

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, September 10, 2020
7:00 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 7:03 p.m.

► ROLL CALL AND MILEAGE

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

► FINANCIAL REPORTS

Motion by Kris Husby and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 72018 through 72057 and ACH checks numbered 41001503 through 41001541 for July, checks numbered 72058 through 72078 and ACH checks numbered 41001542 through 41001557 for August, and July and August, 2020 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

- A. Minutes of Board of Control Meeting – August 6, 2020
- B. Minutes of Organizational Meeting – August 6, 2020
- C. Employment:
 - C.1 Erica Thiess – School Psychologist – Special Education/Pupil Services – Start Date August 17, 2020
 - C.2 Sam Strecker – Virtual Career Exploration Video Production Specialist – Learning Services College and Career Readiness – Start Date August 1, 2020
 - C.3 Ramana Hladilek-McGowan – Grant Accountant – Operations – Start Date September 14, 2020
- D. Out of State Travel: None
- E. Contracts: None

Motion by Cheryl Ploeckelman 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 2020 Association of Educational Service Agencies (AESAs) National Convention

This year the convention will be completely virtual. With no travel costs, everyone is invited to attend. Agency Administrator Haynes will watch for the agenda to the convention and will then

ask who wants to attend. Leigh McMahon will take care of registrations once they are available.

▶ **ACTION ITEMS**

1. Consider Approval of First Reading of Non-Discrimination Policy

Motion by Donna Albarado and seconded by Eileen Sikora to approve the first reading of the Non-Discrimination Policy. Voice vote taken. Motion carried.

2. Consider Approval of First Reading of Acceptable Use Policy

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to approve the first reading of the Acceptable Use Policy with suggested changes made. Voice vote taken. Motion carried.

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

- Cheryl Ploeckelman commented on CESA U.
- Members shared how the start of school has been going for their districts.

▶ **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Eileen Sikora to adjourn the meeting at 7:31 p.m. Voice vote taken. Motion carried.