

ORGANIZATIONAL MEETING MINUTES

CESA 10 Board of Control

Thursday, August 2, 2018

8:00 p.m.

725 W Park Avenue, Chippewa Falls, WI



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Mike Haynes at 8:12 p.m. The meeting was properly noticed and was in compliance with the open meetings law.

► ROLL CALL AND MILEAGE

P Donna Albarado

P Daren Bauer

P Dave Burke

A Rick Eloranta

P Deanna Heiman

P Ron Keys

A Valorie Kulesa

P Cheryl Ploeckelman

P Mark Shain

P Stephanie Seidlitz

P Rozanne Traczek

► ELECTION OF CHAIRPERSON

Nomination by Cheryl Ploeckelman to nominate Rick Eloranta as Chairperson.

Motion by Daren Bauer with a second by Rozanne Traczek to close nominations and cast a unanimous ballot for Rick Eloranta as Chairperson. Voice Vote Taken. Motion Carried.

► ELECTION OF VICE CHAIRPERSON

Nomination by Mark Shain to nominate Deanna Heiman as {Vice} Chairperson.

Motion by Rozanne Traczek with a second by Daren Bauer to close nominations and cast a unanimous ballot for Deanna Heiman as Vice Chairperson. Voice Vote Taken. Motion Carried.

► ELECTION OF TREASURER

Nomination by Cheryl Ploeckelman to nominate Donna Albarado as Treasurer.

Motion by Ron Keys with a second by Rozanne Traczek to close nominations and cast a unanimous ballot for Donna Albarado as Treasurer. Voice Vote Taken. Motion Carried.

► MEETING DATES AND TIMES FOR 2018-19

Motion by Donna Albarado with a second by Dave Burke designating the second Thursday at 7:00 p.m. of each month as the regular meeting date and time, unless an exception is made by the Board of Control. Voice Vote Taken. Motion Carried.

► DEPOSITORY

Motion by Cheryl Ploeckelman with a second by Stephanie Seidlitz to designate Northwestern Bank of Chippewa Falls, as the depository for CESA 10 through July 31, 2019. Voice Vote Taken. Motion Carried.

▶ **BOARD OF CONTROL COMMITTEE ASSIGNMENTS**

The Finance Committee will include the Chairperson, Vice-Chairperson and Treasurer.

▶ **APPOINT WASB DELEGATE FOR THE STATE EDUCATION CONVENTION**

Motion by Donna Albarado with a second by Mark Shain to nominate Deanna Heiman as the member representative for the State Education Convention. Voice Vote Taken. Motion Carried.

Motion by Mark Shain with a second by Dave Burke to nominate Rick Eloranta as the alternate member representative for the State Education Convention. Voice Vote Taken. Motion Carried.

▶ **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Stephanie Seidlitz to adjourn the meeting at 8:22 p.m. Voice Vote Taken. Motion Carried.