

REGULAR MEETING MINUTES

CESA 10 Board of Control
725 W Park Avenue, Chippewa Falls, WI
Thursday, January 9, 2014



Where service and leadership unite.

► **CALL TO ORDER**

The meeting was called to order by Marty Hallock at 7:02 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>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> Russell Dean	

► **FINANCIAL REPORTS**

Motion by Rick Eloranta and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 66324 through 66520; and the December 2013 Reconciliation Statements. Motion Carried.

► **CONSENT AGENDA**

- A. Minutes: Board of Control Meeting – December 12, 2013
- B. Employment: None
- C. Out of State Travel: None
- D. Independent Contract with Ed O'Leary Educational Consulting, Inc.

Motion by Val Kulesa and seconded by Jordan Franklin to approve the consent agenda as presented. Motion carried.

► **REPORTS AND DISCUSSION ITEMS**

1. Educational Technology Department Report

Ross Wilson, Director of Educational Technology gave a department report which included a review of department goals, consulting and staff development initiatives, and distance learning usage.

2. Board of Control Compensation

The results of a Board of Education Compensation Survey were distributed prior to the meeting and briefly discussed. Six of the districts compensate their board member for serving on the CESA 10 Board of Control. Mike Haynes asked the board if they felt it was the responsibility of all member districts to share the cost of board compensation. While the board appreciated the survey results and found them interesting, they did not feel it was necessary to make any changes at this time. Board of Control members will continue to be compensated for mileage based on the IRS mileage rate.

3. WASB Delegate Assembly 2014 Resolutions

The WASB Delegate Assembly will be held on Wednesday, January 22 during the State Education Convention in Milwaukee. The board discussed the proposed resolutions. Cheryl Ploeckelman will represent CESA 10 at the assembly.

► ACTION ITEMS

1. Consider Approval of the 2012-13 Audit Report

The Finance Committee met at 6:30 p.m. to review the 2012-13 Audit Report and Randy Bowe, Director of Business Services, presented a summary of the findings.

Motion by Cheryl Ploeckelman and seconded by Jordan Franklin to approve the 2012-13 Audit Report as presented. Motion carried.

2. Consider Approval of the First Reading of Policies in Section 900 Facilities

- A. Policy 900 Facilities (Revised)
- B. Policy 920 Facilities Development and Maintenance (New)
- C. Policy 934 Site Acquisition (Revised)
- D. Policy 980 Disposition of Real Property (New)
- E. Use of Tobacco on Agency Premises (Current Policy – Move to Section 800)

Connie Wislinsky reviewed the first reading of the policies listed above with the Board of Control and asked for feedback. The second reading will take place at the February 13th meeting.

Motion by Jordan Franklin and seconded by Val Kulesa to approve the first reading of the policies presented with suggested revisions. Motion carried.

2. Consider Approval of the First Reading of Policy 771.1

Mike Haynes reviewed the Copyright Policy and Digital Millennium Copyright Act (DMCA) and Notification rules. The second reading will take place at the February 13th meeting.

Motion by Deanna Heiman and seconded by Doug Dicus to approve the first reading of policy 771.1 with suggested revisions. Motion carried.

► OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD

The following board members plan to attend the CESA Statewide Network breakfast at the State Education Convention: Val Kulesa, Rhonna Casey, Deanna Heiman, Cheryl Ploeckelman, and Russell Dean.

Mike Haynes received an email from the US Department of Education - Race to the Top team indicating that they are in the process of reviewing the Consortium's request regarding eligibility status.

Motion by Rick Eloranta and seconded by Russell Dean to adjourn the meeting at 8:20 p.m. Motion carried.