



BOARD OF CONTROL REGULAR MEETING MINUTES October 11, 2012

1. Call to Order

The meeting was called to order by Marty Hallock at 7:02 p.m.

2. Roll Call and Mileage

<u> P </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> A </u> Jordan Franklin	<u> P </u> Troy Thomas	

3. Financial Report

Motion by Rozanne Traczek and seconded by Deanna Heiman to approve the treasurer's recommendation of issuing CESA checks numbered 62525 through 62806 (voided checks #24725 and #61230); and, the September 2012 Reconciliation Statements. Motion Carried.

4. Consent Agenda

A. Minutes: September 13, 2012 Board of Control Regular Meeting

B. Employment: Resignations

- Michele Kinney, Paraprofessional, Lake Holcombe, August 22, 2012

C. Out of State Travel:

- Mary Ann Kouba, October 20-27, 2012, Alio Training, Utah
- Mary Ann Kouba, November 15-22, 2012, Alio Training, Utah
- Diane Plantz, October 21-26, 2012, Apple Academy, California
- Linda Stead, October 17-19, 2012, National PBIS Forum, Chicago, Illinois

Motion by Val Kulesa and seconded by Cheryl Ploeckelman to approve the consent agenda as presented. Motion Carried.

5. Reports and Discussion Items

A. Agency Administrator's Reports

The Race to the Top draft application was made public for review on Wednesday, October 10th and a link has been sent to the Board of Control. Approximately 200 elected officials have received an invitation to review the application and submit a letter of support. Administrator Haynes has met with local teacher unions to answer their questions and concerns.

B. First Reading of Policies

- a. Policy 347 Family Educational Rights and Privacy Act (FERPA)
- b. Policy 113 Non-Discrimination and Complaint Procedures
- c. Policy 680 Fiscal Accounting and Reporting – Transparency Policy
- d. Policy 672.5 Use of Purchasing Cards & 672.5-R Purchasing Card Procedures

A suggestion was made to either add the word Policy to the heading of each policy or remove it for consistency.

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

6. Consider Recommendation to Approve Contract between CESA 10 and Efficiency United

As reported at the September meeting, an opportunity has developed for members of the Facilities Management Department to work in Michigan from October through November/December. Work would start immediately and will go into December. Charlie polled his employees and even though they are very busy, they are all still very interested in working in Michigan.

Motion by Rhonna Casey and seconded by Troy Thomas to approve the contract between CESA 10 and Efficiency United. Motion Carried.

Motion by Rick Eloranta and seconded by Rozanne Traczek to sign the Focus on Energy Contract when Charlie Schneider and Mike Haynes finalize the agreement. Motion Carried.

7. Consider Recommendation to Select a Facilitator for the Strategic Planning Process.

Five proposals were received and reviewed by the leadership team in response to the request for proposals sent last month. The following proposals were received:

- Bruce Miles, Big River Group, LLC
- Tim Shepardson/Dan Burns, Chippewa Valley Technical College
- Richard Fields, Retired Staff Development Specialist, Eau Claire Area Schools
- Michael Schoch, Retired Superintendent, Chippewa Falls School District
- Paul Hardt, Wisconsin Association of School Boards

Administrator Haynes recommended that the Board approve Mike Schoch as the facilitator and the rationale.

Motion by Rick Eloranta and seconded by Deanna Heiman to approve Mike Schoch as the facilitator for the Strategic Planning Process. Motion Carried.

8. Consider Race to the Top Grant Application

CESA 10 and 28 CESA districts are applying as a consortium for the Race to the Top Grant as discussed last month. The application requires four (4) sets of signatures—two of which include the Board of Control Chairman's.

Motion by Cheryl Ploeckelman and seconded by Rozanne Traczek to apply as a consortium for the Race to the Top Grant. Motion Carried.

9. December 13 Board of Control Meeting

Suggestions for the location of the December 13 Board of Control meeting included Munson Bridge Winery, Mesquite Grill, and Norma's Supper Club.

10. Adjourn

Motion by Val Kulesa and seconded by Deanna Heiman to adjourn the meeting at 8:45 p.m. Motion Carried.