

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, August 1, 2019

8:15 PM

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 8:18 p.m.

► ROLL CALL AND MILEAGE

 P Donna Albarado

 P Lansing Carlson

 P Rick Eloranta

 P Deanna Heiman

 P Kristen Husby

 P Ron Keys

 P Valorie Kulesa

 P Cheryl Ploeckelman

 P Mark Shain

 P Eileen Sikora

 P Rozanne Traczek

► FINANCIAL REPORTS

Due to the Board of Control not meeting in July, 2019, the financial reports will be for June, 2019 with the July and August, 2019 reports being reviewed in September.

Motion by Deanna Heiman and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 71392 through 71459, ACH checks numbered 41001218 through 41001240, and June, 2019 Reconciliation Statements.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – June 13, 2019

B. Employment:

Resignation:

B.1 Lindsay Menard – Facilities Management – Last Day Worked July 19, 2019

B.2 Stacey Haslow – Special Education/Pupil Services – Last Day Worked June 30, 2019

B.3 Shelby Carroll – Special Education/Pupil Services – Last Day Worked August 15, 2019

New Hires:

B.4 Mary Gruber – Special Education/Pupil Services – Project SEARCH Teacher – Effective August 1, 2019

C. Out of State Travel:

C.1 Kerrie Ackerson – Administration – Consulting Colorado Legislature – July 9-12, 2019 – Denver, CO

C.2 Joe Kottwitz – Facilities Management – WEFTEC Conference – September 21-25, 2019 – Chicago, IL (cost \$2,542)

C.3 Rebecca Kowalczyk – Special Education/Pupil Services – Closing the Gap Conference – October 1-4, 2019 – Prior Lake, MN (cost \$1,385)

D. Contracts: None

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

► REPORTS AND DISCUSSION ITEMS

- None

► **ACTION ITEMS:**

1. Consider Approval of Second Reading of Administration of Grants Programs Policy Revision

Motion by Donna Albarado and seconded by Rozanne Traczek to approve the second reading of the Administration of Grants Programs Policy. Voice vote taken. Motion carried.

2. Consider Approval of Second Reading of Agency Vehicle Policy Revision

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to approve the second reading of the Agency Vehicle Policy. Voice vote taken. Motion carried.

3. Consider Approval of Final Service Contracts for 2018-19

Motion by Val Kulesa and seconded by Cheryl Ploeckelman to approve the final service contracts for 2018-19. Voice vote taken. Motion carried.

4. Consider Approval of Initial Service Contracts for 2019-20

Motion by Cheryl Ploeckelman and seconded by Rozanne Traczek to approve the initial services contracts for 2019-20. Voice vote taken. Motion carried.

► **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 following employees were present during the closed session: Charlie Schneider, Mike Haynes and Leigh McMahon

► **CONVENE IN CLOSED SESSION**

Motion by Cheryl Ploeckelman and seconded by Val Kulesa 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>Y</u>	Donna Albarado	<u>Y</u>	Kristen Husby	<u>Y</u>	Mark Shain
<u>Y</u>	Lansing Carlson	<u>Y</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 Val Kulesa and seconded by Eileen Sikora to adjourn closed session and reconvene to open session at 8:52 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>	Kristen Husby	<u>Y</u>	Mark Shain
<u>Y</u>	Lansing Carlson	<u>Y</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		

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

- Cheryl Ploeckelman discussed the WASB workshop she went to in Appleton that was equity for all students symposium.
- Mike Haynes invited Board members to the All Staff Kickoff on August 21st at 10:30 am.

▶ **ADJOURN**

Motion by Eileen Sikora and seconded by Donna Albarado to adjourn the meeting at 8:54 p.m. Voice vote taken. Motion carried.