

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, February 9, 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 Val Kulesa 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>P</u> Charlie Milliren	<u>P</u> Eileen Sikora
<u>A</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 73004 through 73022 and ACH checks numbered 9000008806 through 9000009088, January, 2023 Reconciliation Statements, and the Quarterly Finance Report. Voice Vote Taken. Motion Carried.

#### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – January 12, 2023

**B.** Minutes of Closed Meeting Session – January 12, 2023

**C.** Minutes of Board of Control Special Meeting – January 30, 2023

**D.** Employment: None

**E.** Out of State Travel:

E1. John Berget – Facilities Management – National Facilities Management and Technology Conference – March 20-23, 2023 – Baltimore, MD

**F.** Contracts: None

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

► **REPORTS AND DISCUSSION ITEMS**

**1. Review of 2021-22 Audit Report**

Brock Geyen from CliftonLarsonAllen reviewed the 2021-22 audit and financial statements. Questions and discussion followed regarding the audit. There was also discussion regarding moving the audit report to the March Board of Control meeting starting in 2024.

**2. Learning Services Department Update – Kristen Gundry, Director of Learning Services**

Kristen Gundry, Director of Learning Services gave a presentation sharing the goals and updates of the Learning Services Department. Discussion and questions followed.

**3. Agency Operations Update**

Charlie Schneider, Interim Agency Administrator, reviewed with the Board the activities that are being worked on in the past month. Charlie Schneider and Tonia Anderson Ruskin have been reviewing Birth-3 contracts and revising wording. The directors are creating business plans for each service for the new agency administrator. The departments are working on grants. The Superintendents' Meeting attendance has been increasing. Charlie Schneider is going with a group of superintendents to Madison on February 16<sup>th</sup> to meet with legislators.

**4. Agency Compensation Plan**

Connie Wislinsky shared with the Board a review of the purpose of a compensation study. The purpose of the study is to develop a structure aligned with the market that also rewards performance. Questions and discussion followed.

**5. Follow-Up on State Education Convention**

The Board members who attended the State Education Conference discussed the sessions they attended. The convention was held January 18-20, 2023.

► **ACTION ITEMS**

**1. Consider Approval of the 2021-22 Audit Report**

Motion by Eileen Sikora and seconded by Nicole Breed to approve the 2021-22 audit report as presented. Voice vote taken. Motion carried.

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

- Charlie Schneider asked for suggestions for a speaker at the August Annual Convention.

► **ADJOURN**

Motion by Eileen Sikora and seconded by Rozanne Traczek to adjourn the meeting at 8:40 p.m. Voice vote taken. Motion carried.