



**BOARD OF CONTROL  
MEETING MINUTES  
December 8, 2011**

1. Call to Order

The meeting was called to order by Marty Hallock at 6:47 p.m.

2. Roll Call and Mileage

<u>P</u>	Deanna Heiman	<u>P</u>	Keith Herrmann	<u>P</u>	Marty Hallock
<u>P</u>	Rhonna Casey	<u>P</u>	Rick Eloranta	<u>P</u>	Melissa Greene
<u>A</u>	Valorie Kulesa	<u>A</u>	Rozanne Traczek	<u>P</u>	Corey Grape
<u>P</u>	Jordan Franklin	<u>P</u>	Troy Thomas		

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

3. Action Items

A. Financial Report

Motion by Keith Herrmann and seconded by Rhonna Casey to approve the treasurer's recommendation of issuing CESA checks numbered 59209 through 59523 (void check #103611, #103432, #58960, #58994, #103950, #59226); and, the November 2011 Reconciliation Statements. Motion carried.

B. Consent Agenda Items

B.1 Minutes: November 10, 2011 Board of Control Meeting

B.2 Personnel Contract(s):

Tim Fehr, Student Software Consultant, .40 FTE, 52 Day Contract

B.3 Resignations:

Jeff Brown, Technology Specialist (Loyal/Grantan), Last Day Worked 11/9/11

Renee Wininger, Outreach Specialist, Last Day Worked 12/2/11

B.4 Out of State Travel:

Tonya Klem, Seminar "Smart but Scattered," January 25, 2012, Bloomington, MN

B.5 Other:

Final Service Contract Budget for 2010-11

Motion by Melissa Greene and seconded by Deanna Heiman to approve the Consent Agenda as presented. Motion carried.

4. Discussion Items

- Report from AESA Conference. On November 30-December 2, Larry, Melissa, and Corey attended the 26<sup>th</sup> Annual AESA Conference in Colorado Springs. The group agreed that it was an excellent conference, highlighting the keynote speakers and the opportunity to talk with other educational service agencies. Some agencies are considering contracting services through a third party to help districts with budget reductions (i.e. janitorial/building maintenance needs). Other suggestions included legal services, food service, and human resources.

Larry attended a breakout session regarding merit pay. Based on the information from this breakout, he developed a Differential Compensation Activity (which was well received by District Administrators at the PAC meeting on December 9). He also shared the activity handout with the Board.

- Rebidding the Focus on Energy Contract. Charlie Schneider provided the Board with information regarding the rebidding of the Focus on Energy contract. The responses to the RFP are due January 11 with interviews to be scheduled for the week of February 6. The successful bidders will be notified by February 10.

The structure of the RFP has dramatically changed which will result in the need to partner with other companies and bid into other categories. A detailed description of the changes was distributed to the Board and discussed. The Board expressed concern regarding the changes and how it would affect the bidding process. Charlie reminded the Board that Focus on Energy is one component of his department. They also provide environmental health and safety services, energy management services, and gas purchasing services.

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

- Larry asked Board members to review the letter in their packets and provide feedback to him by Monday, December 12.
- Marty asked the Board to complete Larry's evaluation and mail it to him by December 24. Rick and Marty will compile the evaluations the first of January.

Motion by Melissa Greene and seconded by Deanna Heiman to adjourn the meeting at 7:20 p.m. Motion carried.

**NEXT MEETING**  
**January 12, 2012, 7:00 p.m., CESA 10, 725 W. Park Avenue, Chippewa Falls, WI 54729**