

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, May 12, 2022

7:00 PM

725 W. Park Avenue, Chippewa Falls, WI OR

Zoom Link:

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



**Where service and leadership unite.**

**Important Notice:** 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.

#### ► ROLL CALL AND MILEAGE

  P   Lanse Carlson

  P   Deanna Heiman

  P   Kris Husby

      

  P   Val Kulesa

  A   Charlie Milliren

  P   Cheryl Ploeckelman

  A   Jean Sandberg

  P   Mark Shain

  P   Eileen Sikora

  P   Rozanne Traczek

#### ► FINANCIAL REPORTS

Motion by Rozanne Traczek and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks numbered 72677 through 72693 and ACH checks numbered 9000004196 through 9000004523, April Reconciliation Statements, and the Quarterly Report. Voice vote taken. Motion carried.

#### ► CONSENT AGENDA

A. Minutes of Board of Control Meeting – April 14, 2022

B. Minutes of Closed Session Meeting – April 14, 2022

C. Employment:

##### Retirements:

C1. Lois Fredrickson – Administration – Informational Technology Systems Administrator – Last Day of Work May 13, 2022

##### New Hires:

C2. Lauren Etti – Special Education/Pupil Services - Foster Grandparent Program Marketing Intern – Limited-Term – Start Date May 1, 2022

C3. Vanessa Talford – Subcontracting for staff pursuant of EANS funding for McDonell Area Catholic Schools through CESA 6 – Summer School Lead Teacher for McDonell Area Catholic Schools – Limited-Term – Start Date June 1, 2022 – End Date August 5, 2022

C4. Shannon Jaeger – Subcontracting for staff pursuant of EANS funding for McDonell Area Catholic Schools through CESA 6 – Summer School Interventionist Teacher for McDonell Area Catholic Schools – Limited-Term – Start Date June 1, 2022 – End Date August 5, 2022

C5. Stephanie Solberg – Subcontracting for staff pursuant of EANS funding for McDonell Area Catholic Schools through CESA 6 – Summer School Interventionist Teacher for McDonell Area Catholic Schools – Limited-Term – Start Date June 1, 2022 – End Date August 5, 2022

**D. Out of State Travel:**

D1.Emily Rainer – Special Education/Pupil Services – Project SEARCH 15<sup>th</sup> Annual Conference  
– July 25-29, 2022 – Baltimore, MD

**E. 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. Department Update – Equity Support (CORE) – Kent Smith and Milaney Levenson, Educational Consultants: Systems Equity Focus**

Kent Smith and Milaney Levenson, Educational Consultants from the Learning Services Department explained the concept and gave updates on the CORE service. Questions and discussion followed.

**2. Discuss Board Vacancies**

Discussion regarding the board vacancies and terms. There will be 4 three-year terms, and 2 one-year terms available in August 2022.

Deanna Heiman – 3-year term – running

Val Kulesa – 3-year term – running

Kris Husby – 3-year term – running

Eileen Sikora – 3-year term – running

Charlie Milliren – filled Rick Eloranta’s vacancy – 1-year term

Vacancy – Due to Donna Albarado’s non-re-election – 1-year term

► **ACTION ITEMS**

**1. Consider Approval of the First Reading of Policy 750 – Auto Safety**

Motion by Roxanne Traczek and seconded by Eileen Sikora to approve the first reading of Policy 750 – Auto Safety as amended. Voice vote taken. Motion carried.

**2. Consider Approval of the First Reading of Policy 753 – Agency Vehicles**

Motion by Cheryl Ploeckelman and seconded by Mark Shain to approve the first reading of Policy 753 – Agency Vehicles. Voice vote taken. Motion carried.

► **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 employees 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 2022-23
2. Consider Agency Administrator’s Compensation/Contract for 2022-23
3. Consider Recommendation to Approve the Final Notice of Non-Renewals

► **CONVENE IN CLOSED SESSION**

Motion by Cheryl Ploeckelman and seconded by Rozanne Traczek to convene to closed session, at 8:16 p.m. Roll call vote taken. Motion carried.

*Roll call is required to convene into closed session.*

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

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

Motion by Eileen Sikora and seconded by Rozanne Traczek to adjourn closed session and reconvene to open session at 8:30 p.m. Voice vote taken. Motion carried.

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

**1. Consider Recommendation Regarding Personnel Compensation for 2022-23**

Motion by Rozanne Traczek and seconded by Eileen Sikora to approve the personnel compensation for 2022-23 as presented and give the Agency Administrator authorization to make mid-year adjustments if necessary. Voice vote taken. Motion carried.

**2. Consider Approval of Agency Administrator’s Compensation/Contract for 2022-23**

Motion by Rozanne Traczek and seconded by Lance Carlson to approve adjusting the Agency Administrator’s compensation for 2022-23 by 5.2 percent. Voice vote taken. Motion carried.

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

- Rozanne Traczek complimented Deanna Heiman on stepping in as chairperson and doing a great job.
- AESA Conference for 2022 was announced and schedule changes.
- Employee Recognition Luncheon is June 8<sup>th</sup> – all board members are welcome. RSVP to Leigh by May 27<sup>th</sup>.
- Mike Haynes explained why there will be no Staff Kick-Off this Fall.

► **ADJOURN**

Motion by Eileen Sikora and seconded by Cheryl Ploeckelman to adjourn the meeting at 8:43 p.m. Voice vote taken. Motion carried.