

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, November 11, 2021

7:00 pm

Via Zoom

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



***Where service and leadership unite.***

*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 7:02 p.m.

#### ► **ROLL CALL AND MILEAGE**

  P   Donna Albarado  
  P   Lanse Carlson  
  P   Deanna Heiman  
  P   Kris Husby

  P   Val Kulesa  
  P   Charlie Milliren  
  P   Cheryl Ploeckelman  
  P   Jean Sandberg

  P   Mark Shain  
  P   Eileen Sikora  
  P   Rozanne Traczek

#### ► **FINANCIAL REPORTS**

Motion by Donna Albarado and seconded by Eileen Sikora to approve the treasurer's recommendation of issuing CESA checks numbered 72549 through 72571 and ACH checks numbered 9000001299 through 9000001620, October Reconciliation Statements, and Quarterly Finance Report. Ashley Hebert provided a finance 101 report. She explained how the budgets are set-up for the year.

Roll call vote was taken. Motion carried

  Y   Donna Albarado  
  Y   Lanse Carlson  
  Y   Deanna Heiman  
  Y   Kris Husby

  Y   Val Kulesa  
  Y   Charlie Milliren  
  Y   Cheryl Ploeckelman  
  Y   Jean Sandberg

  Y   Mark Shain  
  Y   Eileen Sikora  
  Y   Rozanne Traczek

#### ► **CONSENT AGENDA**

**A.** Minutes of Board of Control Meeting – October 14, 2021

**B.** Employment:

**Retirements:**

B1. Todd Wanous – Facilities Management - Technical Reviewer/Energy Engineer -Focus On Energy – Last Day of Work, December 30, 2021

**C.** Out of State Travel: None

**D.** Contracts: None

Motion by Val Kulesa and seconded by Kris Husby to approve the consent agenda.

Roll call vote was taken. Motion carried.

  Y   Donna Albarado  
  Y   Lanse Carlson  
  Y   Deanna Heiman  
  Y   Kris Husby

  Y   Val Kulesa  
  Y   Charlie Milliren  
  Y   Cheryl Ploeckelman  
  Y   Jean Sandberg

  Y   Mark Shain  
  Y   Eileen Sikora  
  Y   Rozanne Traczek

► **REPORTS AND DISCUSSION ITEMS**

**1. Department Update – Sarah Lipke, Director of Educational Technology**

Sarah Lipke, Director of Educational Technology gave a department overview. Discussion and questions followed.

**2. Follow-Up on WI Rural Schools Alliance Conference**

Val Kulsea and Cheryl Ploeckelman shared their opinions of the WiRSA Conference. They both felt it was very good and had valuable information. Mike Haynes mentioned that the national conference next year will be in Green Bay.

► **ACTION ITEMS**

**1. Election of Vice-Chairperson**

Nomination by Cheryl Ploeckelman to nominate Val Kulesa as Vice-Chairperson.

Motion by Rozanne Traczek with a second by Kris Husby to close nominations and cast a unanimous ballot for Val Kulesa as Vice-Chairperson.

Roll call vote was taken. Motion carried.

<u>Y</u>	Donna Albarado	<u>Y</u>	Val Kulesa	<u>Y</u>	Mark Shain
<u>Y</u>	Lanse Carlson	<u>Y</u>	Charlie Milliren	<u>Y</u>	Eileen Sikora
<u>Y</u>	Deanna Heiman	<u>Y</u>	Cheryl Ploeckelman	<u>Y</u>	Rozanne Traczek
<u>Y</u>	Kris Husby	<u>Y</u>	Jean Sandberg		

**2. Consider Recommendation to Approve Train WI Grant Contract**

Motion by Kris Husby with a second by Cheryl Ploeckelman to authorize the Agency Administrator to enter into a contract not to exceed \$650,000 with the provider approved by the Department of Justice once necessary procedural steps have been completed.

Roll call vote was taken. Motion carried.

<u>Y</u>	Donna Albarado	<u>Y</u>	Val Kulesa	<u>Y</u>	Mark Shain
<u>Y</u>	Lanse Carlson	<u>Y</u>	Charlie Milliren	<u>Y</u>	Eileen Sikora
<u>Y</u>	Deanna Heiman	<u>Y</u>	Cheryl Ploeckelman	<u>Y</u>	Rozanne Traczek
<u>Y</u>	Kris Husby	<u>Y</u>	Jean Sandberg		

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

- Mike Haynes explained an incident that happened in a school district.
- Discussion regarding the Wisconsin Association of School Boards (WASB) withdrawing from the National Association of School Boards (NASB).
- At the State Convention, everyone is invited to the Appreciation Breakfast. Let Leigh know by December 1<sup>st</sup> if you are planning on attending.

► **ADJOURN**

Motion by Donna Albarado and seconded by Eileen Sikora to adjourn the meeting at 8:22 p.m. Voice vote taken. Motion carried.