

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, December 8, 2022
6:30 pm
Holiday Inn Eau Claire South
4751 Owen Ayres Court
Eau Claire, WI 54701



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.

► **CALL TO ORDER**

The meeting was called to order by Deanna Heiman at 6:35 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> A </u> Rozanne Traczek
<u> A </u> Kristen Husby	<u> A </u> Jean Sandberg	

► **FINANCIAL REPORTS**

Motion by Val Kulesa and seconded by Eileen Sikora to approve the treasurer's recommendation of issuing CESA checks numbered 72961 through 72990 and ACH checks numbered 9000007805 through 9000008091, and the November 2022 Reconciliation Statements. Voice Vote Taken. Motion Carried.

► **CONSENT AGENDA**

A. Minutes of Board of Control Meeting – November 10, 2022

B. Employment:

New Hires:

B1. Olivia Schindler – Project Management Intern – Facilities Management – Start Date December 22, 2022

B2. Steven Shilts – School Psychologist – Special Education/Pupil Services – Start Date November 15, 2022

C. Out of State Travel:

C1. Heather Feigum, Tad Beeksma, and Melissa Rickert – Midwest Energy Efficiency Alliance – January 30-February 2, 2023 – Chicago, IL (cost \$4,674)

D. Contracts: None

Motion by Eileen Sikora and seconded by Nicole Breed 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. CESA 10 had sent a survey out to districts regarding their service contracts and the services they receive. Not many have been returned but those that have, the feedback is positive. Charlie will be reminding administrators to send the survey back. WEAU was at CESA 10 for a workshop geared towards students interested in becoming teachers. Educators Rising had a participation of 80 students from various districts. Charlie has received the estimate for putting a "skin" on the building. It is much more than expected. He will be bringing more

details to the board in January. Each department is creating business plans for their services. These will be brought to the board in April.

2. Discuss Agency Administrator Interview Dates and Times

Chairperson Deanna Heiman presented to the members a timeline for the Agency Administrator position prep and interviews. There was discussion and Deanna will send a confirmed schedule out via email.

3. Follow-Up Discussion Regarding AESA Conference

Board Members Val Kulesa, Cheryl Ploeckelman, Nicole Breed, Eileen Sikora, and Deanna Heiman along with Interim Agency Administrator Charlie Schneider, Ashley Hebert, Kent Smith, Milaney Leverson, Tonia Anderson Ruskin, and Tricia Kwick attended the AESA National Conference in Atlanta, GA from November 29 – December 3, 2022. Highlights of the conference were discussed. The 2023 conference will be in Anaheim, CA.

▶ **ACTION ITEMS**

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

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to approve the second reading of the Agency Administrator Job Description. Voice Vote Taken. Motion Carried.

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

- None

▶ **ADJOURN**

Motion by Val Kulesa and seconded by Eileen Sikora to adjourn the meeting at 7:08 p.m. Voice vote taken. Motion carried.