

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, October 10, 2019

7:00 PM

725 W Park Avenue, Chippewa Falls WI



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 7:00 p.m.

► ROLL CALL AND MILEAGE

 P Donna Albarado

 P Kristen Husby (via phone)

 A Mark Shain

 P Lansing Carlson

 P Ron Keys

 P Eileen Sikora

 P Rick Eloranta

 P Valorie Kulesa

 A Rozanne Traczek

 P Deanna Heiman

 P Cheryl Ploeckelman

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 71556 through 71591 (void check #71565) and ACH checks numbered 41001299 through 41001314, and September, 2019 Reconciliation Statements.

1. Quarterly Finance Report was moved to the November, 2019 meeting.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – September 12, 2019

B. Employment:

New Hires:

B.1 Jeremiah Marsicek – Facilities Management – Business Analyst – Start Date November 4, 2019

B.2 Brian Antczak – Facilities Management – Project Manager – Start Date October 28, 2019

B.3 Erica Thiess – Special Education/Pupil Services – School Psychologist – Start Date September 30, 2019

C. Out of State Travel:

C.1 Carol Zabel – Learning Services – Trauma Informed School Conference – November 11-13, 2019 – Denver, CO

D. Contracts: None

Motion by Val Kulesa and seconded by Cheryl Ploeckelman to approve the consent agenda. Voice vote taken. Motion carried.

► REPORTS AND DISCUSSION ITEMS

1. Agency Administrator's Quarterly Progress Report

Agency Administrator Haynes reviewed the Agency Quarterly Progress Report with the Board of Control. The report provided updates on progress by department. Questions and discussion followed.

2. Department Update – Vickie Waters, Executive Director of Special Education/Pupil Services

Vickie Waters, Executive Director of Special Education and Pupil Services, presented to the Board a summary of the progress and goals for the Special Education and Pupil Services Department. Discussion and questions followed.

3. School Board Appreciation Week – October 6-12

Agency Administrator Haynes presented the Board of Control members with tokens of appreciation on behalf of the agency in recognition of School Board Appreciation Week.

▶ **ACTION ITEMS**

- None

▶ **OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD**

- The WiRSA Conference is the last week of October. There was some discussion about the conference. Agency Administrator Haynes has recently joined the WiRSA board.
- There was discussion regarding the difference between WASB and CESA districts.

▶ **ADJOURN**

Motion by Ron Keys and seconded by Cheryl Ploeckelman to adjourn the meeting at 8:20 p.m. Voice vote taken. Motion carried.