

## REGULAR MEETING MINUTES

**CESA 10 Board of Control**  
Thursday, November 12, 2020  
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 7:00 p.m.

### ► ROLL CALL AND MILEAGE

<u>  </u> P Donna Albarado	<u>  </u> P Kristen Husby	<u>  </u> A 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> P Jean Sandberg	

### ► FINANCIAL REPORTS

Motion by Cheryl Ploeckelman and seconded by Eileen Sikora to approve the treasurer's recommendation of issuing CESA checks numbered 72096 through 72113 and ACH checks numbered 41001571 through 41001589, October, 2020 Reconciliation Statements and Quarterly Finance Report. Roll call vote was taken. Motion carried.

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

### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – October 8, 2020

**B.** Minutes of Special Board of Control Meeting – October 15, 2020

**C.** Employment:

**New Hire:**

C.1 Louise Cody – Operations – Staff Accountant – Start Date November 30, 2020

**Transfer:**

C.2 Alex Larson – Facilities Management – transfer from Project Management Intern to Project Manager – Effective September 9, 2020

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

**E.** Contracts: None

Motion by Donna Albarado and seconded by Val Kulesa to approve the consent agenda. Roll call vote was taken. Motion carried.

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

► **REPORTS AND DISCUSSION ITEMS**

**1. Department Update – Sarah Lipke, Director of Learning Services Educational Technology Department**

Sarah Lipke, Director of Learning Services Educational Technology Department, gave a department overview. Discussion and questions followed.

**2. Discuss Viewing Plans for AESA Conference**

With this year’s AESA Conference being virtual, it was suggested that board members attending the conference may want to come to CESA 10 and use a meeting room because of internet availability. At the time of this meeting, Kris, Cheryl, Rick, Deanna, Eileen, and Donna were going to view the conference off-site. Val was going to check with at her district office, if that was not available she may use the CESA 10 facility.

**3. Discuss December Meeting Location**

Each December the Board of Control meets off-site. This year it was discussed and decided to stay virtual for the December meeting.

► **ACTION ITEMS**

**1. Consider Approval to Migrate to Skyward Financial Software – June, 2021**

Motion by Val Kulesa and seconded by Cheryl Ploeckelman to approve the purchase of Skyward School ERP (Finance and HR) software for a July 1, 2021 implementation. Roll call vote was taken. Motion carried.

<u>Y</u>	Donna Albarado	<u>Y</u>	Kristen Husby	<u>A</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>Y</u>	Jean Sandberg		

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

- Owen-Withee passed their referendum.
- Cheryl commented on the Equity Committee. She is impressed and engaged.

► **ADJOURN**

Motion by Eileen Sikora and seconded by Donna Albarado to adjourn the meeting at 8:23 p.m. Voice vote taken. Motion carried.