

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, April 9, 2020
7:00 PM
Conference Call
1-855-947-8255 – Passcode 7883546#



Where service and leadership unite.

Important Notice: In accordance with Governor Evers Order, this meeting will be conducted virtually. The meeting can be accessed by phone at 1-855-947-8255. Once prompted, the passcode is 7883546#.

► **CALL TO ORDER**

The meeting was called to order by Rick Eloranta at 7:01 p.m.

► **ROLL CALL AND MILEAGE**

 P Donna Albarado

 P Kristen Husby

 P Mark Shain

 P Lansing Carlson

 P Ron Keys

 P Eileen Sikora

 P Rick Eloranta

 A Valorie Kulesa

 P Rozanne Traczek

 P Deanna Heiman

 P Cheryl Ploeckelman

► **FINANCIAL REPORTS**

Motion by Deanna Heiman and seconded by Kris Husby to approve the treasurer's recommendation of issuing CESA checks numbered 71807 through 71851 and ACH checks numbered 41001419 through 4100436, and March, 2020 Reconciliation Statements. Voice vote taken. Motion carried.

► **CONSENT AGENDA**

A. Minutes of Board of Control Meeting – March 12, 2020

B. Employment:

New Hire:

B.1 Kayla Anderson – Deaf and Hard of Hearing Teacher – Special Education/Pupil Services – Start Date March 23, 2020

Layoffs:

B.2 Gregg Butler – Principal - Off Campus School – Last Day of Work June 30, 2020

B.3 Don Hauser – Teacher - Off Campus School – Last Day of Work June 30, 2020

C. Out of State Travel: None

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. Review Preliminary Recommendation for Personnel Wages and Benefits

Connie Wislinsky, Executive Director of Operations, and Agency Administrator Haynes reviewed the preliminary recommendation regarding wages and benefits. The Board received a summary of the recommended changes and the estimated cost. Variables included the use of the current CPI (1.96%) as the "default" increase, an estimation of the effect employee evaluation scores will have on the total cost, and one-time or "market" adjustments. There was discussion regarding how the coronavirus will affect the economy, if things don't improve should a smaller percentage be explored and if the board should wait and look again in May. The suggestion was made to possibly wait and make adjustments in September if needed.

► **ACTION ITEMS**

1. School District Boundary Appeal Board (SDBAB) Vacancy

Motion by Cheryl Ploeckelman and seconded by Rozanne Traczek to approve the nomination of Kristen Husby as the CESA 10 SDBAB Representative. 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. Consider Recommendation to Approve the Preliminary Notice of Non-Renewals

The following employees were present during the closed session: Mike Haynes and Leigh McMahon

► **CONVENE IN CLOSED SESSION**

Motion by Cheryl Ploeckelman and seconded by Deanna Heiman to convene to closed session, at 7:37 p.m., carried by a roll call vote. Due to this closed session being held virtually, the board members were required to call into a separate conference line. Each board member also indicated that they were alone and no one else was listening.

Roll call is required to convene into closed session.

<u>Y</u> Donna Albarado	<u>Y</u> Kris Husby	<u>Y</u> Mark Shain
<u>Y</u> Lanse Carlson	<u>Y</u> Ron Keys	<u>Y</u> Eileen Sikora
<u>Y</u> Rick Eloranta	<u>A</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 Donna Albarado and seconded by Rozanne to adjourn closed session and reconvene to open session at 7:56 p.m., carried by a roll call vote. The board members were required to call back into the open conference call line.

Roll call is not required to adjourn a closed session.

<u>Y</u> Donna Albarado	<u>Y</u> Kris Husby	<u>Y</u> Mark Shain
<u>Y</u> Lanse Carlson	<u>Y</u> Ron Keys	<u>Y</u> Eileen Sikora
<u>Y</u> Rick Eloranta	<u>A</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**

- None

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

- Ron Keys announced that he did not run for his district's school board and that he will be leaving the CESA 10 board as of April. Tonight was his last meeting.
- If the "stay at home" order is still in place in May, the Board of Control meeting will be done via Zoom or Bluejeans. Agency Administrator Haynes will send out a test link before the meeting to see if it works for everyone.
- The question was asked what districts are doing for their school board meetings. Some are meeting in person with social distancing, some are strictly remote and others were doing half meeting in person and the other half meeting remotely.

► **ADJOURN**

Motion by Ron Keys and seconded by Kris Husby to adjourn the meeting at 8:09 p.m. Voice vote taken. Motion carried.