

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, May 14, 2020

7:00 PM

Zoom Conference

Phone: 1-312-626-6799

Zoom Link

<https://us02web.zoom.us/j/86218948642>



Where service and leadership unite.

Important Notice: In accordance with Governor Evers Order, this meeting will be conducted virtually. The meeting can be accessed via Zoom conference. By phone, the number is 1-312-626-6799. Once prompted the meeting ID is: 862 1894 8642. By computer or Zoom app: the link is <https://us02web.zoom.us/j/86218948642>. If prompted the meeting ID is: 862 1894 8642.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 7:00 p.m.

► ROLL CALL AND MILEAGE

P Donna Albarado

P Kristen Husby

A Mark Shain

P Lansing Carlson

A Ron Keys

P Eileen Sikora

P Rick Eloranta

P Valorie Kulesa

P Rozanne Traczek

P Deanna Heiman

P Cheryl Ploeckelman

► FINANCIAL REPORTS

Motion by Kris Husby and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 71852 through 71900 and ACH checks numbered 41001437 through 41001458, and April, 2020 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

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

B. Minutes of Closed Session Meeting – April 9, 2020

C. Employment:

New Hire:

C.1 Lois Fredrickson – Systems Administrator – Administration – Start Date May 18, 2020

C.2 Ashley Hebert – Finance Director – Operations – Start Date June 15, 2020

Retirement:

C.3 Ellen (Maggie) Baldeshwiler – Accounts Receivable/Accounts Payable Specialist – Operations – Last Day of Work December 31, 2020

C.4 Trish Jensen – Vision Impairment Teacher – Special Education/Pupil Services – Last Day of Work June 30, 2020

Resignation:

C.5 Ciara Anderson – Speech-Language Pathologist – Special Education/Pupil Services – Last Day of Work June 30, 2020

C.6 Rebecca Lubinski – School Psychologist – Special Education/Pupil Services – Last Day of Work June 15, 2020

C.7 Ali Roemhild – Occupational Therapist – Special Education/Pupil Services – Last Day of Work June 12, 2020

Transfer:

C.8 Matthew Van Beek – transferring from Systems Administrator to Information Technology Project Lead – Effective July 1, 2020

D. Out of State Travel:

D.1 Joel Roltgen – Facilities Management – CEM Training with Exam – June 15-19, 2020 – Minneapolis, MN (cost \$3,685)

E. Contracts: None

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

► **REPORTS AND DISCUSSION ITEMS**

1. Discuss Board Vacancies

Discussion regarding the board vacancies and terms. There will be 3 three-year terms and 1 one-year term available in August, 2020.

Donna Albarado – 3 year term – running

Rick Eloranta – 3 year term – running

Mark Shain – 3 year term – running

Ron Keys – Ron did not run for his local school board - 1 year left of his term

► **ACTION ITEMS**

1. None

► **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 Regarding Personnel Compensation for 2020-21

2. Consider Agency Administrator’s Compensation/Contract for 2020-21

3. Consider Recommendation to Approve the Final Notice of Non-Renewals

Any guests attending the meeting (virtually), were placed in the “waiting room” during the closed session.

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

► **CONVENE IN CLOSED SESSION**

Motion by Eileen Sikora and seconded by Rozanne Traczek to convene to closed session, at 7:08 p.m., carried by a roll call vote.

Roll call is required to convene into closed session.

Y Donna Albarado

Y Kris Husby

A Mark Shain

Y Lanse Carlson

A Ron Keys

Y Eileen Sikora

Y Rick Eloranta

Y Valorie Kulesa

Y Rozanne Traczek

Y Deanna Heiman

Y 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 8:01 p.m., carried by a roll call vote.

Roll call is not required to adjourn a closed session.

<u>Y</u>	Donna Albarado	<u>Y</u>	Kris Husby	<u>A</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 Recommendation Regarding Personnel Compensation for 2020-21

Motion by Val Kulesa and seconded by Eileen Sikora to approve the personnel compensation for 2020-21 as presented.

2. Consider Approval of Agency Administrator’s Compensation/Contract for 2020-21

Motion by Deanna Heiman and seconded by Donna Albarado to approve adjusting the Agency Administrator’s compensation for 2020-21 by 2.76 percent.

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

- Rick Eloranta thanked everyone for being so flexible and patient with the virtual meetings.
- It was mentioned that we are becoming overly reliant on technology and that we should have back-ups in place.
- Maybe June’s meeting can be face-to-face. A decision will be made at the end of May.

▶ **ADJOURN**

Motion by Eileen Sikora and seconded by Cheryl Ploeckelman to adjourn the meeting at 8:12 p.m. Voice vote taken. Motion carried.