

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, June 13, 2013



Where service and leadership unite.

1. Call to Order

The meeting was called to order by Marty Hallock at 6:28 p.m. The meeting was properly noticed and was in compliance with the open meetings law.

2. Roll Call and Mileage

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

3. Financial Reports

Motion by Rick Eloranta and seconded by Jordan Franklin to approve the treasurer's recommendation of issuing CESA checks numbered 64803 through 65039 (voided checks #63564 and #63286) and, the May 2013 Reconciliation Statements. Motion Carried.

4. Consent Agenda

A. Minutes: May 9, 2013 Board of Control Meeting

B. Employment:

B.1 Layoffs

- Natalie Zempel, Altoona School District, Aide, June 12, 2013
- Deanna Schilling, Altoona School District, Aide, June 12, 2013

B.2 Retirements/Resignations

- Nancy Berklund, License Renewal Coordinator, June 30, 2013
- Lori Faschingbauer, Educational Support Professional, June 30, 2014 (Early Retirement Option)
- Linda Netzinger, 21st Century Community Grant Coordinator, Flambeau School District, June 30, 2013
- Krystle Kaifesh, School Psychologist, June 30, 2013
- Steve Neidermire, Strategic Development Manager, June 30, 2013

B.3 Hires

- Milaney Levenson, RtI Center PBIS Regional Technical Assistance Coordinator, July 1, 2013
- Kate Higley, RtI Center Program Assistant – Event Planning, June 4, 2013
- Jennifer White, School Psychologist, August 21, 2013.
- Philip McCleary, Foster Grandparent Support, July 1, 2013.
- Beth DeVilla, School Psychologist, August 21, 2013.
- Bill Schulte, Speech and Language Pathologist, August 21, 2013.
- Lynn Maslowski, Educator Effectiveness Coordinator, July 1, 2013.
- Nancy Estrem-Fuller, Educator Effectiveness Implementation Coach, July 1, 2013.

C. Out of State Travel:

- C.1 Carol Zabel, School Crisis Prevention & Intervention Training, July 22-26, Albany, NY
- C.2 Chris Seitz, CEM Training and Certification, July 28-August 2, Chicago, IL

D. CESA 6 SEEDS Contract for 2013-14.

Motion by Jordan Franklin and seconded by Deanna Heiman to approve the consent agenda as presented. Motion Carried.

5. Reports and Discussion Items: None

6. Action Items

A. Consider Recommendation to Approve the Second Reading of the Policies for Eau Claire County Off Campus School

Motion by Deanna Heiman and seconded by Val Kulesa to approve the second reading of the policies as presented. Motion Carried.

B. Consider Recommendation to Approve Memorandum of Understanding with Infinite Campus

CESAs 5, 7 and 10 comprise the "Regional Computer Center," a collaboration that has existed for approximately three decades and has been the backbone of other data systems support such as the financial program Alio. Once awarded the state bid for the statewide student information system, Infinite Campus began working with the Regional Computer Center to provide support for districts across the state for this system. It is important that the Regional Computer Center continues to work with and support Districts who are planning to transition to Infinite Campus. As a result, it will be necessary for each Regional Computer Center administrator (CESAs 5, 7, and 10) to sign an agreement with Infinite Campus that defines the partnership and the mechanisms by which Infinite Campus will compensate each CESA for their work. The primary advantage of this partnership is that it enables schools in our CESA access to high quality support.

Motion by Rick Eloranta and seconded by Cheryl Ploeckelman to authorize the Agency Administrative to sign the agreement. Motion Carried.

C. Consider Recommendation to Approve Ed Tech Purchases

For the past year, CESA 10 has provided video recording and video streaming services for scheduled distance learning classes, presentations captured via distance learning equipment, and personal computer live demonstrations which completely enables blended and flipped classroom initiatives. Teachers can record lessons from their desktop computers, record entire classes or presentations utilizing the distance learning facilities, and have it automatically appear online for student access. During the 12-13 pilot school year, over 9,000 teacher created videos were captured and stored, and were viewed over 500,000 times.

The Ed Tech staff submitted for and was awarded a \$19,000 grant to assist in the cost of maintaining and expanding this service. Specifically, the grant supported the purchase of additional hardware and software. The grant also required a local match, that was paid by participating districts at \$1,200 each. To date, grant funds have been spent on hardware; however, an additional \$33,894.25 is now needed to purchase Ensemble Video® software and licenses. Because this figure exceeds the \$20,000 the Agency Administrator is authorized to approve, a motion is needed to support this purchase.

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to approve the Ed Tech purchases as presented. Motion Carried.

7. Notice of Closed Session §19.85(1)(c)(g) for the purpose of considering staffing and compensation for 2013-14

Convene to closed session as per Wisconsin Statutes §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

1. Mickelson Grievance

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.

1. Consider Guardianship Request

Motion by Val Kulesa and seconded by Deanna Heiman to convene to closed session at 6:40 p.m. as per Wisconsin Statutes §19.85(1)(c)(g) for the purpose of considering a grievance and compensation request, carried by a roll call vote.

Motion by Rhonna Casey and seconded by Val Kulesa to reconvene to open session at 7:05 p.m., carried by a roll call vote.

Motion by Jordan Franklin and seconded by Rick Eloranta to take the necessary steps to include legal guardianship in the definition of a child dependent for the health and dental plans effective July 1, 2013. Motion Carried.

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

The Board of Control is invited to the Employee Kick Off on Wednesday, August 21. More details will be sent out at a later date.

Motion by Rick Eloranta and seconded by Jordan Franklin to adjourn the meeting at 7:08 p.m. Motion Carried.