



BOARD OF CONTROL REGULAR MEETING MINUTES December 13, 2012

1. Call to Order

The meeting was called to order by Marty Hallock at 6:34 p.m.

2. Roll Call and Mileage

<u> A </u> Deanna Heiman	<u> A </u> Keith Herrmann	<u> P </u> Marty Hallock
<u> P </u> Rhonna Casey	<u> P </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> Troy Thomas	

3. Financial Report & Actuarial Study Report

Motion by Jordan Franklin and seconded by Val Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 63057 through 63352 (voided checks #103935, #104580, #61019, #104731); and, the November 2012 Reconciliation Statements. Motion Carried.

4. Consent Agenda

A. Minutes: November 8, 2012 Board of Control Regular Meeting

B. Employment: None

C. Out of State Travel:

- Mary Ann Modrak, NCTM Regional Convention, Chicago, IL, November 28-30
- Michelle Parks, NCTM Regional Convention, Chicago, IL, November 28-30
- Mary Ann Kouba, Alio Training, Utah, January 13-26

Motion by Jordan Franklin and seconded by Corey Grape to approve the consent agenda as presented. Motion Carried.

5. Reports and Discussion Items

AESA Conference

Administrator Haynes thanked the Board of Control for their support of the Association of Educational Service Agencies (AESAs) 27th Annual Conference. Val Kulesa and Rhonna Casey attended the conference with Administrator Haynes. It was a very positive experience for the team with excellent professional development sessions. Rhonna Casey suggested that Directors consider attending the convention in the future.

Strategic Planning/Visioning

The Board of Control was given a binder with additional information pertaining to the visioning and strategic planning activities scheduled for January 10 and February 1.

6. Consider Recommendation to Remove the Bylaws from the Policy Manual and Approve the Second Reading of Policies:

- Policy 110 Mission, Purpose and Beliefs of CESA 10
- Policy 120 Service Agency Legal Status
- Policy 130 Board of Control Legal Status

- D. Policy 131 Board of Control Elections
- E. Policy 150 Board of Control Duties
- F. Policy 151 Policy Development
- G. Policy 160.2 Oath of Office
- H. Policy 162 Orientation for New Board of Control Member
- I. Policy 164 Board of Control Member Expenses
- J. Policy 170 Board of Control Meetings
- K. Policy 181 Rules of Order
- L. Policy 182 Board of Control Quorum
- M. Policy 184 Board of Control Records

Motion by Rick Eloranta and seconded by Rozanne Traczek to approve the removal of the Bylaws from the Policy Manual and approve the second reading of the policies listed above. Motion Carried.

7. Appoint a Member Representative for the State Education Convention.

Motion by Rhonna Casey to nominate Marty Hallock as the member representative for the State Education Convention. Motion by Jordan Franklin with a second by Val Kulesa to close nominations and cast a unanimous ballot for Marty Hallock. Motion carried.

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

9. Adjourn

Motion by Val Kulesa and seconded by Jordan Franklin to adjourn the meeting at 6:45 p.m. Motion Carried.