

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, June 11, 2020

7:00 PM

Zoom Conference

Phone: 1-312-626-6799

Zoom Link

<https://us02web.zoom.us/j/83368749766>



Where service and leadership unite.

Important Notice: In light of the COVID-19 pandemic, 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: 833 6874 9766. By computer or Zoom app: the link is <https://us02web.zoom.us/j/83368749766>. If prompted the meeting ID is: 833 6874 9766.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 7:03 p.m.

► ROLL CALL AND MILEAGE

 P Donna Albarado

 P Kristen Husby

 P Mark Shain

 P Lansing Carlson

 P Valorie Kulesa

 P Eileen Sikora

 P Rick Eloranta

 P Cheryl Ploeckelman

 P Rozanne Traczek

 P Deanna Heiman

 P Jean Sandberg

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Val Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 71901 through 71919 and ACH checks numbered 41001459 through 41001488, May, 2020 Reconciliation Statements and Quarterly Finance Report. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – May 14, 2020

B. Minutes of Closed Session Meeting – May 14, 2020

C. Employment:

New Hire:

C.1 Steven Shilts – Special Education/Pupil Services – School Psychologist – Start Date August 17, 2020

Resignation:

C.2 Jada Ruppelt – Learning Services - Administrative Assistant – Last Day Worked May 29, 2020

C.3 Debra Delyea – Special Education/Pupil Services – Special Education District Director – Last Day Worked June 30, 2020

D. Out of State Travel: None

E. Short-term Loan Agreement with Northwestern Bank, Chippewa Falls

F. Contracts: None

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

▶ **REPORTS AND DISCUSSION ITEMS**

1. None

▶ **ACTION ITEMS**

1. Consider Approval to Proceed with Lighting Upgrade

It was recommended that the lighting be upgraded in most areas of the building. The estimated cost will be approximately \$63,000 after incentives from Focus on Energy and Xcel Energy. Charlie Schneider and Tony Menard reviewed the details of the project and answered questions from the board.

Motion by Cheryl Ploeckelman and seconded by Kris Husby to approve the administration to move forward with the lighting upgrade project as soon as it is able to be scheduled. Voice vote taken. Motion carried.

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

- It was discussed about having a few months a year be virtual, especially during the bad weather months. The administration will take direction from the board as to which months they would like to have be virtual.
- The Annual Convention this year will be a dual platform. Districts are welcome to participate face to face or virtually.

▶ **ADJOURN**

Motion by Eileen Sikora and seconded by Kris Husby to adjourn the meeting at 8:01 p.m. Voice vote taken. Motion carried.