

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, March 12, 2020
6:15 pm Finance Committee Meeting
7:00 pm Board of Control Meeting
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

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| <u> </u> P Donna Albarado | <u> </u> P Kristen Husby | <u> </u> P Mark Shain |
| <u> </u> P Lansing Carlson | <u> </u> A Ron Keys | <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 Deanna Heiman and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks numbered 71760 through 71806 and ACH checks numbered 41001394 through 41001418, and February, 2020 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

- A. Minutes of Board of Control Meeting – February 13, 2020
- B. Minutes of Closed Session Meeting – February 13, 2020
- C. Employment:
 - Retirement:**
 - C.1 Dorothea Schulz – Operations – Finance Director – Last Day of Work June 30, 2020
 - New Hire:**
 - C.2 Brenden Lannue – Administration – Informational Technology Intern – Start Date April 6, 2020
- D. Out of State Travel:
 - D.1 Kristen Gundry – Learning Services School Improvement – TESOL Conference – April 1-4, 2020 – Denver, CO
 - D.2 Bill Plamann – Facilities Management – Facilities and Campus Energy North America Summit – April 29-30, 2020 – Washington DC

E. Contracts: None

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the consent agenda. Voice vote taken. Motion carried.

► REPORTS AND DISCUSSION ITEMS

1. Review of 2018-19 Audit Report

April Anderson from CliftonLarsonAllen reviewed the 2018-19 audit and financial statements. Questions and discussion followed.

2. Agency Administrator's Summative Report

Agency Administrator Haynes reviewed his Summative Report with the Board of Control. Questions and comments followed.

► **ACTION ITEMS**

1. Consider Approval of the 2018-19 Audit Report

Motion by Deanna Heiman and seconded by Cheryl Ploeckelman to approve the 2018-19 audit as presented by April Anderson. 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.

1. Agency Administrator’s Evaluation

Mike Haynes and Leigh McMahon were dismissed during the Agency Administrator’s evaluation discussion.

► **CONVENE IN CLOSED SESSION**

Motion by Val Kulesa and seconded by Eileen Sikora to convene to closed session, at 7:46 p.m., carried by a roll call vote:

Roll call is required to convene into closed session.

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|----------|----------------|----------|--------------------|----------|-----------------|
| <u>Y</u> | Donna Albarado | <u>Y</u> | Kris Husby | <u>Y</u> | Mark Shain |
| <u>Y</u> | Lanse Carlson | <u>A</u> | Ron Keys | <u>Y</u> | Eileen Sikora |
| <u>Y</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 Kris Husby to adjourn closed session and reconvene to open session at 8:16 p.m., carried by a roll call vote:

Roll call is not required to adjourn a closed session.

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

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

1. Consider Approval of Agency Administrator’s Evaluation

Motion by Eileen Sikora and seconded by Donna Albarado to approve the Agency Administrator’s evaluation and rate him as Distinguished. Voice vote taken. Motion carried.

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

- The recent legislative meeting was discussed.
- Question about distance learning help in case of closures. There was discussion about what districts have talked about.

► **ADJOURN**

Motion by Val Kulesa and seconded by Eileen Sikora to adjourn the meeting at 8:33 p.m. Voice vote taken. Motion carried.