

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, January 12, 2023

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. 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.

► COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)

Meeting notices were posted in compliance with the open meeting law.

► ROLL CALL AND MILEAGE

<u>P</u> Nicole Breed	<u>P</u> Valorie Kulesa	<u>P</u> Mark Shain
<u>P</u> Lansing Carlson	<u>A</u> Charlie Milliren	<u>P</u> Eileen Sikora
<u>P</u> Deanna Heiman	<u>P</u> Cheryl Ploeckelman	<u>P</u> Rozanne Traczek
<u>A</u> Kristen Husby	<u>P</u> Jean Sandberg	

► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 00072991 through 00073003 and ACH checks numbered 9000008238 through 9000008515, and the December 2022 Reconciliation Statements. Voice Vote Taken. Motion Carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – December 8, 2022

B. Employment:

New Hires:

B1. Kathy Preusse – Project SEARCH Sub Teacher – Special Education/Pupil Services – Start Date January 9, 2023

C. Out of State Travel:

C1. Tricia Kwick – Administration – Attachment and Trauma Network Conference – February 18-22, 2023 – Houston, TX (pending grant budget change approval)

C2. Jessica Mlsna – Facilities Management - Midwest Rural Energy Conference – February 8-10, 2023 – Bloomington, MN (cost \$1,075)

C3. Tonia Anderson Ruskin, Katie Brand, Lindsey Schubert – Special Education/Pupil Services – UDL-IRN International Summit – March 12-16, 2023 – Orlando, FL

C4. Stacey Boehm, Kristen Gundry, Wendy Nelson, Kris Rangel, Brianna Smit – Learning Services – UDL-IRN International Summit – March 12-16, 2023 – Orlando, FL

D. Contracts: None

Motion by Eileen Sikora and seconded by Mark Shain to approve the consent agenda. Voice Vote Taken. Motion Carried.

► **REPORTS AND DISCUSSION ITEMS**

1. Agency Operations Update

Charlie Schneider, Interim Agency Administrator, shared with the Board an update on the operations of the building.

2. Interim Agency Administrator’s Quarterly Report

Charlie Schneider, Interim Agency Administrator, gave a review of his quarterly report for CESA 10. Discussion and questions followed.

3. Facilities Management Department Update – Heather Feigum, Director of Facilities Management

Heather Feigum, Director of Facilities Management, presented a department overview regarding the department goals and progress this past year. Discussion and questions followed.

► **ACTION ITEMS**

- None

► **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. Review Services Survey
2. RtI

► **CONVENE IN CLOSED SESSION**

Motion by Val Kulesa and seconded by Mark Shain to convene to closed session, at 7:44 p.m., carried by a roll call vote:

Roll call is required to convene into closed session.

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

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

Motion by Cheryl Ploeckelman and seconded by Eileen Sikora to adjourn closed session and reconvene to open session at 8:34 p.m. Voice Vote Taken. Motion Carried.

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

- None

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

Deanna Heiman reminded members of the following events coming up:

- Agency Administrator job interview timeline
- State Convention Breakfast for Board members
- CORE Equity miniseries

► **ADJOURN**

Motion by Val Kulesa and seconded by Cheryl Ploeckelman to adjourn the meeting at 8:39 p.m. Voice vote taken. Motion carried.