

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, December 14, 2023
6:30 pm
Venice Boardroom
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 6:30 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> Lanse Carlson	<u> P </u> Val Kulesa	<u> P </u> Eileen Sikora
<u> P </u> Jamie Gardner	<u> P </u> Lauren Otto	<u> P </u> Rozanne Traczek
<u> P </u> Deanna Heiman	<u> P </u> Cheryl Ploeckelman	<u> P </u> Julie Wendler
<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 00073451 through 00073473, ACH checks numbered 9000013540 through 9000013863, and the November 2023 Reconciliation Statements. Voice Vote Taken. Motion Carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – November 9, 2023

B. Minutes of Closed Session Meeting – November 9, 2023

C. Employment:

New Hires:

C1. Laura Holmes – Special Education/Pupil Services – Birth – 3 Substitute Teacher – Start Date December 14, 2023.

D. Out of State Travel:

D1. Heather Feigum, Melissa Rickert, Tad Beeksma, Evan Croft, and Bill Plamann – Facilities Management Department – Midwest Energy Solutions Conference – January 30-February 1, 2024 – Chicago, IL – cost is \$1,100 per person

E. Contracts: None

Motion by Julie Wendler and seconded by Lauren Otto to approve the consent agenda. Voice Vote Taken. Motion Carried.

▶ **REPORTS AND DISCUSSION ITEMS**

1. Attendance at CESA Board of Control Appreciation Breakfast at State Education Conference

The CESA Board of Control Appreciation Breakfast will be during the State Education Conference, January 17th, 8:30-9:30 AM at the Hilton in the Wright Room. The following board members have indicated that they will be attending: Deanna Heiman, Cheryl Ploeckelman, Val Kulesa, Julie Wendler, Lauren Otto, Jean Sandberg, and Eileen Sikora.

2. Follow-Up Discussion Regarding AESA Conference

Board members Lanse Carlson, Lauren Otto, Cheryl Ploeckelman, and Eileen Sikora along with CESA 10 staff members, Kristen Gundry, Tonia Anderson Ruskin, and Jordan Sinz attended the National AESA Conference in Anaheim, CA from November 28 - December 2. Participants shared the sessions they attended and what information they received from the sessions. Discussion followed.

▶ **ACTION ITEMS**

- None

▶ **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 6:50 p.m. Voice Vote Taken. Motion Carried.