

ORGANIZATIONAL MEETING MINUTES

CESA 10 Board of Control
Thursday, August 1, 2013, 8:00 p.m.
725 W Park Avenue, Chippewa Falls, WI



Where service and leadership unite.

► **CALL TO ORDER**

The meeting was called to order by Mike Haynes at 8:25 p.m. The meeting was properly noticed and was in compliance with the open meetings law.

► **ROLL CALL AND MILEAGE**

<u>P</u> Deanna Heiman	<u>P</u> Doug Dicus	<u>P</u> Marty Hallock
<u>P</u> Rhonna Casey	<u>A</u> Rick Eloranta	<u>P</u> Cheryl Ploeckelman
<u>P</u> Valorie Kulesa	<u>P</u> Rozanne Traczek	<u>P</u> Corey Grape
<u>P</u> Jordan Franklin	<u>P</u> Russell Dean	

► **ELECTION OF CHAIRPERSON**

Nomination by Val Kulesa to nominate Marty Hallock as Chairperson.

Nomination by Rozanne Traczek with a second by Val Kulesa to close nominations and cast a unanimous ballot for Marty Hallock as Chairperson. Motion Carried.

► **ELECTION OF VICE CHAIRPERSON**

Nomination by Deanna Heiman to nominate Rick Eloranta as Chairperson.

Nomination by Rozanne Traczek with a second by Val Kulesa to close nominations and cast a unanimous ballot for Rick Eloranta as Vice Chairperson. Motion Carried.

► **ELECTION OF TREASURER**

Nomination by Jordan Franklin to nominate Deanna Heiman as Treasurer.

Nomination by Rozanne Traczek with a second by Val Kulesa to close nominations and cast a unanimous ballot for Deanna Heiman as Treasurer. Motion Carried.

► **MEETING DATE AND TIME**

Motion by Cheryl Ploeckelman with a second by Deanna Heiman designating the second Thursday at 7:00 p.m. of each month as the regular meeting date and time, unless an exception is made by the Board of Control. Motion Carried.

The August 2013 meeting will be held on August 16th at 4:30 p.m.

► **DEPOSITORY**

Motion by Val Kulesa with a second by Deanna Heiman to designate M & I Bank and Northwestern State Bank, both of Chippewa Falls, as the depository for CESA 10 through July 31, 2014. Motion Carried.

▶ **AUTHORIZE AUDIT FIRM**

Motion by Jordan Franklin with a second by Deanna Heiman to contract with Wipfli Ullrich Bertelson firm to perform the 2013-2014 audit. Motion Carried.

▶ **BOARD OF CONTROL COMMITTEE ASSIGNMENTS**

The Finance Committee will include the Chairperson, Vice-Chairperson and Treasurer.

▶ **APPOINT WASB DELEGATE FOR THE STATE EDUCATION CONVENTION**

Motion by Deanna Heiman to nominate Cheryl Ploeckelman as the member representative for the State Education Convention. Motion by Val Kulesa with a second by Rozanne Traczek to close nominations and cast a unanimous ballot for Cheryl Ploeckelman. Motion Carried.

▶ **ADJOURN**

Motion by Deanna Heiman with a second by Jordan Franklin to adjourn the meeting at 8:40 p.m. Motion Carried.