

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, April 14, 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

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

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

  P   Mark Shain  
  P   Eileen Sikora  
  P   Rozanne Traczek

#### ► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 72656 through 72676 and ACH checks numbered 9000003753 through 9000004045, and March Reconciliation Statements. Voice vote taken. Motion carried.

#### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – March 10, 2022

**B.** Employment:

##### **New Hires:**

B1. Laura Bushendorf – College & Career Readiness – Educational Consultant (Youth Apprenticeship Curriculum Writer) – Limited Term – Start Date May 1, 2022

B2. Valerius Knobloch – Subcontracting for staff pursuant of EANS funding for McDonell Area Catholic Schools through CESA 6 – IT and Media Specialist for McDonell Area Catholic Schools – Limited-Term – Start Date July 1, 2022 – End Date June 30, 2023

##### **Resignations:**

B3. Kyle Barber – Special Education/Pupil Services – District Director – Last Day of Work June 30, 2022

B4. Kayla Thomas – Special Education/Pupil Services – Itinerant Deaf and Hard of Hearing Teacher – Last Day of Work June 10, 2022

B5. Kerrie Ackerson – Administration – Trauma Project Director – Last Day of Work May 1, 2022

##### **Retirements:**

B6. Vickie Waters – Special Education/Pupil Services – Executive Director – Last Day of Work June 30, 2022

**C.** Out of State Travel:

C1. Kent Smith – CORE Training with the School District of Philadelphia – Two days in May OR Two days in June – To be determined – Philadelphia, PA

- C2. Milaney Levenson – CORE Training with the School District of Philadelphia – Two days in May OR Two days in June – To be determined – Philadelphia, PA
- C3. Jennifer Rose – CORE Training with the School District of Philadelphia – Two days in May OR Two days in June – To be determined – Philadelphia, PA

**D. Contracts:** None

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

► **REPORTS AND DISCUSSION ITEMS**

**1. E-Sport Presentation**

Jesse Schwingle, Educational Technology Consultant did a presentation regarding E-Sports. Questions and discussion followed.

**2. Department Update – Connie Wislinsky, Executive Director of Operations and Ashley Hebert, Finance Director**

Connie Wislinsky, Executive Director of Operations and Ashley Hebert, Finance Director, gave an overview of the past year to the Board of the Operations Department. Connie presented CESA 10’s hiring, and retention trends and Ashley gave a review of improved processes that have been put in place that are saving money and time for the agency. Discussion and questions followed.

**3. Review Preliminary Recommendation for Personnel Wages and Benefits**

Connie Wislinsky, Executive Director of Operations, and Agency Administrator Haynes reviewed the preliminary recommendation regarding wages and benefits. The Board received a summary of the recommended changes and the estimated cost.

► **ACTION ITEMS**

**1. School District Boundary Appeal Board (SDBAB) Vacancy**

Motion by Roxanne Traczek and seconded by Mark Shain to approve the nomination of Val Kulesa to the School District Boundary Appeal Board. 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. Consider Recommendation to Approve the Preliminary Notice of Non-Renewals

► **CONVENE IN CLOSED SESSION**

Motion by Eileen Sikora and seconded by Val Kulesa to convene to closed session, at 8:37 p.m. Roll call vote taken. Motion carried.

<u>  A  </u> Donna Albarado	<u>  Y  </u> Val Kulesa	<u>  Y  </u> Mark Shain
<u>  Y  </u> Lanse Carlson	<u>  Y  </u> Charlie Milliren	<u>  Y  </u> Eileen Sikora
<u>  Y  </u> Deanna Heiman	<u>  A  </u> Cheryl Ploeckelman	<u>  Y  </u> Rozanne Traczek
<u>  Y  </u> Kris Husby	<u>  Y  </u> Jean Sandberg	

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

Motion by Eileen Sikora and seconded by Rozanne Traczek to adjourn closed session and reconvene to open session at 8:41 p.m. Voice vote taken. Motion carried.

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

- None

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

- None

▶ **ADJOURN**

Motion by Val Kulesa and seconded by Eileen Sikora to adjourn the meeting at 8:44 p.m.  
Voice vote taken. Motion carried.