

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, September 9, 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 Rick Eloranta at 7:00 p.m.

#### ► ROLL CALL AND MILEAGE

<u>P</u> Donna Albarado	<u>A</u> Kristen Husby	<u>P</u> Mark Shain
<u>P</u> Lansing Carlson	<u>P</u> Valorie Kulesa	<u>P</u> Eileen Sikora
<u>P</u> Rick Eloranta	<u>P</u> Cheryl Ploeckelman	<u>P</u> Rozanne Traczek
<u>P</u> Deanna Heiman	<u>P</u> Jean Sandberg	

#### ► FINANCIAL REPORTS

Because of the CESA 10 migration to Skyward, some of the financial reports will look different. If you would like to see the reports in a different format or have suggestions, please let Mike or Ashley know.

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 72474 through 72506 and ACH checks numbered 9000000001 through 900000366 for July, checks numbered 72507 through 72525 and ACH checks numbered 900000367 through 900000711 for August, and July and August, 2021 Reconciliation Statements. Voice Vote Taken. Motion Carried.

#### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – August 5, 2021

**B.** Minutes of Organizational Meeting – August 5, 2021

**C.** Employment:

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

C1. Amber Carlsrud – Special Education/Pupil Services – Birth to 3 Early Childhood Special Education Teacher – Start Date August 16, 2021

C2. Emily Rainer – Special Education/Pupil Services – Project SEARCH Substitute Teacher – Start Date August 23, 2021

C3. Mary Zimmerman – Special Education/Pupil Services – District Special Education Director – Start Date August 23, 2021

C4. Jennifer Rose – School Improvement Services – Grant Consultant – Start Date September 1, 2021

##### **Resignations:**

C5. Chelsea Bellville – School Improvement Services – Educational Consultant – Last Day of Work June 30, 2021

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

**E. Contracts:** None

Motion by Val Kulesa and seconded by Cheryl Ploeckelman to approve the consent agenda.  
Voice Vote Taken. Motion Carried.

► **REPORTS AND DISCUSSION ITEMS**

**1. Wisconsin School Public Relations Association presentation to CESA 10 Facilities Management Department**

The marketing department won three WSPRA awards earlier this year. Tracy Habisch-Ahlin, WSPRA President and Assistant Director of Community Relations for Hudson Schools, presented Angie Sommers, Laura Lane, and Heather Feigum with the awards and spoke briefly on the benefits of having communication specialists in schools. There was questions and discussion.

**2. Consider Board of Control Members to Attend the 2021 Association of Educational Service Agencies (AESA) National Convention**

The AESA Conference will be held in Houston, TX on December 1-4, 2021. The members going are Val Kulesa, Deanna Heiman, and Cheryl Ploeckelman.

► **ACTION ITEMS**

**1. Consider Recommendation to Approve First 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 Deanna Heiman and seconded by Eileen Sikora to approve the first reading of the policies listed. Voice Vote Taken. Motion Carried.

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

Question was asked if CESA 10 will still be supporting and training after Alio has been purchased by LINQ. Mike explained that we will still be offering that service to our customers.

Comment was made about Mike’s Enews articles.

► **ADJOURN**

Motion by Val Kulesa and seconded by Cheryl Ploeckelman to adjourn the meeting at 7:35 p.m.  
Voice vote taken. Motion carried.