory Committee on August 5, 2011. A copy of his presentation handout was distributed to the Board of Control. A collection of the handouts from the presentations will be cataloged in the IMC.

6. Other Organizational Business Which Might Legally Come Before the Board.

- Larry asked board members if they wanted to hold any meetings off-site or through distance learning. It was suggested that the September meeting be held through distance learning since it's so close to the Annual and Organizational meetings. Board members were asked to contact Larry or Marty with any other suggestions.
- A suggestion was made to add RtI as an agenda topic at a future meeting.

Motion by Val Kulesa and seconded by Keith Herrmann to adjourn the meeting at 8:10 p.m.
Motion carried.

September 8, 2011, 7:00 p.m. CESA #10 Board of Control Meeting – CESA #10