

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, August 4, 2022

8:15 pm

725 W. Park Avenue, Chippewa Falls WI



Where service and leadership unite.

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 8:07 p.m.

► **ROLL CALL AND MILEAGE**

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

► **FINANCIAL REPORTS**

Due to the Board of Control not meeting in July, 2022, the financial reports will be for June, 2022 with the July and August, 2022 reports being reviewed in September.

Motion by Cheryl Ploeckelman and seconded by Eileen Sikora to approve the treasurer's recommendation of issuing CESA checks numbered 72767 through 72803 and ACH checks numbered 9000005212 through 9000005933, and June, 2022 Reconciliation Statements. Voice Vote Taken. Motion Carried.

► **CONSENT AGENDA**

- A.** Minutes of Board of Control Meeting – June 9, 2022
- B.** Minutes of Board of Control Meeting – May 12, 2022 - Correction
- C.** Employment:

New Hires:

- C1. Adriana Berg – Special Education/Pupil Services – Educational Interpreter – Start Date August 1, 2022
- C2. Mary Gruber – Special Education/Pupil Services – Project SEARCH Teacher – Start Date August 1, 2022
- C3. Austin Hiess – Special Education/Pupil Services – District Director/Itinerant Services Coordinator – Start Date July 11, 2022
- C4. Wendy Nelson – Learning Services – Learning Services Educational Consultant – Start Date August 1, 2022
- C5. Mary Santori – Facilities Management – Special Programs Manager and Advisor – Start Date July 19, 2022
- C6. Lindsey Schubert – Special Education/Pupil Services – District Director – Start Date August 1, 2022
- C7. Briana Theiste – College and Career Readiness – Marketing Intern – Start Date July 6, 2022

Resignations:

- C8. Rachel Denning – RtI Center – Program Assistant – Last Day of Work July 22, 2022
- C9. Susan Keller – Special Education/Pupil Services – Speech/Language Pathologist – Last Day of Work August 1, 2022
- C10. Danika Kuehn – Special Education/Pupil Services – Occupational Therapist – Last Day of Work June 2, 2022

C11. Paul Wurtz – Facilities Management – Facilities Management Advisor – Last Day of Work July 22, 2022

Transfers:

C12. Dennis Gunnink – Special Education/Pupil Services – School Psychologist to District Director/School Psychologist – Effective July 1, 2022

Terminations:

C13. Nathan Patros – Facilities Management – Energy Advisor – Last Day of Work June 22, 2022

D. Out of State Travel:

D1. Lindsey Schubert – Special Education/Pupil Services – NVCITrainer Certification – August 2-4, 2022 – Minneapolis, MN (cost is \$3,899)

E. 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. None

▶ **ACTION ITEMS**

1. Consider Approval of Final Service Contracts for 2021-22

Motion by Val Kulesa and seconded by Eileen Sikora to approve the final service contracts for 2021-22. Voice Vote Taken. Motion Carried.

2. Consider Approval of Initial Service Contracts for 2022-23

Motion by Cheryl Ploeckelman and seconded by Charlie Milliren to approve the initial service contracts for 2022-23. Voice Vote Taken. Motion Carried.

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

- Discussion regarding the upcoming AESA Conference.
- Agency Administrator Haynes gave an update on the rental property for sale.

▶ **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Charlie Milliren to adjourn the meeting at 8:24 p.m. Voice vote taken. Motion carried.