

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, November 10, 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 7:00 p.m.

► 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 Rozanne Traczek and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks numbered 72952 through 72960 and ACH checks numbered 9000007377 through 9000007657, the October 2022 Reconciliation Statements, and the Quarterly Finance Report. Voice Vote Taken. Motion Carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – October 13, 2022

B. Employment:

New Hires:

B1. Courtney Stearns – School Psychologist - Special Education/Pupil Services – Start Date, October 25, 2022

B2. Miljun Russel D. Cadullo – Informational Technology Intern – Start Date, November 7, 2022

C. Out of State Travel: None

D. Contracts: None

Motion by Val Kulesa and seconded by Eileen Sikora 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. Carpet laying is complete and reconstructing offices and cubes is in process. The section of the roof that was approved to be done earlier was completed in October. The rest will be done in a year or two. Charlie Schneider also reviewed what had been discussed with the Superintendents at the last month's Superintendent Meeting.

2. Educational Technology Department Update – Sarah Lipke, Director of Educational Technology

Sarah Lipke, Director of Educational Technology presented a department overview. Discussion and questions followed.

3. Review Agency Administrator Position Posting

Nick Madison from CESA 12 presented to the Board a draft of the job posting for the Agency Administrator’s position.

4. Review Agency Administrator Position Timeline

Nick Madison from CESA 12 presented to the Board a timeline for the process of hiring an Agency Administrator. There were questions and discussion.

5. Follow-Up on WI Rural Schools Alliance Conference

Val Kulsea, Cheryl Ploeckelman and Charlie Schneider shared their opinions of the WiRSA Conference. They felt it was a good conference and had valuable information.

▶ ACTION ITEMS

1. Consider Approval of the First Reading of the Agency Administrator Job Description

Motion by Nicole Breed and seconded by Mark Shain to approve the first reading of the Agency Administrator Job Description as amended. 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 9:03 p.m. Voice vote taken. Motion carried.