

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, January 14, 2021

7:00 PM

Via Zoom Link:

<https://us02web.zoom.us/j/87509944959>



*Where service and leadership unite.*

**Important Notice:** In light of the COVID-19 pandemic, this meeting is being offered virtually. The meeting can be accessed via Zoom conference. By phone, the number is 1-312-626-6799. Once prompted the meeting ID is: 875 0994 4959. By computer or Zoom app: the link is <https://us02web.zoom.us/j/87509944959>. If prompted the meeting ID is: 875 0994 4959.

#### ► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 7:01 p.m.

#### ► ROLL CALL AND MILEAGE

<u>  </u> P Donna Albarado	<u>  </u> P Kristen Husby	<u>  </u> P Mark Shain
<u>  </u> P Lansing Carlson	<u>  </u> P Valorie Kulesa	<u>  </u> P Eileen Sikora
<u>  </u> P Rick Eloranta	<u>  </u> P Cheryl Ploeckelman	<u>  </u> P Rozanne Traczek
<u>  </u> P Deanna Heiman	<u>  </u> A Jean Sandberg	

#### ► FINANCIAL REPORTS

Motion by Eileen Sikora and seconded by Cheryl Ploeckelman to approve the treasurer's recommendation of issuing CESA checks numbered 72130 through 72210 (void #72127) and ACH checks numbered 41001603 through 41001623, December, 2020 Reconciliation Statements, and Quarterly Finance Report.

Roll call vote was taken. Motion carried.

Y Donna Albarado	Y Kristen Husby	Y Mark Shain
Y Lansing Carlson	Y Valorie Kulesa	Y Eileen Sikora
Y Rick Eloranta	Y Cheryl Ploeckelman	Y Rozanne Traczek
Y Deanna Heiman	A Jean Sandberg	

#### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – December 10, 2020

**B.** Employment:

**New Hires:**

B1. Tricia Kwick – Outreach Specialist – Administration – Start Date to be determined based on federal release of award funds

B2. Joseph DeVillers – Project Search Sub Teacher – Special Education/Pupil Services – Start Date January 4, 2021

**Transfers:**

B3. Kerrie Ackerson – Transfer from Development Director to Trauma Project Director – Effective date to be determined based on federal release of award funds

**Leave of Absence:**

B4. Kerrie Ackerson – Unpaid leave from January 20, 2021 until grant work begins

**C.** Out of State Travel: None

**D.** Contracts: None

Motion by Val Kulesa and seconded by Donna Albarado to approve the consent agenda.

Roll call vote was taken. Motion carried.

<u>Y</u>	Donna Albarado	<u>Y</u>	Kristen Husby	<u>Y</u>	Mark Shain
<u>Y</u>	Lansing Carlson	<u>Y</u>	Valorie Kulesa	<u>Y</u>	Eileen Sikora
<u>Y</u>	Rick Eloranta	<u>Y</u>	Cheryl Ploeckelman	<u>Y</u>	Rozanne Traczek
<u>Y</u>	Deanna Heiman	<u>A</u>	Jean Sandberg		

► **REPORTS AND DISCUSSION ITEMS**

**1. Department Updates – Vickie Waters, Executive Director of Special Education/Pupil Services Department and Kristen Gundry, Director of Learning Services School Improvement Services Department**

Vickie Waters, Executive Director of Special Education/Pupil Services Department gave a review to the Board of the services offered in the Special Education/Pupil Services department. She also updated the Board on the terminology that is being used in that department.

Kristen Gundry, Director of School Improvement presented to the Board an overview of the services this department offers and its goals. Kim Hill also presented on Educators Effectiveness. Discussion and questions followed.

**2. Agency Administrator’s Quarterly Progress Report**

Agency Administrator Haynes reviewed the Agency Quarterly Progress Report with the Board of Control. Questions and discussion followed.

► **ACTION ITEMS**

**1. None**

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

- Deanna Heiman asked who was going to be attending the State Education Conference.
- Val Kulesa mentioned that she had nominated Mike Haynes for the president-elect position for WiRSA. He had accepted and will begin the position next year.

► **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Eileen Sikora to adjourn the meeting at 9:05 p.m. Voice vote taken. Motion carried.