

SPECIAL MEETING MINUTES

CESA 10 Board of Control

Thursday, October 15, 2020

6:00 PM

Via Zoom Link:

<https://us02web.zoom.us/j/87509944959>



Where service and leadership unite.

Important Notice: In light of the COVID-19 pandemic, this meeting is being offered virtually. The meeting can be accessed via Zoom conference. By phone, the number is 1-312-626-6799. Once prompted the meeting ID is: 875 0994 4959. By computer or Zoom app: the link is <https://us02web.zoom.us/j/87509944959>. If prompted the meeting ID is: 875 0994 4959.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 6:00 p.m.

► ROLL CALL AND MILEAGE

<u> A </u> Donna Albarado	<u> P </u> Kristen Husby	<u> P </u> Mark Shain
<u> P </u> Lansing Carlson	<u> P </u> Valorie Kulesa	<u> P </u> Eileen Sikora
<u> P </u> Rick Eloranta	<u> P </u> Cheryl Ploeckelman	<u> A </u> Rozanne Traczek
<u> P </u> Deanna Heiman	<u> P </u> Jean Sandberg	

► ACTION ITEMS

1. Consider Approval of Trust Fund Transfer

Motion by Val Kulesa and seconded by Eileen Sikora to approve the transfer of the entire balance of the American Funds Variable Interest Account to the AUL Fixed Interest Account.

Roll call vote was taken. Motion carried.

<u> A </u> Donna Albarado	<u> Y </u> Kristen Husby	<u> Y </u> Mark Shain
<u> Y </u> Lansing Carlson	<u> Y </u> Valorie Kulesa	<u> Y </u> Eileen Sikora
<u> Y </u> Rick Eloranta	<u> Y </u> Cheryl Ploeckelman	<u> A </u> Rozanne Traczek
<u> Y </u> Deanna Heiman	<u> Y </u> Jean Sandberg	

► ADJOURN

Motion by Cheryl Ploeckelman and seconded by Kris Husby to adjourn the meeting at 6:16 p.m. Voice vote taken. Motion carried.