

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, October 14, 2021

7:00 pm

725 W. Park Avenue, Chippewa Falls, WI
OR

Zoom Link: <https://us02web.zoom.us/j/87509944959>



Where service and leadership unite.

Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour notice by calling 715-720-2023.

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 Deanna Heiman at 7:00 p.m.

Rick Eloranta resigned from his district's school board which means he is no longer a member or Chairperson of the CESA 10 Board of Control. Being Vice-Chairperson, Deanna Heiman moves into the Chairperson position. Deanna commented on Rick's positive leadership and that at the November Board of Control meeting a Vice-Chairperson will be elected.

► ROLL CALL AND MILEAGE

 P Donna Albarado

 A Kristen Husby

 P Mark Shain

 A Lansing Carlson

 P Valorie Kulesa

 P Eileen Sikora

 --- Rick Eloranta

 P Cheryl Ploeckelman

 A Rozanne Traczek

 P Deanna Heiman

 A Jean Sandberg

► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 72526 through 72548 and ACH checks numbered 9000000851 through 9000001154, and September Reconciliation Statements. Voice Vote Taken. Motion Carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – September 9, 2021

B. Employment: None

C. Out of State Travel:

C1. Kerrie Ackerson, Tricia Kwick, and Mike Haynes – Administration – AESA Conference – December 1-4, 2021 – Houston, TX

C2. Mike Haynes – Administration – National Rural Association Conference – November 10-12, 2021 – Indianapolis, IN

D. Contracts: None

Motion by Donna Albarado and seconded by Eileen Sikora to approve the consent agenda. Voice Vote Taken. Motion Carried.

► REPORTS AND DISCUSSION ITEMS

1. Department Update – Gwen Janke, Director of College & Career Readiness

Gwen Janke, Director of College & Career Readiness gave a department overview and introduced this department's new website. Discussion and questions followed.

2. Agency Administrator's Board Report

Mike Haynes, Agency Administrator, gave a review of his board report for CESA 10. Discussion and questions followed.

3. School Board Appreciation Week – October 3-9, 2021

Agency Administrator Haynes presented the Board of Control members with tokens of appreciation on behalf of the agency in recognition of School Board Appreciation Week.

▶ ACTION ITEMS

1. Consider Recommendation to Approve Second Reading of Polices:

- Policy 320 – Programming and Services
- Policy 362 – Instructional Media Center
- Policy 363.3 – Assistive Technology (Technology for Students with Special Needs)
- Policy 411 – Non-Discrimination and Access to Equal Educational Opportunity – Eau Claire County Off Campus School
- Policy 411.3 – Bullying
- Policy 511 – Equal Employment Opportunity and Affirmative Action Plan
- Policy 520 – Recruitment and Hiring
- Policy 671.25 – Cellular Phone Reimbursement
- Policy 680 – Fiscal Accounting and Reporting
- Policy 720 – Agency Safety Program
- Policy 722 – Accident Reports
- Policy 723.3 – Emergency Closings
- Policy 730 – Building and Grounds Management
- Policy 750 – Auto Safety
- Policy 753 – Agency Vehicles
- Policy 780 – Insurance Coverage
- Policy 823.1 – Access to Public Records Procedures
- Policy 823.2 – Public Records Notice
- Policy 830-R – Procedures for Agency Facility Use and Rental

Motion by Eileen Sikora and seconded by Val Kulesa to approve the second reading of the policies listed. Voice Vote Taken. Motion Carried.

▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD

- The December Board of Control meeting site was discussed. The board meeting will be off-site. Leigh McMahon is working on securing a place.
- Val Kulesa and Mike Haynes will be attending the WiRSA conference at the end of October.
- Discussion regarding how the districts are using their ESSER funds. Mike suggested that Kristen Gundry and Charlie Schneider would both be good resources for questions.
- November Board of Control meeting will be completely virtual.

▶ ADJOURN

Motion by Mark Shain and seconded by Cheryl Ploeckelman to adjourn the meeting at 8:12 p.m. Voice vote taken. Motion carried.