

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, February 11, 2021

6:00 pm Finance Committee Meeting

7:00 pm Board of Control Meeting

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

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

► FINANCIAL REPORTS

Motion by Donna Albarado and seconded by Deanna Heiman to approve the treasurer's recommendation of issuing CESA checks numbered 72211 through 72255 (voided check #72128) and ACH checks numbered 41001624 through 41001639, and January 2021 Reconciliation Statements.

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>A</u> Rozanne Traczek
<u>Y</u> Deanna Heiman	<u>Y</u> Jean Sandberg	

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – January 14, 2021

B. Employment:

Retirement:

B1. Gary Grundman – Operations – Van Driver – Last Day of Work, June 30, 2021

C. Out of State Travel: None

D. Contracts: None

Motion by Deanna Heiman seconded by Kris Husby to approve the consent agenda.

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>---</u> Cheryl Ploeckelman (audio issues)	<u>A</u> Rozanne Traczek
<u>Y</u> Deanna Heiman	<u>Y</u> Jean Sandberg	

► **REPORTS AND DISCUSSION ITEMS**

1. Review of 2019-20 Audit Report

April Anderson from CliftonLarsonAllen reviewed the 2019-20 audit and financial statements. Questions and discussion followed.

2. Department Update – Gwen Janke, Director of College and Career Readiness Department

Gwen Janke, Director of College and Career Readiness gave a review to the Board of the services offered in Learning Services College and Career Readiness Department. She was joined by Jen Peck, PK-12 STEM Consultant. Discussion and questions followed.

3. Follow-Up on State Education Conference

Many of the Board members attended the State Education Conference which was held January 20-22, 2021. This year the conference was held virtually. There was discussion regarding the positives and negatives of having the conference virtually. Having the sessions recorded was appreciated so participants can go and watch on their own time after the conference. The lack of networking with others and distractions during the presentations were noted as negatives.

► **ACTION ITEMS**

1. Consider Approval of the 2019-20 Audit Report

Motion by Eileen Sikora and seconded by Donna Albarado to approve the 2019-20 Audit Report.

Roll call vote was taken. Motion carried.

Y Donna Albarado

Y Lansing Carlson

Y Rick Eloranta

Y Deanna Heiman

Y Kristen Husby

Y Valorie Kulesa

--- Cheryl Ploeckelman (audio issues)

Y Jean Sandberg

A Mark Shain

Y Eileen Sikora

A Rozanne Traczek

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

- Rick Eloranta commented on how the department presentations are “top-notch”.

► **ADJOURN**

Motion by Val Kulesa and seconded by Kris Husby to adjourn the meeting at 8:10 p.m. Voice vote taken. Motion carried.