

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, April 8, 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> A 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> A Deanna Heiman	<u> </u> 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 72302 through 72320 and ACH checks numbered 41001667 through 41001696, March 2021 Reconciliation Statements, and Quarterly Finance Report. Roll call vote was taken. Motion carried.

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

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – March 11, 2021

B. Employment:

Transfers:

B1. Bridget Sneen – Facilities Management – From Project Management Coordinator to Contracts and Procurement Coordinator – Effective March 25, 2021

B2. Tony Menard – Facilities Management – From Focus on Energy Advisor to Facilities Management Advisor – Effective April 1, 2021

New Hires:

B3. Eva Kuohujoki – Learning Services – School Improvement Services – Program Support Assistant – Start Date April 20, 2021

B4. Mackenzie Bauer – Special Education/Pupil Services – School Psychologist – Start Date August 1, 2021

B5. Lydia Dittbrenner – Special Education/Pupil Services – Project SEARCH Substitute – Start Date April 8, 2021

B6. Ana Regina Akan – Facilities Management – Program Coordinator – Start Date April 28, 2021

B7. Tessa Sarauer – Facilities Management – Program Coordinator – Start Date April 28, 2021

C. Out of State Travel: None

D. Contracts: None

Motion by Val Kulesa seconded by Eileen Sikora to approve the consent agenda. Roll call vote was taken. Motion carried.

<u>Y</u>	Donna Albarado	<u>A</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>A</u>	Deanna Heiman	<u>Y</u>	Jean Sandberg		

► **REPORTS AND DISCUSSION ITEMS**

1. Review Preliminary Recommendation for Personnel Wages and Benefits

Connie Wislinsky, Executive Director of Operations, and Agency Administrator Haynes reviewed the preliminary recommendation regarding wages and benefits. The Board received a summary of the recommended changes and the estimated cost. Connie explained the current insurance issues and listened to feedback from the Board. Connie will come back to the Board in May with recommendations.

► **ACTION ITEMS**

1. Consider Approval to Increase Agency Vehicle Fleet

Ashley Hebert, Finance Director, presented to the Board the reasoning/need to increase the CESA 10 fleet 20 more leased vehicles.

Motion by Val Kulesa and seconded by Donna Albarado to approve up to 20 leased vehicles through the Enterprise Fleet Program. Roll call vote was taken. Motion carried

<u>Y</u>	Donna Albarado	<u>A</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>A</u>	Deanna Heiman	<u>Y</u>	Jean Sandberg		

2. Consider Approval of First Reading of Administration of Grant Programs Policy

Ashley Hebert, Finance Director, proposed to increase the capitalization threshold, as noted in Policy 657.5 from \$2,000 to \$5,000.

Motion by Eileen Sikora and seconded by Donna Albarado to approve the first reading of the Administration of Grant Programs Policy. Roll call vote was taken. Motion carried.

<u>Y</u>	Donna Albarado	<u>A</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>A</u>	Deanna Heiman	<u>Y</u>	Jean Sandberg		

► **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. Consider Recommendation to Approve the Preliminary Notice of Non-Renewals

▶ **CONVENE IN CLOSED SESSION**

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to convene to closed session, at 7:54 p.m. Roll call vote was taken. Motion carried.

Roll call is required to convene into closed session.

<u>Y</u> Donna Albarado	<u>A</u> Kris Husby	<u>Y</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>A</u> Deanna Heiman	<u>Y</u> Jean Sandberg	

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

Motion by Val Kulesa and seconded by Donna Albarado to adjourn closed session and reconvene to open session at 8:02 p.m. Roll call vote was taken. Motion carried.

<u>Y</u> Donna Albarado	<u>A</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>A</u> Deanna Heiman	<u>Y</u> Jean Sandberg	

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

- None

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

- Rick Eloranta provided an update regarding board elections.
- Val Kulesa asked how districts were handling the mask mandate and if their boards were calling special meetings to address.

▶ **ADJOURN**

Motion by Eileen Sikora and seconded by Donna Albarado to adjourn the meeting at 8:06 p.m. Voice vote taken. Motion carried.