

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, February 10, 2022

7:00 PM

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 Val Kulesa at 7:00 p.m.

► ROLL CALL AND MILEAGE

 A Donna Albarado
 P Lanse Carlson
 P Deanna Heiman
 P Kris Husby

 P Val Kulesa
 A Charlie Milliren
 P Cheryl Ploeckelman
 A Jean Sandberg

 P Mark Shain
 P Eileen Sikora
 P Rozanne Traczek

► FINANCIAL REPORTS

Motion by Cheryl Ploeckelman and seconded by Eileen Sikora to approve the treasurer's recommendation of issuing CESA checks numbered 72606 through 72634 and ACH checks numbered 9000002668 through 9000003146, January Reconciliation Statements, and Quarterly Finance Report. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – January 13, 2022

B. Employment:

New Hires:

B1. Elizabeth Karrer – Educational Technology – IMC Consultant – Start Date February 15, 2022

C. Out of State Travel: None

D. Contracts: None

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

► REPORTS AND DISCUSSION ITEMS

1. Review of 2020-21 Audit Report

April Anderson from CliftonLarsonAllen reviewed the 2020-21 audit and financial statements. Questions and discussion followed.

2. Discuss Building Improvement Options

Charlie Schneider, Executive Director of Facilities Management presented upcoming building improvement options that will need to be considered over the next three years. The purpose of this presentation was to seek feedback and discuss possible next steps.

3. Follow-Up on State Education Convention

The Board members who attended the State Education Conference which was held January 19-21, 2022. There was discussion regarding the sessions that they each attended.

▶ **ACTION ITEMS**

1. Consider Approval of the 2020-21 Audit Report

Motion by Eileen Sikora and seconded by Cheryl Ploeckelman to approve the 202-21 audit report as presented. Voice vote taken. Motion carried.

2. Consider Resolution to Sell the Property at 717 W. Park Avenue

Motion by Kris Husby and seconded by Cheryl Ploeckelman to approve the resolution to sell the property at 717 W. Park Avenue, Chippewa Falls, WI.

Roll call vote was taken. Motion carried.

 A Donna Albarado
 Y Lanse Carlson
 Y Deanna Heiman
 Y Kris Husby

 Y Val Kulesa
 A Charlie Milliren
 Y Cheryl Ploeckelman
 A 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 Eileen Sikora and seconded by Cheryl Ploeckelman to adjourn the meeting at 8:12 p.m. Voice vote taken. Motion carried.