

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, October 13, 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. 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 7:05 p.m.

► ROLL CALL AND MILEAGE

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

► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks numbered 72910 through 72951 and ACH checks numbered 9000006839 through 9000007231, and the September, 2022 Reconciliation Statements. Voice Vote Taken. Motion Carried.

► CONSENT AGENDA

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

B. Minutes of Closed Session Meeting – September 8, 2022

C. Employment:

New Hires:

C1. Stephanie Risch – Project Management Coordinator – Facilities Management – Start date is October 17, 2022

C2. Shannon Tanzer – Physical Therapist – Special Education/Pupil Services – Start date November 7, 2022

C3. Robin Zelm – Project SEARCH Substitute Teacher – Special Education/Pupil Services – Start date is September 19, 2022

Resignations:

C4. Jill Tiefel – Communications Specialist – RtI Center – Last Day of Work October 21, 2022.

D. Out of State Travel:

D1. Rebecca Kowalczyk – Special Education/Pupil Services – Closing the Gap Conference – October 19-21, 2022 – Minneapolis, MN (cost is \$1,390)

D2. Tonia Anderson Ruskin – Special Education/Pupil Services – AESA 2022 Annual Conference – November 29-December 3, 2022 – Atlanta, GA

D3. Ashley Hebert - Operations – AESA 2022 Annual Conference – November 29-December 3, 2022 – Atlanta, GA

D4. Charlie Schneider - Administration – AESA 2022 Annual Conference – November 29-December 3, 2022 – Atlanta, GA

- D5. Tricia Kwick - Administration – AESA 2022 Annual Conference – November 29-December 3, 2022 – Atlanta, GA
- D6. Kent Smith – Learning Services – AESA 2022 Annual Conference – November 29-December 3, 2022 – Atlanta, GA
- D7. Milaney Leverson – Learning Services – AESA 2022 Annual Conference – November 29-December 3, 2022 – Atlanta, GA
- D8. Two Employees from Facilities Management – National Council on School Facilities and EdSpaces – November 1-4, 2022 – Portland, OR

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. Agency Operations Update

Charlie Schneider, Interim Agency Administrator, shared with the Board of Control an update on the operations of the building and he presented his goals for his time as Interim Agency Administrator.

2. School Board Appreciation Week – October 2-8, 2022

Interim Agency Administrator, Charlie Schneider, present the Board of Control members with tokens of appreciation on behalf of the agency in recognition of School Board Appreciation Week.

► **ACTION ITEMS**

1. Consider Approval of Received Request For Proposal (RFP)

The received Request for Proposals were discussed and scored by the Board members. Chairperson, Deanna Heiman, polled the present Board members to see if everyone was ready to decide on a proposal. Six – Yes One – No

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to select CESA 5 and 12 as the search firm for the next CESA 10 Agency Administrator. Voice Vote Taken. Motion Carried.

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

- None

► **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Eileen Sikora to adjourn the meeting at 8:41 p.m. Voice vote taken. Motion carried.