

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, February 13, 2020

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 Deanna Heiman at 7:00 p.m.

► ROLL CALL AND MILEAGE

 A Donna Albarado

 P Lansing Carlson

 A Rick Eloranta

 P Deanna Heiman

 A Kristen Husby

 P Ron Keys

 P Valorie Kulesa

 P Cheryl Ploeckelman

 P Mark Shain

 P Eileen Sikora

 P Rozanne Traczek

► FINANCIAL REPORTS

Motion by Rozanne Traczek and seconded by Val Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 71703 through 71759 and ACH checks numbered 41001358 through 41001393, January, 2020 Reconciliation Statements, and the Quarterly Finance Report. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – January 9, 2020

B. Employment:

Resignations:

B.1 Bryn Dolezal – Special Education/Pupil Services – Deaf/Hard of Hearing and Early Childhood Specialist – Last Day of Work February 21, 2020

B.2 Tracy Lewis – Special Education/Pupil Services – School Social Worker – Last Day of Work June 30, 2020

Retirements:

B.3 Chris Meyer – Administration – Information Technology Project Lead – Last Day of Work June 30, 2020

C. Out of State Travel:

C.1 Joel Roltgen – Facilities Management – CEM Training with Exam – April 6-10, 2020 – Chicago, IL (cost \$3,400)

D. Contracts: None

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

► REPORTS AND DISCUSSION ITEMS

1. Department Update – Sarah Lipke, Director of Educational Technology and Kristen Gundry, Director of School Improvement

Sarah Lipke, Director of Educational Technology presented to the Board an introduction to the Educational Technology staff and a review of the services this department offers.

Kristen Gundry, Director of School Improvement presented to the Board an overview of the services this department offers and its goals. Discussion and questions followed

2. Follow-Up on State Education Conference

Many of the Board members attended the State Education Conference which was held January 22-24, 2020. There was discussion regarding the sessions that they each attended. There was a reminder to fill out the survey that will sent to participants.

► **ACTION ITEMS**

1. Consider Approval to Expand the Agency Lease Fleet

CESA 10 has roughly 12 staff members who drive a significant number of miles. By adding vehicles to our fleet, the savings from these 12 drivers would directly benefit CESA 10.

As a result of the above information, it was recommended that the Board consider approving the addition of up to 12 lease vehicles. The advantage of the lease program is that the agency is not locked into the lease period, should our staff or contracts change unexpectedly.

Motion by Ron Keys and seconded by Eileen Sikora to approve the expansion of the agency lease fleet as presented. Voice vote taken. Motion carried.

► **NOTICE OF CLOSED SESSION §19.85 (1)(c)**

Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. The Board may take action in closed session.

► **NOTICE OF CLOSED SESSION §19.85 (1)(g)**

Convene to closed session as per WI Statutes §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board may take action in closed session.

► **CONVENE IN CLOSED SESSION**

Motion by Val Kulesa and seconded by Rozanne Traczek to convene to closed session, at 8:33 p.m., carried by a roll call vote:

Roll call is required to convene into closed session.

<u> A </u> Donna Albarado	<u> A </u> Kris Husby	<u> Y </u> Mark Shain
<u> Y </u> Lanse Carlson	<u> Y </u> Ron Keys	<u> Y </u> Eileen Sikora
<u> A </u> Rick Eloranta	<u> Y </u> Valorie Kulesa	<u> Y </u> Rozanne Traczek
<u> Y </u> Deanna Heiman	<u> Y </u> Cheryl Ploeckelman	

► **ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION**

Motion by Cheryl Ploeckelman and seconded by Eileen Sikora to adjourn closed session and reconvene to open session at 9:24 p.m., Voice vote taken. Motion carried.

► **POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION**

- None

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

- The Finance Committee will be meeting on March 12 at 6:15 pm before the regular Board meeting.
- Board members are invited to join the CESA 10 team for the Puddle Jump on April 18th.

► **ADJOURN**

Motion by Rozanne Traczek and seconded by Val Kulesa to adjourn the meeting at 9:26 p.m. Voice vote taken. Motion carried.