

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, December 10, 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 7:02 p.m.

► ROLL CALL AND MILEAGE

 P Donna Albarado

 P Kristen Husby

 P Mark Shain

 P Lansing Carlson

 P Valorie Kulesa

 P Eileen Sikora

 P Rick Eloranta

 P Cheryl Ploeckelman

 P Rozanne Traczek

 A Deanna Heiman

 P Jean Sandberg

► FINANCIAL REPORTS

Motion by Cheryl Ploeckelman and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 72114 through 72129 (voided #72101) and ACH checks numbered 41001590 through 41001602, and November, 2020 Reconciliation Statements.

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

 A Deanna Heiman

 Y Jean Sandberg

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – November 12, 2020

B. Employment:

Retirement:

B1. Karen Whitmire – Learning Services School Improvement Services – Budget and Grant Specialist – Last day of work December 8, 2020

C. Out of State Travel: None

D. Contracts: None

Motion by Kris Husby and seconded by Eileen Sikora to approve the consent agenda.

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

 A Deanna Heiman

 Y Jean Sandberg

► **REPORTS AND DISCUSSION ITEMS**

1. Follow-Up Discussion Regarding AESA Conference

Board Members Val Kulesa, Rick Eloranta, Cheryl Ploeckelman, Donna Albarado, Eileen Sikora, Kris Husby, and Deanna Heiman along with Agency Administrator Mike Haynes, and Development Director Kerrie Ackerson, attended the AESA National Conference virtually from December 2-4, 2020.

Highlights of the conference were discussed. Agency Administrator Haynes thanked the Board for their continue support of this conference.

The 2021 conference will be in Houston, TX.

► **ACTION ITEMS**

1. Consider Approval of Focus On Energy Contract Changes

Charlie Schneider, Executive Director of Facilities Management and Heather Feigum, Associate Director of Facilities Management presented the relationship that CESA 10 has with Focus on Energy and a brief history.

Motion by Rozanne Traczek and seconded by Cheryl Ploeckelman to authorize the administration to enter into the contract with Focus On Energy given the performance expectation and changes to the contract.

Roll call vote was taken. Motion carried.

Y Donna Albarado

Y Lansing Carlson

Y Rick Eloranta

A Deanna Heiman

Y Kristen Husby

Y Valorie Kulesa

Y Cheryl Ploeckelman

Y Jean Sandberg

Y Mark Shain

Y Eileen Sikora

Y Rozanne Traczek

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

- Rick mentioned receiving a call from the auditors and if it would be possible to be prepped ahead of time for their questions.

► **ADJOURN**

Motion by Donna Albarado and seconded by Val Kulesa to adjourn the meeting at 7:50 p.m. Voice vote taken. Motion carried.