



**BOARD OF CONTROL
REGULAR MEETING MINUTES
June 14, 2012**

1. Call to Order

The meeting was called to order by Marty Hallock at 6:45 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>	Becky Hinzmann
<u>P</u>	Valorie Kulesa	<u>P</u>	Rozanne Traczek	<u>P</u>	Corey Grape
<u>P</u>	Jordan Franklin	<u>A</u>	Troy Thomas		

Also in attendance were Larry Annett, Randy Bowe, Charlie Schneider, Ross Wilson, Vickie Waters, Candy Lund and Connie Wislinsky.

3. Action Items

A. Financial Report

Larry Annett reviewed the financial reports for Post-Employment Trust Fund, Health Insurance Utilization, Self-Funding Insurance Fund, and the Bank Reconciliation for May 2012. Larry suggested that the Board review the investment strategy for the Post-Employment Trust Fund after the results of the audit in August.

Motion by Deanna Heiman and seconded by Jordan Franklin to approve the treasurer's recommendation of issuing CESA checks numbered 61248 through 61642 (voided checks #59628, #60868) and, the May 2012 Reconciliation Statements.

B. Consent Agenda Items

B.1 Minutes: May 10, 2012 Board of Control Regular Meeting

B.2 Employment:

Layoffs:

Penny Brost, Special Education Aide, Augusta
Hayley Drummond, General Aide, Osseo-Fairchild
Barb Duerkop, Title I Aide, Osseo-Fairchild
Jill Horel, Parent Liaison, Augusta
Sherry Meeks, General Aide, Osseo-Fairchild
Sandy Otto, Crossing Guard, Osseo-Fairchild
Lori Phend, Crossing Guard, Osseo-Fairchild
Mary Lou Presley, Title I Aide, Augusta
Mary Raether, Special Education Aide, Augusta
Craig Vold, Special Education Aide, Osseo-Fairchild
Ann Whittaker, Educational Support Professional, June 1, 2012 Last Day of Work
Janet Woods, General Aide, Osseo-Fairchild

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New Hires:

Erin Bunten, School Psychologist, 2012-2013 School Year
Jackie Giedd, Project SEARCH Instructor, 2012-2013 School Year
Krystle Kaifesh, School Psychologist, 2012-2013 School Year
Mary Kampa, Statewide Transition Consultant, 2012-13 School Year
Ellen Mihm, Curriculum, Assessment, and Instruction Consultant
Lorna Margenau, District Director/Initiative Director 2012-13 School Year
Erica Paulsen, Speech/Language Pathologist, 2012-2013 School Year

Resignations:

Jeff McCarthy, Energy Advisor, June 8, 2012 Last Day of Work
Jessica Morello, Speech/Language Pathologist, August, 2012
Lee Schwebs, Energy Advisor, May 31, 2012 Last Day of Work

Retirements:

Diane Blomlie, Education Support Professional, June 29, 2012 Last Day of Work
Val Knobloch, Special Projects Consultant, June 7, 2012 Last Day of Work

- B.3 Approval of CESA 10 Information & Technology Plan for 2012-2015
- B.4 SIRMC Contract Agreement 2012-2013
- B.5 Out of State Travel:
 - Patricia Basche, NASP Summer Conference, Minneapolis, MN July 23-25, 2012
- B.6 CESA 6 Contracts 2012-2013

Motion by Rick Eloranta and seconded by Val Kulesa to approve the consent agenda as presented. Carried by a unanimous roll call vote.

4. Discussion Items

- A. Key Performance Indicators. This discussion item was postponed to the July 2012 meeting.
- B. Employee Handbook. Larry Annett reviewed Part V – Compensation and Part VI – Fringe Benefits of the proposed Employee Handbook. The Board had an opportunity to provide feedback which will be incorporated into the final document.

The Board discussed options to the agency's post-employment insurance benefits including:

- a. Setting a specific amount rather than a percentage of premium paid by the agency.
- b. Grandfathering current employees but changing post-employment benefits for new employees.
- c. Grandfathering only eligible employees who have accrued the right to the benefit and changing benefits for non-vested and new employees.
- d. Implementing a tiered benefit for all employees.

Larry will develop possible options for the Board to consider at the July Board of Control meeting.

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C. Annual Convention Suggestions. The Board agreed to have a speaker for the Annual Convention on August 2, 2012. The following topics were suggested: Educator Effectiveness, Common Core Standards, Balanced Assessment, School Report Cards. Candy Lund suggested that Laura Pinsonneault from the Department of Public Instruction be considered for the event.

5. Notice of Closed Session §19.85 (1)(c)

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.

Rick Eloranta moved, seconded by Val Kulesa to convene to closed session, carried by a roll call vote.

Val Kulesa moved, seconded by Rozanne Traczek to reconvene to open session, carried by a roll call vote.

Corey Grape moved, seconded by Rozanne Traczek to accept the employment contracts as presented for the 2012-2013 fiscal year and to implement a common insurance cap of \$21,000 (family) and \$11,000 (single). Carried by the following roll call vote: Ayes: Casey, Kulesa, Herrmann, Eloranta, Traczek, Hallock, Grape. Nays: Heiman, Franklin.

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

Motion by Val Kulesa and seconded by Rhonna Casey to adjourn the meeting at 8:50 p.m. Motion carried.

UPCOMING MEETINGS – CESA 10, 725 W Park Avenue, Chippewa Falls, WI 54729

July 12, 2012, 7:00 p.m., Regular Board Meeting, CESA 10 Office

August 2, 2012, 7:00 p.m. Annual Convention, CESA 10 Office

August 2, 2012, Organizational Meeting following Annual Convention, CESA 10 Office

August 9, 2012, 7:00 p.m. Regular Board Meeting, CESA 10 Office