

REGULAR MEETING MINUTES

CESA 10 Board of Control
Friday, August 16, 2013



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Marty Hallock at 4:30 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>P</u> Rick Eloranta	<u>A</u> Cheryl Ploeckelman
<u>A</u> Valorie Kulesa	<u>P</u> Rozanne Traczek	<u>P</u> Corey Grape
<u>A</u> Jordan Franklin	<u>P</u> Russell Dean	

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 65371 through 65537 (voided check #64045) and, the July 2013 Reconciliation Statements. Motion Carried.

► CONSENT AGENDA

- A. Minutes: July 11, 2013 Board of Control Meeting and the August 1, 2013 Organizational Meeting
- B. Employment:
 - B.1 Karen Nenahlo, Energy Advisor, Resignation, Last Day of Work 8/16/13
 - B.2 Allen Bohl, Energy Advisor, Start Date 9/3/13
 - B.3 Sheila Thompson, Project Search Instructor, Start Date 8/21/13
 - B.4 Mary Ann Modrak, Math Coach, Start Date 7/13
 - B.5 Erica Miller, Program Assistant, Start Date 7/22/13
 - B.6 Jennifer Konieczny, Occupational Therapist, Start Date 8/12/13
 - B.7 Susan Nelson, Educational Consultant – Title I, Start Date 8/21/13
 - B.8 Mary Ann Powers, School Psychologist, Start Date 8/21/13
- C. Out of State Travel:
 - C.1 Mary Joslin, Early Childhood International Conference, October 15-19, San Francisco
 - C.2 Mary Ann Kouba, Alio National Conference, October 14-17, Tempe, Az
 - C.3 Randy Bowe, Alio National Conference, October 14-17, Tempe, AZ

Motion by Deanna Heiman and seconded by Corey Grape to approve the consent agenda as presented. Motion Carried.

► REPORTS AND DISCUSSION ITEMS

1. Opportunity to Transition to Electronic Board Materials

As a follow-up to the initial discussion in July, Marty Hallock asked the Board if they wanted to table the discussion until next month when the absent Board of Control members would be present. He indicated that the decision to move to an electronic system would need to be supported by 100% of the Board in order to streamline the process. Deanna Heiman suggested that an online survey, such as SurveyMonkey, be utilized to obtain board member feedback.

2. Affordable Health Care Act

Randy Bowe reviewed the Patient Protection and Affordable Care Act (PPACA) and discussed the PPACA highlights from 2013 to 2018 and the Pay or Play facts. His presentation included how CESA has been preparing for the PPACA along with how CESA is keeping our districts updated and informed of the Healthcare Act thru presentations by Associated Financial Group and others.

► ACTION ITEMS

1. Consider Recommendation to Approve the Second Reading of Policies in the 200 Series

- A. Policy 210 Agency Administrator Job Description
- B. Policy 221 Recruitment and Employment of Agency Administrator
- C. Policy 224 Board of Control and Agency Administrator Relationship
- D. Policy 225 Agency Administrator Evaluation
- E. Policy 250 Administrative Operations
- F. Policy 251 Administrative Organization
- G. Policy 252 Advisory Committees
- H. Policy 253 Policy Implementation
- I. Policy 254 Staff Job Descriptions

Motion by Rick Eloranta and seconded by Rhonna Casey to approve the second reading of policies in the 200 series with the recommended revision to Policy 252. Motion Carried.

► OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD

The Board was invited to attend the 2013-14 Staff Kick Off on August 21st at 8:00 a.m.

The CESA 10 Sustainability Committee has spent a fair amount of time developing low (or no) cost options that would improve the aesthetics of the adjacent property as well as establish multi-purpose outdoor space for meetings, break-out groups for conferences, etc. Detailed information was shared with the Board in the August 16th Weekender. Administrator Haynes shared the same information with PAC earlier today and asked the Board if they had any questions or concerns.

Motion by Rick Eloranta and seconded by Deanna Heiman to adjourn the meeting at 5:18 p.m. Motion Carried.