

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, January 9, 2020

7:00 PM

Anthony School

Mondovi School District

S12115 State Hwy 37

Mondovi, WI 54755



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

A Donna Albarado

P Kristen Husby

P Mark Shain

P Lansing Carlson

A Ron Keys

A Eileen Sikora

P Rick Eloranta

P Valorie Kulesa

A Rozanne Traczek

P Deanna Heiman

P Cheryl Ploeckelman

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks numbered 71647 through 71702 and ACH checks numbered 41001338 through 41001357, and December, 2019 Reconciliation Statements.

Due to the bank rejection of the November ACH checks, the ACH checks were converted to hard checks. Because of this, the December starting ACH check number is the same as what was reported on the November financial reports. However, the AP check range has an addition of 11 checks. The corrected check range for November, 2019 is 71620 through 71646 and there were no ACH checks issued. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – December 12, 2019

B. Employment:

New Hires:

B.1 Kelly Johnson – Administration – Financial Services Software Consultant – Start Date January 15, 2020

B.2 Alex Larson – Facilities Management – Project Manager Intern – Start Date January 16, 2020

B.3 Sara Bowe – Special Education and Pupil Services – Mental Health Navigator – Start Date January 6, 2020

Resignations:

B.4 Evan Nadeau – Learning Services Educational Technology – Distance Learning Network Technician – Last Day of Work January 10, 2020

C. Out of State Travel: None

D. Contracts: None

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

► **REPORTS AND DISCUSSION ITEMS**

1. Agency Administrator’s Quarterly Progress Report

Agency Administrator Haynes reviewed the Agency Quarterly Progress Report with the Board of Control. Questions and discussion followed.

2. Department Update – Charlie Schneider, Executive Director of Facilities Management

Charlie Schneider, Executive Director of Facilities Management, presented to the Board a summary of the progress and goals of the Facilities Management Department. Discussion and questions followed.

3. Tour of Anthony School

Amy Traynor and Greg Corning from the Mondovi School District, provided the Board with a brief history of the Anthony School. They shared the process that the district went through applying for a charter school grant and what the plans are for the future of the school. After the presentation, the Board was given a tour of the facility.

► **ACTION ITEMS**

- None

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

- The Area Wide Professional Development that was scheduled in February has been cancelled.
- It was suggested to have a speaker come to a Board of Control meeting rather than go off site.
- It was suggested to have a tour of a Fab Lab in a district.

► **ADJOURN**

Motion by Val Kulesa and seconded by Lance Carlson to adjourn the meeting at 8:24 p.m. Voice vote taken. Motion carried.