

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, February 14, 2019
6:15 pm Finance Committee Meeting
7:00 pm Board of Control Meeting
725 W Park Avenue, Chippewa Falls WI



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Donna Albarado at 7:15 p.m.

► ROLL CALL AND MILEAGE

<u> </u> P Donna Albarado	<u> </u> P Deanna Heiman (via phone)	<u> </u> A Stephanie Seidlitz
<u> </u> P Daren Bauer (via phone)	<u> </u> A Ron Keys	<u> </u> P Mark Shain (via phone)
<u> </u> P Dave Burke (via phone)	<u> </u> P Valorie Kulesa	<u> </u> A Rozanne Traczek
<u> </u> A Rick Eloranta	<u> </u> p Cheryl Ploeckelman (via phone)	

► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 71171 through 71217, ACH checks numbered 41001098 through 41001120, and January, 2019 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

- A. Minutes of Board of Control Meeting – January 10, 2019
- B. Minutes of Closed Session Meeting – January 10, 2019 – Item was moved to the March 14, 2019 meeting due to the weather and members not being able to view the minutes.
- C. Employment:
 - Retirement:**
 - C.1 Dan Weast – Special Education and Pupil Services – Executive Director – Last Day Worked June 30, 2019
 - New Hire:**
 - C.2 Joel Roltgen – Facilities Management – Energy Advisor – Start Date February 12, 2019
 - C.3 Kirsten Wagner – Learning Services – Mathematics Leadership Coordinator – Start Date March 1, 2019
- D. Out of State Travel: None
- E. Contracts: None

Motion by Deanna Heiman and seconded by Val Kulesa to approve the consent agenda minus Item Letter B. Voice vote taken. Motion carried.

► REPORTS AND DISCUSSION ITEMS

1. Review of 2017-18 Audit Report

Ashley Hebert from WIPFLI reviewed the 2017-18 audit and financial statements. Questions and discussion followed.

2. Follow-Up on State Education Convention

Board members shared information from the State Education Convention which was held in Milwaukee January 23-25, 2019.

▶ **ACTION ITEMS:**

1. Consider Approval of the 2017-18 Audit Report

Motion by Val Kulesa and seconded by Cheryl Ploeckelman to approve the 2017-18 audit. Voice vote taken. Motion carried.

2. Consider Approval for Replacement of Failed Furnace and Zoning Improvements

Motion by Deanna Heiman and seconded by Dave Burke to approve the replacement of the failed furnace unit and complete the zoning improvements by Hovlands for the cost of \$34,890.00. Voice vote taken. Motion carried.

▶ **NOTICE OF CLOSED SESSION §19.85 (1)(g)**

Convene to closed session as per WI Statutes §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Due to the weather and many of the board members calling into the meeting, it was agreed to stay in open session during this discussion.

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

Board members were invited to join the CESA 10 team for the Longfellow Puddle Jump Walk/Run on April 13th. If interested, registration forms need to be turned into Leigh McMahon by March 15th.

▶ **ADJOURN**

Motion by Val Kulesa and seconded by Donna Albarado to adjourn the meeting at 7:56 p.m. Voice vote taken. Motion carried.