

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, May 9, 2019

6:00 PM

725 W Park Avenue, Chippewa Falls WI



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Deanna Heiman at 6:00 p.m.

► ROLL CALL AND MILEAGE

 P Donna Albarado

 A Daren Bauer

 P Dave Burke

 A Rick Eloranta

 P Deanna Heiman

 P Ron Keys – via phone

 A Valorie Kulesa

 P Cheryl Ploeckelman

 P Stephanie Seidlitz

 P Mark Shain

 P Rozanne Traczek

► FINANCIAL REPORTS

Motion by Rozanne Traczek and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 71336 through 71358, ACH checks numbered 41001155 through 41001187, and April, 2019 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – April 16, 2019

B. Minutes of Closed Session Meeting – April 16, 2019

C. Employment:

Laid Off:

C.1 Craig Semingson – Facilities Management – Educational Consultant – Last Day Worked June 30, 2019

Retirement:

C.2 Mary Kampa – Special Education/Pupil Services – WPHSOS Director – Last Day Worked June 30, 2019

New Hire:

C.3 Kaia Bickford – Special Education/Pupil Services – Audiologist – Start Date August 1, 2019

D. Out of State Travel:

D.1 Mary Jo Hanson – Special Education/Pupil Services – Senior Corps Seminar – June 19-20, 2019 – Golden, CO

D.2 Kirsten Wagner – Learning Services – UDL Symposium – August 6-9, 2019 – Boston, MA

D.3 Cory Welke – Learning Services – UDL Symposium – August 6-9, 2019 – Boston, MA

D.4 Heather Feigum – Facilities Management – MEEA (Midwest Energy Efficiency Alliance) Annual Meeting – June 18-19, 2019 – Kansas City, MO

D.5 Charlie Schneider – Facilities Management – MEEA (Midwest Energy Efficiency Alliance) Annual Meeting – June 18-19, 2019 – Kansas City, MO

E. Contracts: None

Motion by Rozanne Traczek and seconded by Stephanie Seidlitz to approve the consent agenda. Voice vote taken. Motion carried.

► REPORTS AND DISCUSSION ITEMS

1. Discuss Board Vacancies

Discussion regarding the board vacancies and terms. There will be 4 three-year terms available in August, 2019.

- Deanna Heiman – 3 year term – running
- Val Kulesa – 3 year term – to be determined
- Daren Bauer – 3 year term – unsure
- Dave Burke – 3 year term – not running

▶ **ACTION ITEMS:**

- None

▶ **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. The Board may take action in closed session.

1. Consider Recommendation Regarding Personnel Compensation for 2019-20
2. Consider Agency Administrator’s Compensation for 2019-20
3. Consider Recommendation to Approve the Final Notice of Non-Renewals

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

▶ **CONVENE IN CLOSED SESSION**

Motion by Cheryl Ploeckelman and seconded by Stephanie Seidlitz to convene to closed session, at 6:07 p.m., carried by a roll call vote:

Roll call is required to convene into closed session.

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

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

Motion by Mark Shain and seconded by Dave Burke to adjourn closed session and reconvene to open session at 6:17 p.m. Voice vote taken. Motion carried.

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

1. Consider Recommendation Regarding Personnel Compensation for 2019-20

Motion by Rozanne Traczek and seconded by Donna Albarado to approve the personnel compensation for 2019-20 as presented. Voice vote taken. Motion carried.

2. Consider Approval of Agency Administrator’s Compensation for 2019-20

Motion by Cheryl Ploeckelman and seconded by Mark Shain to approve a 3.4% increase to the Agency Administrator’s compensation for 2019-20. Voice vote taken. Motion carried.

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

- None

▶ **ADJOURN**

Motion by Mark Shain and seconded by Dave Burke to adjourn the meeting at 6:21 p.m. Voice vote taken. Motion carried.