

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, December 9, 2021

6:30 pm

Wissota Lodge

5424 197<sup>th</sup> Street

Chippewa Falls, WI 54729



***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.*

#### ► **CALL TO ORDER**

The meeting was called to order by Deanna Heiman at 6:25 p.m.

#### ► **ROLL CALL AND MILEAGE**

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

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

   A Mark Shain  
   P Eileen Sikora  
   A Rozanne Traczek

#### ► **FINANCIAL REPORTS**

Motion by Val Kulesa and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 72572 through 72586 and ACH checks numbered 9000001769 through 9000002054, and November Reconciliation Statements. Voice vote taken. Motion carried.

#### ► **CONSENT AGENDA**

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

**B.** Employment:

##### **New Hires:**

B1. Anika Guggisberg – Facilities Management – Marketing and Graphic Design Intern – Start Date December 1, 2021

B2. Evan Croft – Facilities Management – Focus on Energy-Technical Reviewer/Energy Engineer – Start Date December 13, 2021

##### **Resignations:**

B3. Terri Grzyb – Educational Technology – Administrative Assistant – Last Day of Work December 22, 2021

##### **Additional Stipend:**

B4. Emma Croft – Special Education/Pupil Services – Speech/Language Pathologist

**C.** Out of State Travel:

C1. Heather Feigum, Melissa Rickert, and Tad Beeksma – Midwest Energy Solutions Conference – February 1-4, 2022 – Chicago, IL – cost \$4,000

**D.** Contracts: None

Motion by Kris Husby and seconded by Eileen Sikora to approve the consent agenda. Voice vote taken. Motion carried.

#### ► **REPORTS AND DISCUSSION ITEMS**

##### **1. Follow-Up Discussion Regarding AESA Conference**

Board Members Val Kulesa, Cheryl Ploeckelman, and Deanna Heiman along with Agency Administrator Mike Haynes, Kerrie Ackerson, and Tricia Kwick attended the AESA National Conference in Houston Texas from December 1-4, 2021. Highlights of the conference were discussed. The 2022 conference will be in Atlanta, GA.

▶ **ACTION ITEMS**

**1. Consider Approval of the First Reading of Policy 670**

Motion by Cheryl Ploeckelman with a second by Eileen Sikora to approve the first reading of Policy 670 with recommended revisions. Voice vote taken. Motion carried.

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

- Eileen Sikora mentioned that the Cornell Elementary and Middle Schools were named in the 2021 U.S. News & World Report Best Elementary and Middle Schools.

▶ **ADJOURN**

Motion by Val Kulesa and seconded by Donna Albarado to adjourn the meeting at 6:49 p.m. Voice vote taken. Motion carried.