

## REGULAR MEETING MINUTES

**CESA 10 Board of Control**  
Thursday, November 14, 2019  
7:00 PM  
725 W Park Avenue, Chippewa Falls WI



*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 Kristen Husby	<u>    </u> P Mark Shain
<u>    </u> P Lansing Carlson	<u>    </u> P Ron Keys (via phone)	<u>    </u> P Eileen Sikora
<u>    </u> P Rick Eloranta	<u>    </u> P Valorie Kulesa	<u>    </u> P Rozanne Traczek
<u>    </u> P Deanna Heiman	<u>    </u> P Cheryl Ploeckelman	

### ► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 71592 through 71619 and ACH checks numbered 41001315 through 41001337, and October, 2019 Reconciliation Statements and the Quarterly Finance Report. Voice vote taken. Motion carried.

### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – October 10, 2019

**B.** Employment:

**New Hires:**

B.1 Kailee Kamps – Orientation & Mobility Teacher – Special Education/Pupil Services – Start Date December 20, 2019

B.2 Emma Walters – Speech/Language Pathologist – Special Education/Pupil Services – Start Date October 31, 2019

**C.** Out of State Travel:

C.1 Mike Haynes, Connie Wislinsky, Kerrie Ackerson and Vickie Waters – December 4-7, 2019 – AESA Conference – Phoenix, AZ

C.2 Gwen Skoyen – College and Career Readiness – Deeper Learning 2020 – March 25-27, 2020 – San Diego, CA

C.3 Jennifer Peck – College and Career Readiness – Deeper Learning 2020 – March 25-27, 2020 – San Diego, CA

C.4 Kerrie Ackerson – Administration – AASA National Conference – February 12-15, 2020 – San Diego, CA

**D.** Contracts: None

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

### ► REPORTS AND DISCUSSION ITEMS

#### 1. Department Update – Gwen Skoyen, Director of College and Career Readiness

Gwen Skoyen, Director of College and Career Readiness, presented to the Board a summary of the progress and goals for the Learning Services – College and Career Readiness Department. Discussion and questions followed.

## **2. Follow-Up on WI Rural Schools Alliance Conference**

Board members who attended the WI Rural Schools Alliance Conference on October 28 and 29, 2019, shared their thoughts about the sessions they attended.

### **▶ ACTION ITEMS**

- None

### **▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD**

- Discussion regarding the upcoming WASB conference.

### **▶ ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to adjourn the meeting at 8:01 p.m. Voice vote taken. Motion carried.