

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, September 12, 2019
7:00 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 7:01 p.m.

► ROLL CALL AND MILEAGE

<u> </u> P Donna Albarado	<u> </u> P Kristen Husby	<u> </u> P Mark Shain
<u> </u> P Lansing Carlson	<u> </u> P Ron Keys	<u> </u> P Eileen Sikora
<u> </u> P Rick Eloranta	<u> </u> P Valorie Kulesa (via phone)	<u> </u> P Rozanne Traczek
<u> </u> P Deanna Heiman	<u> </u> A Cheryl Ploeckelman	

► FINANCIAL REPORTS

Motion by Rozanne Traczek and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 71460 through 71511 and ACH checks numbered 41001272 through 41001282 for July, checks numbered 71512 through 71555 and ACH checks numbered 41001283 through 41001298 for August, and July and August, 2019 Reconciliation Statements.

► CONSENT AGENDA

- A. Minutes of Board of Control Meeting – August 1, 2019
- B. Minutes of Organizational Meeting – August 1, 2019
- C. Minutes of Closed Session Meeting – August 1, 2019
- D. Employment:

New Hire:

- D.1 Susan Beadle-Sisum – Special Education/Pupil Services – Visually Impaired Teachers – Start Date August 1, 2019
- D.2 Chelsea Bellville – Learning Services – Educational Consultant – Start Date August 5, 2019
- D.3 Gwen Westlund – Special Education/Pupil Services – Birth-3 Service Provider (part-time) – Start Date August 19, 2019

Resignation:

- D.4 Joanna Ramsey – Special Education/Pupil Services - Speech Language Pathologist – Last Day of Work June 30, 2019
- D.5 Kristel Calkins – Special Education/Pupil Services – Early Childhood Teacher – Last Day of Work June 30, 2019
- D.6 Ryan Sprague – Facilities Management – Energy Advisor – Last Day of Work August 27, 2019

E. Out of State Travel:

- E.1 Lauri Melby – Administration – Alio National Summit – October 28-30, 2019 – Newport Beach, CA
- E.2 Kent Smith – RtI Center – National Education Leadership Pre-Conference – December 6-8, 2019 – St. Louis, MO
- E.3 Jennifer Peck – Learning Services – PLTW Summit – January 31-February 2, 2020 – Anaheim, CA

F. Contracts: None

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

► **REPORTS AND DISCUSSION ITEMS**

1. Consider Board of Control Members to Attend the 2019 Association of Educational Service Agencies (AESAs) National Convention

The AESA Conference will be held in Phoenix, AZ on December 4-7, 2019. The Board discussed how many members should be allowed to attend and it was agreed to reach out to the board if more than five members wished to go. The members going are Donna Albarado, Rick Eloranta, Val Kulesa, Deanna Heiman, Eileen Sikora and Cheryl Ploeckelman. The absent members were contacted and offered the opportunity to go.

2. Discuss Alternate Meeting Sites

Alternate Board of Control meeting sites were discussed. Cray, JAMF, WINN, Mondovi School District, Cardinal Manufacturing were suggested. Agency Administrator Haynes will look into these suggestions and make arrangements.

3. Department Update – Kerrie Ackerson, Development Director

Kerrie Ackerson, Development Director gave a presentation regarding her position at CESA 10.

► **ACTION ITEMS:**

1. Consider Approval to Purchase Additional Agency Vehicle(s)

Policy requires that the Board approve recommendations to add vehicles to the fleet. Currently we have 21 fleet vehicles. Fleet vehicles are assigned, based on availability, to employees who drive more than 11,000 miles annually.

At this time, we have up to two additional employees whose mileage is significant enough to warrant adding to our fleet. The difference (savings) in our standard mileage reimbursement (IRS rate of .58/mile) and the annual lease and maintenance cost for a new vehicle is approximately \$7,000 per year.

Motion by Deanna Heiman and seconded by Donna Albarado to approve the addition of two (2) vehicles to the fleet. 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 (via phone), Mike Haynes and Leigh McMahon.

► **CONVENE IN CLOSED SESSION**

Motion by Kristen Husby and seconded by Deanna Heiman to convene to closed session, at 8:15 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 (via phone)	<u>Y</u>	Rozanne Traczek
<u>Y</u>	Deanna Heiman	<u>A</u>	Cheryl Ploeckelman		

▶ **ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION**

Motion by Deanna Heiman and seconded by Rozanne Traczek to adjourn closed session and reconvene to open session at 8:35 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 (via phone)	<u>Y</u> Rozanne Traczek
<u>Y</u> Deanna Heiman	<u>A</u> Cheryl Ploeckelman	

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

- Rick Eloranta mentioned the lead poisoning program that is being offered to districts. This topic will be a big deal in the near future.
- Deanna Heiman asked about the paraprofessional training that CESA 10 offered. Will it be offered again?

▶ **ADJOURN**

Motion by Kristen Husby and seconded by Donna Albarado to adjourn the meeting at 8:45 p.m. Voice vote taken. Motion carried.