

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, August 2, 2018

8:15 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 8:23 p.m.

#### ► ROLL CALL AND MILEAGE

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

#### ► FINANCIAL REPORTS

Due to the Board of Control not meeting in July, 2018, the financial reports will be for June, 2018 with the July and August, 2018 reports being reviewed in September.

Motion by Rozanne Traczek and seconded by Dave Burke to approve the treasurer's recommendation of issuing CESA checks numbered 70598 through 70690 and ACH checks numbered 41000957 through 41000983, and June, 2018 Reconciliation Statements. Voice vote taken. Motion carried.

#### ► CONSENT AGENDA

A. Minutes of Board of Control Meeting – June 14, 2018

B. Minutes of Closed Session Meeting – June 14, 2018

C. Employment:

##### Retirements:

C.1 Scott Amacher – Facilities Management – Environmental, Health and Safety Consultant – Last Date of Employment August 31, 2018

##### Resignations:

C.2 Agusta Lillis – Special Education/Pupil Services – Occupational Therapist – Last Date of Employment June 30, 2018

C.3 Brenda Walker – Special Education/Pupil Services – School Psychologist – Last Date of Employment June 30, 2018

C.4 Glen Schraufnagel – Learning Services – CTE Consultant – Last Date of Employment August 8, 2018

##### Transfers:

C.5 Kerrie Ackerson – Facilities Management Contracts and Risk Management Manager to Administration Development and Innovation Specialist – Effective July 1, 2018

C.6 Angie Sommers – Facilities Management Marketing Specialist to Marketing Strategist – Effective August 6, 2018

C.7 Brittany Savignac – Facilities Management Manager I to Manager II – Effective August 6, 2018

C.8 Sam Huber – Facilities Management Analyst I to Analyst II – Effective August 6, 2018

C.9 Bridget Sneen – Facilities Management Project Coordinator to Project Coordinator/Contracts Manager – Effective August 6, 2018

##### New Hires:

C.10 Alissa Roemhild – Special Education/Pupil Services – Occupational Therapist – Start Date August 15, 2018

C.11 Timothy Leis – Special Education/Pupil Services – Project SEARCH Teacher – Start Date August 1, 2018

- C.12 Caren Husby – Special Education/Pupil Services – Project SEARCH Teacher – Start Date August 1, 2018
- C.13 Mathew Antczak – Facilities Management – Environmental Health and Safety Technician – Start Date September 1, 2018
- C.14 Three new positions for the Facilities Management Department.

**D. Out of State Travel:**

- D.1 Trudy Stachowiak – Special Education/Pupil Services - July 24-29, 2018 – International AER Conference – Reno NV
- D.2 Kao Moua Her – RtI Center – November 30 – December 5, 2018 – Learning Forward Conference – Dallas, TX
- D.3 Becky Kowalczyk – Special Education/Pupil Services – September 25-28, 2018 – Closing the Gap Conference – Prior Lake, MN (cost \$1,147)

**E. Contracts: None**

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

► **REPORTS AND DISCUSSION ITEMS**

**1. Introduction of Development and Innovation Specialist**

Agency Administrator Haynes introduced Kerrie Ackerson as the new Development and Innovation Specialist.

**2. Eau Claire County Off Campus School Seclusion and Restraint Report for 2017-18**

WI Statute 125 established requirements for schools and school personnel regarding the use, reporting and training of seclusion and restraint methods. The statute requires that Boards of Education be notified annually of the number of instances and number of students in which seclusion and/or restraint methods were utilized. Because CESA 10 operates the Eau Claire Off Campus School, it is incumbent upon the agency to prepare a similar report. As seen in the memo from Gregg Butler, Principal for the Off Campus School, there were no incidents of seclusion or restraint in 2017-18.

► **ACTION ITEMS:**

**1. Consider Approval of Final Service Contracts for 2017-18**

Motion by Cheryl Ploeckelman and seconded by Dave Burke to approve the final Service Contracts for 2017-18. Voice vote taken. Motion carried.

**2. Consider Approval of Initial Service Contracts for 2018-19**

Motion by Stephanie Seidlitz and seconded by Donna Albarado to approve the initial Service Contracts for 2018-19. Voice vote taken. Motion carried.

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

- Discussion on Safety Grans and the next step
- All Staff Kickoff is August 22<sup>nd</sup> at 10:30 – Board of Control members were invited
- Board of Control members were invited to the August 17<sup>th</sup> PAC meeting to see a demonstration of the safety glass film.

► **ADJOURN**

Motion by Dave Burke and seconded by Stephanie Seidlitz to adjourn the meeting at 9:04 p.m. Voice vote taken. Motion carried.