

ORGANIZATIONAL MEETING MINUTES

CESA 10 Board of Control

Thursday, August 1, 2019

8:00 p.m.

725 W Park Avenue, Chippewa Falls, WI



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Mike Haynes at 8:08 p.m. The meeting was properly noticed and was in compliance with the open meetings law.

► 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

► ELECTION OF CHAIRPERSON

Nomination by Deanna Heiman to nominate Rick Eloranta as Chairperson.

Motion by Rozanne Traczek with a second by Eileen Sikora to close nominations and cast a unanimous ballot for Rick Eloranta as Chairperson. Voice Vote Taken. Motion Carried.

► ELECTION OF VICE CHAIRPERSON

Nomination by Cheryl Ploeckelman to nominate Deanna Heiman as Vice-Chairperson.

Motion by Donna Albarado with a second by Kristen Husby to close nominations and cast a unanimous ballot for Deanna Heiman as Vice-Chairperson. Voice Vote Taken. Motion Carried.

► ELECTION OF TREASURER

Nomination by Cheryl Ploeckelman to nominate Donna Albarado as Treasurer.

Motion by Valorie Kulesa with a second by Eileen Sikora to close nominations and cast a unanimous ballot for Donna Albarado as Treasurer. Voice Vote Taken. Motion Carried.

► MEETING DATES AND TIMES FOR 2019-20

Motion by Rozanne Traczek with a second by Valorie Kulesa designating the second Thursday at 7:00 p.m. of each month as the regular meeting date and time, unless an exception is made by the Board of Control. Voice Vote Taken. Motion Carried.

► DEPOSITORY

Motion by Deanna Heiman with a second by Donna Albarado to designate Northwestern Bank of Chippewa Falls, as the depository for CESA 10 through July 31, 2020. Voice Vote Taken. Motion Carried.

▶ **BOARD OF CONTROL COMMITTEE ASSIGNMENTS**

The Finance Committee will include the Chairperson, Vice-Chairperson and Treasurer.

▶ **APPOINT WASB DELEGATE FOR THE STATE EDUCATION CONVENTION**

Motion by Valorie Kulesa to nominate Deanna Heiman as the member representative for the State Education Convention. Voice Vote Taken. Motion Carried.

Motion by Mark Shain to nominate Mark Shain as the alternate member representative for the State Education Convention. Voice Vote Taken. Motion Carried.

▶ **ADJOURN**

Motion by Deanna Heiman and seconded by Rozanne Traczek to adjourn the meeting at 8:15 p.m. Voice Vote Taken. Motion Carried.