

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, June 9, 2022

6:30 PM – Dinner

7:00 PM – Regular Meeting

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 7:03 p.m.

► ROLL CALL AND MILEAGE

 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 Rozanne Traczek and seconded by Val Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 72694 through 72766 and ACH checks numbered 9000004676 through 9000005064, and May Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – May 12, 2022

B. Minutes of Closed Session Meeting – May 12, 2022

C. Employment:

Retirements:

C1. Joan Neumann – StarLab Consultant – Learning Services – Last Day of Work June 30, 2022

C2. Lauri Melby – Alio Financial Software Support Lead – Administration – Last Day of Work December 31, 2022

New Hires:

C3. Hannah Brown – Deaf and Hard of Hearing Teacher – Special Education/Pupil Services – Starting Date August 15, 2022

C4. Joe Kottwitz – Energy Advisor – Facilities Management – Start Date June 14, 2022

C5. Becky Linderholm – Regional Technical Assistive Coordinator – RTI Center – Start Date June 30, 2022

C6. Jodi Hubbard – Regional Technical Assistive Coordinator – RTI Center – Start Date June 30, 2022

Transfers:

C7. Tonia Anderson Ruskin – transferring from Special Education District Director/Itinerant Services Coordinator to Executive Director of Special Education/Pupil Services – Starting Date July 1, 2022

Resignations:

C8. Kelly Burgin – Speech/Language Pathologist – Special Education/Pupil Services – Last Day of Work June 6, 2022

- C9. Emma Croft – Speech/Language Pathologist – Special Education/Pupil Services – Last Day of Work June 3, 2022
C10. Steven Shilts – School Psychologist – Special Education/Pupil Services – Last Day of Work June 30, 2022
C11. Adam Snippen – Energy Advisor – Facilities Management – Last Day of Work June 3, 2022
C12. Jenna Sturgis – Occupational Therapist – Special Education/Pupil Services – Last Day of Work June 30, 2022

D. Out of State Travel: None

E. Contracts: None

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

► **REPORTS AND DISCUSSION ITEMS**

1. None

► **ACTION ITEMS**

1. Consider Approval of Bids for Carpet Installation

Agency Administrator, Mike Haynes, reviewed the process and timeline for the carpet installation. CESA 10 received one estimate for the carpet installation project from Swanson's Flooring, as follows:

Carpet demo and install - \$2.05 x 24,500 sq.ft. = \$50,255
Base demo and install - \$14,500
Total = \$64,725

Other estimates were requested; however, Swanson's was the only response.

Motion by Kris Husby and seconded by Rozanne Traczek to approve the contract with Swanson's Flooring for the carpet installation, but not to exceed \$70,000. Voice vote taken. Motion carried.

2. Consider Approval of the Second Reading of Policy 750 – Auto Safety

Motion by Val Kulesa and seconded by Mark Shain to approve the first reading of Policy 750 – Auto Safety. Voice vote taken. Motion carried.

3. Consider Approval of the Second Reading of Policy 753 – Agency Vehicles

Motion by Cheryl Ploeckelman and seconded by Eileen Sikora to approve the second reading of Policy 753 – Agency Vehicles. Voice vote taken. Motion carried.

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

- Mike Haynes announced that Joan Wade from AESA will be the guest speaker at the Annual Convention.
- Deanna Heiman commented that Mike Haynes's radio spot was great, and he did a great job representing CESA 10.
- Mike Haynes gave an update on the sale of the rental unit.

► **ADJOURN**

Motion by Val Kulesa and seconded by Charlie Milliren to adjourn the meeting at 7:18 p.m. Voice vote taken. Motion carried.