



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

1. Call to Order

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

2. Roll Call and Mileage

<u>A</u>	Deanna Heiman	<u>P</u>	Keith Herrmann	<u>P</u>	Marty Hallock
<u>P</u>	Rhonna Casey	<u>A</u>	Rick Eloranta	<u>P</u>	Melissa Greene
<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, and Connie Wislinsky, CESA #10.

3. Financial Report

Motion by Keith Herrmann and seconded by Val Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 58181 through 58538 (void check # - None); and, the August 2011 Reconciliation Statements. Motion carried.

4. Consent Agenda Items

4.1 Minutes: August 11, 2011 Board of Control Meeting

Motion by Rozanne Traczek and seconded by Rhonna Casey to approve the August 11, 2011 Board of Control Minutes as presented. Motion carried.

4.2 Personnel Contract(s):

Barrette, Ann Rebecca – Speech and Language Pathologist, Neillsville, 95 Day Contract  
Berklund, Nancy – License Renewal Center Coordinator, CESA 10, 60 Day Contract  
Kangas, Jane – Curriculum Consultant, Loyal, 21 Day Contract  
Lynnes, Mary Anne – Teaching American History, CESA 10, 90 Day Contract  
Nenahlo, Karen – Energy Manager/Sustainability Specialist, 260 Day Contract  
Schuh, Melissa – Technology Support Specialist, 230 Day Contract  
Vazquez, Lorna – Math Consultant, 25 Day Contract  
Vlcek, Karen – Educational Support Professional II – Payroll, .50 FTE, 260 Day Contract

Motion by Val Kulesa and seconded by Rozanne Traczek to approve Personnel Contracts as presented. Motion carried.

4.3 Resignations: None

4.4 Out of State Travel

Micaela Smith, Special Education, "Closing the Gap Conference" in Minneapolis, MN  
Rebecca Kowalczyk, Special Education, "Closing the Gap Conference" in Minneapolis, MN  
Neil Howell, Facilities Management, "World Energy Conference" in Chicago, IL  
David Voss, Facilities Management, "Skills Update for Energy Managers" in Chicago, IL

Motion by Rozanne Traczek and seconded by Val Kulesa to approve Out of State Travel requests as presented. Motion carried.

5. Discussion Items

- Software Technology Inc (STI). One of the student services software products supported by CESA 10 is STI (Software Technology Inc). STI has made available to school districts a new report writer; however, in order to store the data CESA 10 would need to purchase two sets of servers. The cost of the servers is \$34,000 with a two-year payback period. Board approval is required for purchases over \$20,000. Due to the short timeline, the Board was asked to consider the purchase in order to begin the implementation process. The purchase would be financially advantageous to CESA 10 and provide a service to at least ten school districts, including Osseo-Fairchild, Eleva-Strum, Neillsville, and Cornell. If the Board approves the purchase in September, the services would be available to districts by Thanksgiving.

The Board asked whether or not bids were received. Randy Bowe, Director of Business Services, indicated that CESA 10 has purchased all the servers from Dell and the price quoted is from Dell. After a brief discussion, the Board agreed the price was reasonable and bids were not necessary.

Jordan Franklin made a motion to amend the agenda to include this purchase as an action item, seconded by Corey Grape. Motion carried.

Rozanne Traczek made a motion to approve the purchase of two sets of servers, seconded by Keith Herrmann. Motion carried.

- Educational Technology Department Report. Ross Wilson, Director of Educational Technology, presented an overview of Educational Technology Services, highlighting educational technology leadership, consulting and staff development, and distance learning. The Board commended Ross for his work with WiscNet.
- CSN Communication Survey Results. In June, CESA Agency Administrators approved a communication planning process for the CESA Statewide Network. The goal of the process was to gauge the satisfaction of school district administrators with CESA services. The perception of CESA 10 administrators was contrasted with state-wide results. The overall satisfaction of CESA 10 administrators averaged 10-15% higher than other CESAs on most measures of satisfaction, although three to six administrators expressed concern about the price of our services.
- Employee Handbook. Each Board member was given a copy of the Employee Handbook and asked to review it for the October Board of Control meeting, particularly the grievance procedures section. Board members were asked to contact Larry or Connie with feedback and discussion topics.
- Conceal Carry Law. New state law allows licensed individuals to carry concealed weapons in the workplace unless prohibited by the organization's policy. A legal opinion on rights and the liability of such a prohibition was distributed. The Board agreed to move forward with a policy prohibiting concealed weapons.

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- Visiting CESA 10's Award Winning Schools. The Board is interested in visiting up to two award winning CESA 10 schools. Larry will schedule the site visits.
6. Other Organizational Business Which Might Legally Come Before the Board. The Board asked to have a presentation regarding the Foster Grandparent Program in 2011-12. This will be scheduled for November.

Motion by Val Kulesa and seconded by Rozanne Traczek to adjourn the meeting at 8:17 p.m. Motion carried.

**NEXT MEETING**

**October 13, 2011, 7:00 p.m. CESA #10 Board of Control Meeting – CESA #10**