

## REGULAR MEETING MINUTES

**CESA 10 Board of Control**  
Thursday, September 13, 2018  
7:00 PM  
Beaver Creek Reserve  
S1 County Road K, Fall Creek, WI 54742



*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

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

### ► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Val Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 70691 through 70753 and ACH checks numbered 41000984 through 41001031 for July, checks numbered 70754 through 70823 and ACH checks numbered 41001032 through 41001043 for August, and July and August, 2018 Reconciliation Statements. Voice vote taken. Motion carried.

### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – August 2, 2018

**B.** Minutes of Organizational Meeting – August 2, 2018

**C.** Employment:

#### **Resignations:**

C.1 Kara Klubertanz – Facilities Management – Energy Advisor in Training - Last day of employment September 12, 2018

C.2 Nick Wagener – Administration – Systems Administrator – Last day of employment August 21, 2018

#### **New Hires:**

C.3 Dennis Gunnink – Special Education/Pupil Services – School Psychologist – Start date August 22, 2018

C.4 Gwen Skoyen – Learning Services – Career and Technical Education/Youth Apprenticeship Consultant – Start date August 31, 2018

C.5 Kevin Weiler – Facilities Management – Dairy Energy Specialist – Start date September 4, 2018

C.6 Nathan Patros – Facilities Management – Energy Advisor – Start date September 4, 2018

C.7 Shelby Carroll – Special Education/Pupil Services – Orientation and Mobility Teacher – Start date September 4, 2018

C.8 Paul Wurtz – Facilities Management – Facilities Management Advisor – Start date September 17, 2018

C.9 Michael Kubowski – Facilities Management – Energy Advisor – Start date October 1, 2018

C.10 Patricia Jensen – Special Education/Pupil Services – Vision Impaired Teacher – Start date September 4, 2018

#### **Start Date Revision:**

C.11 Timothy Leis – Special Education/Pupil Services – Project SEARCH Teacher – Start date change to August 24, 2018

**D. Out of State Travel:**

- D.1 Jennifer Peck – Learning Services – October 14-16, 2018 – Carnegie STEM Excellence Pathway Provider Training – Pittsburgh, PA
- D.2 Gwen Skoyen – Learning Services – October 21-25, 2018 – NC3 Train-the-Trainer – Goldsboro, NC
- D.3 David Lockett – Learning Services – October 21-25, 2018 – NC3 Train-the-Trainer – Goldsboro, NC
- D.4 Jennifer Peck – Learning Services – October 21-25, 2018 – NC3 Train-the-Trainer – Goldsboro, NC
- D.5 Carol Zabel – Learning Services – October 28-November 1, 2018 – Motivational Interviewing Training – New Orleans, LA

**E. Contracts: None**

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

► **REPORTS AND DISCUSSION ITEMS**

**1. Consider Board of Control Members to Attend the 2018 Association of Educational Services Agencies (AESA) National Convention**

The AESA Conference will be held in Colorado Springs, CO on November 28 – December 1, 2018. The Board discussed how many members should be allowed to attend and it was agreed to not exceed six members. The members going are Donna Albarado, Rick Eloranta, Val Kulesa, and Cheryl Ploeckelman. The absent members were contacted and offered the opportunity to go.

► **ACTION ITEMS:**

**1. Consider Approval of the First Reading of Agency Information Technology and Security Policy**

Motion by Deanna Heiman and seconded by Donna Albarado to approve the first reading of the Agency Information Technology and Security Policy. Voice vote taken. Motion carried.

**2. Consider Approval of HVAC Option**

There was discussion regarding the geothermal study and the cost. The Agency Administrator provided a recommendation to replace existing equipment 1:1. The board agreed to replace the current equipment 1:1 as it fails. It was decided no motion was needed.

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

- None

► **TOUR OF BEAVER CREEK RESERVE**

Jim Schwiebert, Naturalist at Beaver Creek Reserve, gave the Board a tour of the facilities and presented what the Reserve has to offer school districts.

► **ADJOURN**

Motion by Deanna Heiman and seconded by Donna Albarado to adjourn the meeting at 8:24 p.m. Voice vote taken. Motion carried.