

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, June 13, 2019

7:00 PM

725 W Park Avenue, Chippewa Falls WI



*Where service and leadership unite.*

#### ► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 7:02 p.m.

#### ► ROLL CALL AND MILEAGE

   P Donna Albarado

   A Daren Bauer

   P Dave Burke

   P Rick Eloranta

   P Deanna Heiman

   P Ron Keys

   P Valorie Kulesa

   A Cheryl Ploeckelman

   A Stephanie Seidlitz

   A Mark Shain

   P Rozanne Traczek

#### ► FINANCIAL REPORTS

Motion by Rozanne Traczek and seconded by Dave Burke to approve the treasurer's recommendation of issuing CESA checks numbered 71359 through 71391, ACH checks numbered 41001188 through 41001217 (voided #41001177), and May, 2019 Reconciliation Statements. Voice vote taken. Motion carried.

#### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – May 9, 2019

**B.** Minutes of Closed Session Meeting – May 9, 2019

**C.** Employment:

##### **New Hire:**

C.1 Lezlie Longanecker – Special Education/Pupil Services – Deaf and Hard of Hearing Teacher – Start Date August 1, 2019

C.2 Evan Nadeau – Learning Services – Distance Learning Network Technician – Start Date May 29, 2019

C.3 Nancy Estrem-Fuller – Learning Services – Educational Consultant – Start Date July 1, 2019

C.4 Jesse Schwingle – Learning Services – Instructional Technology Coach – Start Date July 1, 2019

C.5 Jaime Delgadillo – Operations – Van Driver – Start Date June 5, 2019

##### **Resignation:**

C.6 Diane Paul – Special Education/Pupil Services – Last Day of Work June 14, 2019

##### **Layoffs:**

C.7 Melissa Martin – Program Assistant for Off Campus & Shared Recruiter – Effective June 30, 2019

C.8 Gregg Butler – Shared Recruiter – Effective June 30, 2019

**D.** Out of State Travel: None

**E.** Short-term Loan Agreement with Northwestern Bank, Chippewa Falls

**F.** Contracts: None

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

▶ **REPORTS AND DISCUSSION ITEMS**

- None

▶ **ACTION ITEMS:**

**1. Consider Approval of First Reading of Administration of Grants Programs Policy Revision**

Motion by Deanna Heiman and seconded by Donna Albarado to approve the first reading of the Administration of Grants Programs Policy. Voice vote taken. Motion carried.

**2. Consider Approval of First Reading of Agency Vehicle Policy Revision**

Motion by Deanna Heiman and seconded by Dave Burke to approve the first reading of the Agency Vehicle Policy. Voice vote taken. Motion carried.

**3. Consider Approval of Recommendation to Change the OPEB Eligibility Age**

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the change of the OPEB eligibility age to 55 effective immediately.

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

- Deanna Heiman and Rick Eloranta recommended listening to the WISE Conversations podcast that Agency Administrator Haynes has created.
- Board members shared highlights from their districts.

▶ **ADJOURN**

Motion by Val Kulsea and seconded by Dave Burke to adjourn the meeting at 7:23 p.m. Voice vote taken. Motion carried.