

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, January 13, 2022

7:00 PM

725 W. Park Avenue, Chippewa Falls, WI OR

Zoom Link:

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



*Where service and leadership unite.*

**Important Notice:** Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour notice by calling 715.720.2023. 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 Deanna Heiman at 7:00 p.m.

#### ► ROLL CALL AND MILEAGE

P Donna Albarado

P Lanse Carlson

P Deanna Heiman

P Kris Husby

P Val Kulesa

A Charlie Milliren

P Cheryl Ploeckelman

P Jean Sandberg

A Mark Shain

P Eileen Sikora

A Rozanne Traczek

#### ► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Eileen Sikora to approve the treasurer's recommendation of issuing CESA checks numbered 72587 through 72605 and ACH checks numbered 900002205 through 900002667, and December Reconciliation Statements.

Voice vote taken. Motion carried.

#### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – December 9, 2021

**B.** Employment:

**New Hires:**

B1. Karla Yakesh – Special Education/Pupil Services – Administrative Assistant – Start Date January 24, 2022

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

**D.** Contracts: None

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

#### ► REPORTS AND DISCUSSION ITEMS

**1. Department Update – Kristen Gundry, Director of School Improvement Services**

Kristen Gundry, Director of School Improvement Services and Kris Rangel, Educational Consultant, gave a department overview and staff introductions. Discussion and questions followed.

**2. Discuss Recommendation Regarding Property at 717 W. Park Avenue**

Mike Haynes, Agency Administrator and Charlie Schneider, Executive Director of Facilities Management explained the background and the present recommendation for the property that CESA 10 owns at 717 W. Park Avenue. There will be a resolution for the board at the February Board of

Control Meeting. There was discussion and questions. CESA 10 will proceed to the next step in the process.

**3. Agency Administrator's Board Report**

Mike Haynes, Agency Administrator, gave a review of his board report for CESA 10. Discussion and questions followed.

▶ **ACTION ITEMS**

**1. Consider Approval of the Second Reading of Policy 670**

Motion by Kris Husby with a second by Donna Albarado to approve the second reading of Policy 670. Voice vote taken. Motion carried.

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

- There was discussion as to who was going to the State Convention.

▶ **ADJOURN**

Motion by Val Kulesa and seconded by Eileen Sikora to adjourn the meeting at 8:05 p.m. Voice vote taken. Motion carried.