



BOARD OF CONTROL REGULAR MEETING MINUTES April 18, 2013

1. Call to Order

The meeting was called to order by Marty Hallock at 7:06 p.m.

2. Roll Call and Mileage

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

3. Financial Reports

Motion by Jordan Franklin and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 64228 through 64518 (voided checks #64132 and #64229) and, the March 2013 Reconciliation Statements. Motion Carried.

4. Consent Agenda

- A. Minutes: March 14, 2013 Board of Control Meeting
- B. Employment:
- B.1 Toni Sturtz, Toni Sturtz, Special Education District Consultant, Retirement, 6/10/13
 - B.2 Dave Burke, Special Education District Consultant, Retirement, 6/7/13
 - B.3 Nancy Forseth, Instructional Services Assistant Director, Retirement, 6/30/13
- C. Out of State Travel:
- C.1 Mary Joslin, Inclusion Conference, May 12-15, North Carolina
 - C.2 Amy Carriere, Inclusion Conference, May 12-15, North Carolina
 - C.3 Kari Bowe, Infinite Campus Trainings, April 29-May 3, May 14-16, May 20-23, Minnesota
 - C.4 Mary Kampa, Capacity Building Institute State Meeting, May 5-8, North Carolina

Motion by Rick Eloranta and seconded by Val Kulesa to approve the consent agenda as presented. Motion Carried.

5. Reports and Discussion Items – Administrator's Report

Administrator Haynes shared the following birth announcements:

- Luke Denning, son of Rachel Denning, Educational Support Professional
- Aurelia Kampf, daughter of Jamie Kampf, Distance Learning Help Desk
- Isabella Chandler, daughter of Sarah Chandler, Hearing Impaired Interpreter

Administrator Haynes reported on the draft recommendation pertaining to 2013-14 wages and benefits. The Board of Control was asked to provide feedback including any suggested modifications to the recommendation prior to its official consideration at the May Board of Control meeting.

6. Consider Recommendation to Approve the Final List of Intent to Non-Renew

In compliance with Wisconsin State Statute 118.22, the Board of Control was asked to approve the final list of intent to non-renew certified staff for 2013-14 based on staffing needs.

Motion by Rick Eloranta and seconded by Keith Herrmann to approve the final list of intent to non-renew as presented. Motion Carried.

- 7. Consider Recommendation to Approve the Second Reading of Revisions to Policy 110**
Administrator Haynes reviewed the second reading of the revisions to Policy 110 to reflect the suggested modifications from the March 14 meeting.
- Motion by Rozanne Traczek and seconded by Cheryl Ploeckelman to approve second reading of the revisions to Policy 110 as presented. Motion Carried.
- 8. Consider Recommendation to Approve Memorandum of Understanding with Chippewa Valley Technical College Regional Data Center**
Randy Bowe reviewed the MOU with CVTC to provide ongoing services including equipment hosting, utilities, back-up support and other services as needed.
- Motion by Val Kulesa and seconded by Jordan Franklin to approve the Memorandum of Understanding for the CVTC Regional Data Center as presented. Motion Carried.
- 9. Consider Recommendation to Approve the Memorandum of Understanding Between Chippewa Valley Technical College and CESA 10 for the Eau Claire County Off Campus School**
The Board was asked to approve the facility use agreement allowing the Eau Claire County Off Campus School to use facilities at CVTC to serve area at-risk students. Administrator Haynes noted that the fee remained constant for the second consecutive year.
- Motion by Rick Eloranta and seconded by Jordan Franklin to approve the Memorandum of Understanding Between CVTC and CESA 10 for the Eau Claire County Off Campus School as presented. Motion Carried.
- 10. Notice of Closed Session §19.85 (1)(c) for the purpose of considering the Agency Administrator's Contract.**
Convene to closed session as per Wisconsin 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.
- Motion by Val Kulesa and seconded by Rozanne Traczek to convene to closed session at 8:55 p.m. as per Wisconsin Statutes §19.85 (1)(c) for the purpose of reviewing the agency administrator's contract for 2013-14, carried by a roll call vote.
- Motion by Val Kulesa and seconded by Deanna Heiman to reconvene to open session at 9:22 p.m., carried by a roll call vote.
- Motion by Rick Eloranta and seconded by Rozanne Traczek to offer Michael Haynes a two-year rolling contract including a \$3,000 salary increase, two weeks of additional vacation, and a \$50 per month cellular phone reimbursement. Motion Carried.
- 11. Other Organizational Business Which Might Legally Come Before the Board**
- Chairperson Hallock recognized and thanked Troy Thomas (Greenwood School District) and Keith Herrmann (Flambeau School District) for their many years of service to the CESA 10 Board of Control. Their terms will be ending April 30, 2013.
- Administrator Haynes asked the Board for possible locations for the June 13 Board of Control meeting.
- Motion by Troy Thomas and seconded by Keith Herrmann to adjourn the meeting at 9:28 p.m. Motion Carried.