

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, May 13, 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 7:01 p.m.

► ROLL CALL AND MILEAGE

<u> </u> A Donna Albarado	<u> </u> P 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> A Cheryl Ploeckelman	<u> </u> P Rozanne Traczek
<u> </u> P Deanna Heiman	<u> </u> A Jean Sandberg	

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Kris Husby to approve the treasurer's recommendation of issuing CESA checks numbered 72321 through 72350 and ACH checks numbered 41001697 through 41001721, and April 2021 Reconciliation Statements. Roll call vote was taken. Motion carried.

<u> </u> A Donna Albarado	<u> </u> Y 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> A 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 – April 8, 2021

B. Minutes of Closed Session Meeting – April 8, 2021

C. Employment:

New Hires:

C1. Ellen Lipinski – Special Education/Pupil Services - Speech/Language Pathologist Substitute – Start Date April 8, 2021

C2. Kyle Gilles – Facilities Management – Project Manager – Start Date June 1, 2021

Retirements:

C3. Ellen Mihm – Learning Services School Improvement Services – Curriculum and Assessment Consultant – Last Day of Work June 16, 2021

C4. Michele Andorfer – eSucceed Charter School – Director – Effective June 30, 2021

Resignations:

C5. Ashley Hurlburt – Special Education/Pupil Services – School Nurse – Effective June 30, 2021

Transfers:

C6. Kent Smith – from RtI PBIS Regional Technical Assistance Coordinator to Learning Services Educational Consultant – Systems Equity Focus – Effective Date July 1, 2021

C7. Milaney Levenson – from RtI PBIS Regional Technical Assistance Coordinator to Learning Services Educational Consultant – Systems Equity Focus – Effective Date July 1, 2021

D. Out of State Travel: None

E. Contracts: None

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

<u> A </u> Donna Albarado	<u> Y </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> A </u> Cheryl Ploeckelman	<u> Y </u> Rozanne Traczek
<u> Y </u> Deanna Heiman	<u> A </u> Jean Sandberg	

► **REPORTS AND DISCUSSION ITEMS**

1. Discuss Board Vacancies

Discussion regarding the board vacancies and terms. There will be 4 three-year terms available in August 2021.

Lanse Carlson – 3-year term – running
Cheryl Ploeckelman – 3-year term - running
Jean Sandberg – 3-year term – running
Rozanne Traczek – 3-year term – running

► **ACTION ITEMS**

1. Consider Approval of Second 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 Cheryl Ploeckelman and seconded by Eileen Sikora to approve the second reading of the Administration of Grant Programs Policy. Roll call vote was taken. Motion carried

<u> A </u> Donna Albarado	<u> Y </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 (arrived late)	<u> Y </u> Rozanne Traczek
<u> Y </u> Deanna Heiman	<u> A </u> Jean Sandberg	

2. Consider Approval to Expediate the Approval Process for Policy Number or Title Changes

Several policies numbers are not aligned with WASB’s recommended numerical system, or titles of individuals referenced within policies that have changed. Approval to expediate the reading (from two to one) requires this motion in advance of the motion to consider the recommended changed.

Motion by Eileen Sikora and seconded by Kris Husby to approve to expediate the approval process for policy number or title changes. Roll call vote was taken. Motion carried.

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

3. Consider Approval of Policy Number or Title Changes

Several policies numbers are not aligned with WASB’s recommended numerical system, or titles of individuals referenced within policies that have changed. The changes pertain to numbers and titles and have no effect on the intention or execution of the policies included.

Motion by Val Kulesa and seconded by Eileen Sikora to approve the policy or title changes as presented. Roll call vote was taken. Motion carried.

A Donna Albarado
Y Lanse Carlson
Y Rick Eloranta
Y Deanna Heiman

Y Kris Husby
Y Val Kulesa
Y Cheryl Ploeckelman
A Jean Sandberg

Y Mark Shain
Y Eileen Sikora
Y Rozanne Traczek

► **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 Regarding Personnel Compensation for 2021-22
2. Consider Agency Administrator's Compensation/Contract for 2021-22

The following employees were present during the closed session: Mike Haynes, Connie Wislinsky, and Leigh McMahon. Connie Wislinsky left after the first discussion item.

► **CONVENE IN CLOSED SESSION**

Motion by Kris Husby and seconded by Deanna Heiman to convene to closed session, at 7:17 p.m. Roll call vote was taken. Motion carried.

Roll call is required to convene into closed session.

A Donna Albarado
Y Lanse Carlson
Y Rick Eloranta
Y Deanna Heiman

Y Kris Husby
Y Val Kulesa
Y Cheryl Ploeckelman
A Jean Sandberg

Y Mark Shain
Y Eileen Sikora
Y Rozanne Traczek

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

Motion by Deanna Heiman and seconded by Val Kulesa to adjourn closed session and reconvene to open session at 7:32 p.m. Roll call vote was taken. Motion carried.

A Donna Albarado
Y Lansing Carlson
Y Rick Eloranta
Y Deanna Heiman

Y Kristen Husby
Y Valorie Kulesa
Y Cheryl Ploeckelman
A Jean Sandberg

Y Mark Shain
Y Eileen Sikora
Y Rozanne Traczek

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

1. Consider Recommendation Regarding Personnel Compensation for 2021-22

Motion by Kris Husby and seconded by Eileen to approve the personnel compensation for 2021-22 as presented and give the Agency Administrator authorization to make mid-year adjustments if necessary. Roll call vote was taken. Motion carried.

A Donna Albarado
Y Lanse Carlson
Y Rick Eloranta
Y Deanna Heiman

Y Kris Husby
Y Val Kulesa
Y Cheryl Ploeckelman
A Jean Sandberg

Y Mark Shain
Y Eileen Sikora
Y Rozanne Traczek

2. Consider Approval of Agency Administrator's Compensation/Contract for 2021-22

Motion by Deanna Heiman and seconded by Mark Shain to approve adjusting the Agency Administrator's compensation for 2021-22 by 2.55 percent. Roll call vote was taken. Motion carried.

A Donna Albarado
Y Lanse Carlson
Y Rick Eloranta
Y Deanna Heiman

Y Kris Husby
Y Val Kulesa
Y Cheryl Ploeckelman
A Jean Sandberg

Y Mark Shain
Y Eileen Sikora
Y Rozanne Traczek

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

- Rick Eloranta was elected president of the Owen-Withee school board.

▶ **ADJOURN**

Motion by Kris Husby and seconded by Eileen Sikora to adjourn the meeting at 7:41 p.m. Voice vote taken. Motion carried.