

# ANNUAL CONVENTION MEETING MINUTES

## CESA 10 Thirty-Sixth Annual Convention

Thursday, August 1, 2019 7:00 p.m.

Conference Center

725 W Park Avenue, Chippewa Falls, WI



C·E·S·A<sup>10</sup>

Cooperative Educational Service Agency

*Where service and leadership unite.*

### 1. Call to Order

The meeting was called to order by temporary Chairperson, Mike Haynes at 7:01 p.m.

### 2. The Notice of Convention was read by Mike Haynes, CESA 10 Administrator.

The 36th Annual Convention is being called as required by State Statute 116.02(1). The meeting was noticed in the Eau Claire Leader Telegram and Chippewa Herald. State statutes require an annual convention comprised of one voting member from each member district, as selected by their resident School Board.

The secretary of the Board of Control will serve as the non-voting recorder of our meeting. The primary purpose of the annual convention is to elect members to fill the expired/vacated terms of the Board of Control, resulting in an 11 member Board of Control which then serves as the governing board of CESA 10.

### 3. Introduction of CESA 10 Directors

Mike Haynes introduced the CESA 10 Directors in attendance.

### 4. Announcements

Mike Haynes recognized district administrators and visiting board members. Mr. Walter Leipart and Dr. Michele Andorfer were recognized as the guest speakers for the evening.

### 5. Roll Call – 23 delegates present; 6 absent

  A   Eric Brodhagen, Abbotsford School District  
  A   Robin Elvig, Altoona School District  
  P   Mike Lea, Augusta School District  
  P   Dan Wubker, Bloomer School District  
  P   Andrea Vohs, Bruce School District  
  P   Donna Albarado, Cadott School District  
  P   Kathy Strecker, Chippewa Falls School District  
  P   Cheryl Ploeckelman, Colby School District  
  P   Eileen Sikora, Cornell School District  
  A   Tim Nordin, Eau Claire School District  
  P   Kristen Husby, Eleva-Strum School District  
  P   Brock Wright, Fall Creek School District  
  P   Sara Baker, Flambeau School District  
  P   Valorie Kulesa, Gilman School District  
  P   Daren Bauer, Gilmanton School District  
  P   Dennis Kuehn, Granton Area School District  
  P   Mark Shain, Greenwood School District  
  A   Linda Detra, Ladysmith School District

- P Matt Flater, Lake Holcombe School District
- A Tom Odeen, Loyal School District
- P Barbara Knight, Medford Area School District
- P Ron Keys, Mondovi School District
- P Deanna Heiman, Neillsville School District
- P Mckinze Berg, New Auburn School District
- P Rozanne Traczek, Osseo-Fairchild School District
- P Rick Eloranta, Owen-Withee School District
- A Tom Schafer, Spencer School District
- P Lansing Carlson, Stanley-Boyd School District
- P Dave Burke, Thorp School District

6. Motion by Donna Albarado to nominate Rick Eloranta as Convention Chairperson.

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

7. The Thirty-Sixth Annual Convention of CESA 10 was called to order by Chairperson Rick Eloranta at 7:05 pm.
8. Motion by Valorie Kulesa with a second by Cheryl Ploeckelman to adopt Robert’s Rules of Order for conducting the convention proceedings. Voice Vote Taken. Motion Carried.
9. Motion by Rozanne Traczek with a second by Deanna Heiman to approve the minutes of the August 2, 2018 Annual Convention. Voice Vote Taken. Motion Carried.
10. An explanation of the number of seats to be elected to the Board of Control and method of election was given by Rick Eloranta. There are five vacant seats, four seats are a three-year term and 1 seat is a two-year term.
11. The following delegates expressed interest in serving on the Board of Control:

- Deanna Heiman, Neillsville School District
- Kristen Husby, Eleva-Strum School District
- Valorie Kulesa, Gilman School District
- Eileen Sikora, Cornell School District

- 11a. Motion by Valorie Kulesa to nominate Lansing Carlson of the Stanley-Boyd School District from the floor.
- Motion by Rozanne Traczek with a second by Daren Bauer to close the Board of Control nominations. Voice Vote Taken. Motion Carried.
- 11b. Delegates were given an opportunity to express his or her interest in serving on the Board of Control.
12. 15 Minute Caucus.
13. The election clerks distributed, collected, and counted the paper ballots.
14. Mr. Walter Leipart and Dr. Michele Andorfer gave a presentation entitled “*Environments of Success*”
15. Motion by Valorie Kulesa with a second by Donna Albardo to hold the Thirty-Seventh Annual Convention on Thursday, August 6, 2020. Voice Vote Taken. Motion Carried.
16. The following delegates were elected to serve a three-year term on the Board of Control: Deanna Heiman, Kristen Husby, Valorie Kulesa, and Eileen Sikora. The following delegate was elected to serve a two-year term on the Board of Control: Lansing Carlson.

17. Announcement of Board of Control Organizational Meeting immediately following the Delegate Assembly in the Teleconference Center.
18. Motion by Ron Keys with a second by Daren Bauer to adjourn the Thirty-Sixth Annual Convention at 8:00 p.m. Voice Vote Taken. Motion Carried.