

SPECIAL MEETING MINUTES

CESA 10 Board of Control Executive Committee

Friday, September 2, 2022

10:00 AM

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 9:56 a.m.

► **ROLL CALL AND MILEAGE**

 A Nicole Breed

 P Valorie Kulesa

 A Mark Shain

 A Lansing Carlson

 A Charlie Milliren

 A Eileen Sikora

 P Deanna Heiman

 P Cheryl Ploeckelman

 A Rozanne Traczek

 A Kristen Husby

 A Jean Sandberg

► **REPORTS AND DISCUSSION ITEMS**

1. Discuss Personnel Matter

Discussion revolved around Agency Administrator Mike Hayne's resignation which will take effect October 1, 2022. Mike shared a draft recommendation for the transition pending a full Board of Control approval.

► **ACTION ITEMS**

1. Consider Recommendation to the Board of Control

Motion by Val Kulesa and seconded by Cheryl Ploeckelman to approve the transition recommendation to the Board of Control. Voice Vote Taken. Motion Carried.

► **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to adjourn the meeting at 10:42 a.m. Voice vote taken. Motion carried.