

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, December 12, 2019
6:30 PM
Holiday Inn Eau Claire South
4751 Owen Ayres Court
Eau Claire, WI 54701



Where service and leadership unite.

► **CALL TO ORDER**

The meeting was called to order by Rick Eloranta at 6:35 p.m.

► **ROLL CALL AND MILEAGE**

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

► **FINANCIAL REPORTS**

Motion by Val Kulesa and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 71620 through 71635 and ACH checks numbered 41001338 through 41001348, and November, 2019 Reconciliation Statements. Voice vote taken. Motion carried.

► **CONSENT AGENDA**

A. Minutes of Board of Control Meeting – November 14, 2019

B. Employment:

Retirement:

B.1 Mary Jo Hanson – Foster Grandparent Program Coordinator – Special Education and Pupil Services – Effective Date – June 30, 2020

C. Out of State Travel:

C.1 TBD – Facilities Management – MEEA and ACEEE Training – February 25-28, 2020 – Chicago, IL – over \$1,000

D. Contracts: None

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

► **REPORTS AND DISCUSSION ITEMS**

1. Follow Up On AESA Conference

Board Members Val Kulesa, Rick Eloranta, Cheryl Ploeckelman, Donna Albarado and Eileen Sikora along with Agency Administrator Mike Haynes, Executive Director Vickie Waters, Executive Director Connie Wislinsky, and Development Director Kerrie Ackerson, attended the AESA National Conference in Phoenix AZ, from December 4-7, 2019.

Highlights of the conference were discussed. Agency Administrator Haynes thanked the Board for their continue support of this conference.

► **ACTION ITEMS**

- None

- ▶ **OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD**
 - January, 2020 Board of Control meeting will be in Mondovi, WI at the Anthony School.

- ▶ **ADJOURN**

Motion by Donna Albarado and seconded by Ron Keys to adjourn the meeting at 6:59 p.m. Voice vote taken. Motion carried.