

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, June 10, 2021

7:00 pm

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 7:00 p.m.

#### ► ROLL CALL AND MILEAGE

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

#### ► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Kris Husby to approve the treasurer's recommendation of issuing CESA checks numbered 72351 through 72380 (voided check #72311) and ACH checks numbered 41001722 through 41001759, and May, 2021 Reconciliation Statements. Roll call vote was taken. Motion carried.

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

#### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – May 13, 2021

**B.** Employment:

##### **New Hires:**

B1. Margaret Wiltgen – Clerical Assistant – College and Career Readiness – Start Date May 24, 2021

B2. Steven McMahon – Maintenance Worker – Operations – Start Date June 1, 2021

B3. Don Keck – Project Engineer – Facilities Management – Start Date June 30, 2021

##### **Retirements:**

B4. Dale Steinke – Van Driver – Operations – Effective June 30, 2021

##### **Resignations:**

B5. Joe Kottwitz – Energy Advisor – Facilities Management – Last Day of Work, June 18, 2021

B6. Malia Karshbaum – Speech/Language Pathologist – Special Education/Pupil Services – Last Day of Work, June 30, 2021

##### **Layoff:**

B7. Mary Gruber – Project SEARCH Teacher – Special Education/Pupil Services – Last Day of Work, June 30, 2021

**C.** Out of State Travel: None

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

**E.** Contracts: None

Motion by Kris Husby seconded by Eileen Sikora to approve the consent agenda. Roll call vote was taken. Motion carried.

Y Donna Albarado  
Y Lansing Carlson  
Y Rick Eloranta  
A Deanna Heiman

Y Kristen Husby  
A Valorie Kulesa  
Y Cheryl Ploeckelman  
Y Jean Sandberg

Y Mark Shain  
Y Eileen Sikora  
Y Rozanne Traczek

► **REPORTS AND DISCUSSION ITEMS**

**1. None**

► **ACTION ITEMS**

**1. Consider Approval to Proceed with Final Portion of Roofing Improvement**

*Please note this was mistakenly titled the Final Portion of Roofing Improvement, the corrected title is Consider Approval to Proceed with the Second Portion of Roofing Improvement.*

In 2020, CESA 10 hired Mauer Roofing to complete the first of three sections of the CESA 10 roof that needed to be replaced. As projected, the plan was to complete the second section in 2021. Charlie Schneider and Tony Menard provided a proposal from Mauer Roofing for the second portion.

Motion by Cheryl Ploeckelman and seconded by Kris Husby to approve proceeding with the second portion of the roofing improvement as presented. Roll call vote was taken. Motion carried

Y Donna Albarado  
Y Lansing Carlson  
Y Rick Eloranta  
A Deanna Heiman

Y Kristen Husby  
A Valorie Kulesa  
Y Cheryl Ploeckelman  
Y Jean Sandberg

Y Mark Shain  
Y Eileen Sikora  
Y Rozanne Traczek

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

- None

► **ADJOURN**

Motion by Donna Albarado and seconded by Eileen Sikora to adjourn the meeting at 7:22 p.m. Voice vote taken. Motion carried.