

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, August 6, 2020

8:15 PM

Via Zoom Link:

<https://us02web.zoom.us/j/89997796545>



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: 899 9779 6545. By computer or Zoom app: the link is <https://us02web.zoom.us/j/89997796545>. If prompted the meeting ID is: 899 9779 6545.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 8:29 p.m.

► ROLL CALL AND MILEAGE

 P Donna Albarado

 P Kristen Husby

 P Mark Shain

 P Lansing Carlson

 P Valorie Kulesa

 P Eileen Sikora

 P Rick Eloranta

 P Cheryl Ploeckelman

 P Rozanne Traczek

 P Deanna Heiman

 P Jean Sandberg

► FINANCIAL REPORTS

Due to the Board of Control not meeting in July, 2020, the financial reports will be for June, 2020 with the July and August, 2020 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 71920 through 72017, ACH checks numbered 41001489 through 41001501, and June, 2020 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – June 11, 2020

B. Employment:

New Hires:

B.1 Jenna Sturgis – Special Education/Pupil Services – Occupational Therapist – Start Date July 13, 2020

B.2 Jenna Sturgis – Special Education/Pupil Services – Foster Grandparent Program Coordinator – Start Date July 13, 2020

B.3 Kayla Anderson – Special Education/Pupil Services – Deaf and Hard of Hearing Teacher – Start Date August 1, 2020

B.4 Derek Anderkay – Special Education/Pupil Services – Deaf and Hard of Hearing Teacher – Start Date August 1, 2020

B.5 Kyle Barber – Special Education/Pupil Services – District Director – Start Date August 17, 2020

B.6 Danika Kuehn – Special Education/Pupil Services – Occupational Therapist – Start Date August 14, 2020

B.7 Derek Gillingham – Facilities Management – Project Manager – Start Date July 6, 2020

B.8 Daniel Lehman – Learning Services/Educational Technology – Educational Technology Advisor – Start Date July 13, 2020

Lay Offs:

B.9 Sandy Hahn – Operations – Program Assistant – Last Day of Work August 27, 2020

C. Out of State Travel: None

D. Contracts: None

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

► **REPORTS AND DISCUSSION ITEMS**

1. None

► **ACTION ITEMS**

1. Consider Approval of Roofing Project

As discussed in June, the barrel roof on the east side of the building (above the Conference Center) is due to be replaced. When comparing the cost to three other similar projects, the cost presented is very reasonable.

Motion by Cheryl Ploeckelman and seconded by Eileen Sikora to approve the roofing project as presented. Voice vote taken. Motion carried.

2. Consider Approval to Expedite the Approval Process for New Required Title IX Policies

Title IX of the Education Amendments Act of 1972 prohibits discrimination on the basis of sex. Sexual harassment is a form of sex discrimination. In May, the United States Department of Education released new Title IX regulations applicable to sexual harassment under Title IX. The regulations apply to students, employees and other individuals participating in or seeking to participate in programs and activities of entities that receive federal financial assistance. Boardman & Clark provided a legal opinion that CESAs are subject to the obligations under Title IX. The regulations require the Agency to develop and adopt new Sexual Harassment policies by August 14, 2020.

Motion by Kris Husby and seconded by Eileen Sikora to expedite the approval process for the Title IX policies. Voice vote taken. Motion carried.

3. Consider Approval of Title IX Student Policy

Motion by Deanna Heiman and seconded by Donna Albarado to approve the Title IX Student Policy as presented. Voice vote taken. Motion carried.

4. Consider Approval of Title IX Employee Policy

Motion by Deanna Heiman and seconded by Eileen Sikora to approve the Title IX Employee Policy as presented. Voice vote taken. Motion carried.

5. Consider Approval of Final Service Contracts for 2019-20

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to approve the final service contracts for 2019-20 as presented. Voice vote taken. Motion carried.

6. Consider Approval of Initial Service Contracts for 2020-21

Motion by Kris Husby and seconded by Eileen Sikora to approve the initial service contracts for 2020-21 as presented. Voice vote taken. Motion carried.

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

- Cheryl Ploeckelman mentioned that the WASB presentation of Leading with Certainty was very informative and interesting.

► **ADJOURN**

Motion by Val Kulesa and seconded by Eileen Sikora to adjourn the meeting at 9:05 p.m. Voice vote taken. Motion carried.