

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, March 10, 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
A Kris Husby

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

P Mark Shain
P Eileen Sikora
A Rozanne Traczek

► FINANCIAL REPORTS

Motion by Donna Albarado and seconded by Val Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 72635 through 72655 and ACH checks numbered 9000003297 through 9000003602, and February Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – February 10, 2022

B. Employment:

Resignations:

B1. Zishan Muhammad – Facilities Management - Energy Engineer – Last day of work
March 17, 2022

C. Out of State Travel:

C1. Mary Byrns – Special Education/Pupil Services – Foster Grandparent Coordinator –
2022 AmeriCrops Seniors Convention – May 10-12, 2022 – Washington DC

D. Contracts: None

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

► NOTICE OF CLOSED SESSION §19.85 (1)(g)

Convene to closed session as per WI Statutes §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board may take action in closed session.

► **CONVENE IN CLOSED SESSION**

Motion by Cheryl Ploeckelman and seconded by Donna Albarado to convene to closed session, at 7:06 p.m. Roll call vote taken. Motion carried.

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

Y Val Kulesa
Y Charlie Milliren
Y Cheryl Ploeckelman
Y Jean Sandberg

Y Mark Shain
Y Eileen Sikora
A Rozanne Traczek

► **ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION**

Motion by Mark Shain and seconded by Charlie Milliren to adjourn closed session and reconvene to open session at 7:30 p.m. Voice vote taken. Motion carried.

► **REPORTS AND DISCUSSION ITEMS**

1. Department Update – Charlie Schneider, Executive Director of Facilities Management and Heather Feigum, Associate Director of Facilities Management

Charlie Schneider, Executive Director of Facilities Management, Heather Feigum, Associate Director of Facilities Management, and Luke Schultz, Facilities Management Business Development Manager presented an overview of the Facilities Management Department and Focus on Energy. Questions and discussion followed.

2. 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 Recommended Timeline for Upcoming Building Projects

Charlie Schneider, Executive Director of Facilities Management, presented a timeline of the upcoming building projects.

Motion by Cheryl Ploeckelman and seconded by Donna Albarado to approve the recommended timeline for upcoming building projects. Voice vote taken. Motion carried.

2. Consider Approval of Carpet Purchase

CESA 10 has an opportunity to purchase the amount of carpet necessary to replace the present carpet for \$70,754, which is a 13% savings over what it would normally cost. This does not include the cost of installation, which would be roughly \$74,000 more at the time it is decided to have it installed.

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to approve the purchase of the carpeting as presented. Voice vote taken. Motion carried.

► **NOTICE OF CLOSED SESSION §19.85 (1)(c)**

Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employees over which the governmental body had jurisdiction or exercises responsibility. The Board may take action in closed session.

1. Agency Administrator’s Evaluation

► **CONVENE IN CLOSED SESSION**

Motion by Cheryl Ploeckelman and seconded by Eileen Sikora to convene to closed session, at 8:36 p.m. Roll call vote taken. Motion carried.

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

Y Val Kulesa
Y Charlie Milliren
Y Cheryl Ploeckelman
Y Jean Sandberg

Y Mark Shain
Y Eileen Sikora
A Rozanne Traczek

► **ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION**

Motion by Cheryl Ploeckelman and seconded by Charlie Milliren to adjourn closed session and reconvene to open session at 8:36 p.m. Voice vote taken. Motion carried.

► **POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION**

1. Consider Approval of Agency Administrator’s Evaluation

Motion by Val Kulesa and seconded by Eileen Sikora to award the Agency Administrator a “Distinguished” rating for his evaluation. Voice vote was taken. Motion carried.

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

- Mike Haynes, Agency Administrator, explained the Property Resolutions that will be sent out to the districts.
- Deanna Heiman reminded the group of the 2022 Puddle Jump and the registration deadline.

► **ADJOURN**

Motion by Val Kulesa and seconded by Donna Albarado to adjourn the meeting at 8:55 p.m. Voice vote taken. Motion carried.