

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, January 10, 2019

7:00 PM

Pablo Center at the Confluence
128 Graham Avenue, Eau Claire WI 54701
Conference Room – Second Floor



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 7:00 p.m.

► ROLL CALL AND MILEAGE

A Donna Albarado

P Daren Bauer

A Dave Burke

P Rick Eloranta

P Deanna Heiman

P Ron Keys

A Valorie Kulesa

P Cheryl Ploeckelman

A Stephanie Seidlitz

P Mark Shain

A Rozanne Traczek

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks numbered 71135 through 71170, ACH checks numbered 41001071 through 41001097, and December, 2018 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – December 13, 2018

B. Employment:

New Hires:

B.1 Rick Lynn Turner – Operations – Van Driver – Start Date January 14, 2019

C. Out of State Travel:

C.1 Mike Haynes – Administration – Bridging to Resilience Conference – April 23-24, 2019 – Overland Park, KS

D. Contracts: None

Motion by Deanna Heiman and seconded by Cheryl Ploeckelman to approve the consent agenda. Voice vote taken. Motion carried.

► REPORTS AND DISCUSSION ITEMS

1. Agency Administrator's Quarterly Progress Report

Agency Administrator Haynes reviewed the Agency Quarterly Progress Report with the Board of Control. The report provided updates on progress by department. The Board appreciates this report and many of them share the report at their district meetings. Questions and comments followed.

► ACTION ITEMS:

1. Consider Approval of OPEB Recommendations

Motion by Cheryl Ploeckelman and seconded by Daren Bauer to approve the recommendation to transfer \$750,000 from the variable rate to the fixed rate account by transferring \$250,000 in the month of January, 2019 and another \$50,000 each month for the next ten months. Voice vote taken. Motion carried.

2. Consider Approval of Façade Renovation

Motion by Cheryl Ploeckelman and seconded by Ron Keys to approve design Option 2 for the façade renovation and allow administration to work with Hanson with the goal to have them complete the project and allow architectural decisions to be made. Voice vote taken. Motion carried.

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

Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body had jurisdiction or exercises responsibility.

- 1. Consider Recommendation to Approve the Preliminary Notice of Non-Renewals

The following employees were present during the closed session: Mike Haynes and Leigh McMahon

▶ **CONVENE IN CLOSED SESSION**

Motion by Cheryl Ploeckelman and seconded by Mark Shain to convene to closed session, at 7:35 p.m., carried by a roll call vote:

Roll call is required to convene into closed session.

<u> A </u> Donna Albarado	<u> Y </u> Deanna Heiman	<u> Y </u> Mark Shain
<u> Y </u> Daren Bauer	<u> Y </u> Ron Keys	<u> A </u> Stephanie Seidlitz
<u> A </u> Dave Burke	<u> A </u> Valorie Kulesa	<u> A </u> Rozanne Traczek
<u> Y </u> Rick Eloranta	<u> Y </u> Cheryl Ploeckelman	

▶ **ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION**

Motion by Daren Bauer and seconded by Ron Keys to adjourn closed session and reconvene to open session at 7:39 p.m., Voice vote taken. Motion carried.

▶ **POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION**

None

▶ **TOUR OF THE PABLO CENTER**

Mike Lee, Community Outreach and Workforce Development Manager for the Pablo Center, gave the Board of Control a tour of the new Pablo Center at the Confluence in Eau Claire, Wisconsin.

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

None

▶ **ADJOURN**

Motion by Deanna Heiman and seconded by Cheryl Ploeckelman to adjourn the meeting at 8:50 p.m. Voice vote taken. Motion carried.