

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, March 11, 2021

7:00 pm

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> A Jean Sandberg	

#### ► FINANCIAL REPORTS

Motion by Kris Husby and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 72256 through 72301 and ACH checks numbered 41001640 through 41001666, and February 2021 Reconciliation Statements. 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> A Jean Sandberg	

#### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – February 11, 2021

**B.** Employment:

**New Hires:**

- B1. Lindsey Schreiner – Facilities Management – Project Management Coordinator – Start Date March 25, 2021
- B2. Dustin Huhne – Learning Services – College and Career Readiness – Digital Marketing Intern – Start Date April 7, 2021

**C.** Out of State Travel:

- C1. Joel Roltgen – Facilities Management – CEM Training with Exam – April 12-16, 2021 – Dallas, TX (this training is required for Energy Advisors, per the hiring application)

**D.** Contracts: None

Motion by Deanna Heiman seconded by Eileen Sikora to approve the consent agenda. Voice vote taken. Motion carried.

► **REPORTS AND DISCUSSION ITEMS**

**1. Department Update – Connie Wislinsky, Executive Director of Operations**

Connie Wislinsky, Executive Director of Operations and Ashley Hebert, Finance Director, gave a review to the Board of the Operations Department. Discussion and questions followed.

**2. New Service Presentation from School Improvement Services**

Kristen Gundry, Director of School Improvement Services provided an overview of a new service that the School Improvement Services department would like to create. This service will provide a chance for CESA 10 to establish its leadership through building the capacity of CESA schools and community agencies to address the conditions that lead to inequitable outcomes for students. There was discussion and questions.

**3. Agency Administrator’s Summative Report**

The Agency Administrator presented his Summative Report. Questions and discussion followed.

► **ACTION ITEMS**

1. None

► **NOTICE OF CLOSED SESSION §19.85 (1)(c)**

Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. The Board may take action in closed session.

1. Agency Administrator’s Evaluation

► **CONVENE IN CLOSED SESSION**

Motion by Deanna Heiman and seconded by Val Kulesa to convene to closed session, at 8:19 p.m. Roll call vote taken. Motion carried.

*Roll call is required to convene into closed session.*

<u>Y</u>	Donna Albarado	<u>Y</u>	Kris Husby	<u>A</u>	Mark Shain
<u>Y</u>	Lanse Carlson	<u>Y</u>	Val 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		

► **ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION**

Motion by Cheryl Ploeckelman and seconded by Deanna Heiman to adjourn closed session and reconvene to open session at 8:36 p.m. Voice vote taken. Motion carried.

► **POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION**

**1. Consider Approval of Agency Administrator’s Evaluation**

Motion by Deanna Heiman and seconded by Val Kulesa to award a “Distinguished” rating on the Agency Administrator’s evaluation. Roll call vote was taken. Motion carried.

<u>Y</u>	Donna Albarado	<u>Y</u>	Kris Husby	<u>A</u>	Mark Shain
<u>Y</u>	Lanse Carlson	<u>Y</u>	Val 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		

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

- Rick Eloranta commented on how appreciative he was to work with this board.
- Cheryl Ploeckelman commented on how the Equity Committee at CESA 10 has opened her eyes and how much she has learned.

▶ **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to adjourn the meeting at 8:41 p.m. Voice vote taken. Motion carried.