

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, August 5, 2021

8:15 pm

725 W. Park Avenue, Chippewa Falls WI

OR

Zoom Link:

<https://us02web.zoom.us/j/82278846980>



Where service and leadership unite.

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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: 822 7884 6980. By computer or Zoom app: the link is <https://us02web.zoom.us/j/82278846980> If prompted the meeting ID is: 822 7884 6980.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 8:18 p.m.

► ROLL CALL AND MILEAGE

P Donna Albarado

P Kristen Husby

P Mark Shain

P Lansing Carlson

P Valorie Kulesa

P Eileen Sikora

P Rick Eloranta

P Cheryl Ploeckelman

P Rozanne Traczek

P Deanna Heiman

P Jean Sandberg

► FINANCIAL REPORTS

Due to the Board of Control not meeting in July, 2021, the financial reports will be for June, 2021 with the July and August, 2021 reports being reviewed in September.

Motion by Deanna Heiman and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks numbered 72381 through 72473 and ACH checks numbered 4100760 through 41001800, (voided check #4101768) and June, 2021 Reconciliation Statements.

Voice Vote Taken. Motion Carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – June 10, 2021

B. Employment:

New Hires:

B1. Colten Sprenger – Facilities Management – Energy Advisor – Start Date August 4, 2021

B2. Mary Byrns – School Improvement Services – Gifted/Talented Coordinator – Start Date July 26, 2021

B3. Mary Byrns – Special Education/Pupil Services – Foster Grandparent Coordinator – Start Date July 26, 2021

B4. Tricia Kwick – Administration – Outreach Specialist – Start Date August 16, 2021

Retirements:

B5. Heidi Wold – Special Education/Pupil Services – Administrative Assistant – Last Day of Work September 30, 2021

B6. Bob Keisler – Special Education/Pupil Services – School Psychologist – Last Day of Work June 30, 2021

Resignations:

B7. Tammy Stearns – Special Education/Pupil Services – Early Childhood Special Education Teacher – Last Day of Work June 30, 2021

B8. Carol Van Dyke – Special Education/Pupil Services – Speech/Language Pathologist – Last Day of Work June 30, 2021

Transfer:

B9. Kerrie Ackerson – Administration – From Development Director to Trauma Project Director
– Effective September 1, 2021

C. Out of State Travel:

C1. Kelly Johnson – Administration – Alio Summit – October 17-21, 2021 – San Diego, CA

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. None

▶ **ACTION ITEMS**

1. Consider Approval of Final Service Contracts for 2020-21

Motion by Eileen Sikora and seconded by Deanna Heiman to approve the final service contracts for 2020-21.

Voice Vote Taken. Motion Carried.

2. Consider Approval of Initial Service Contracts for 2021-22

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the initial service contracts for 2021-22.

Voice Vote Taken. Motion Carried.

▶ **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 8:29 p.m.
Voice vote taken. Motion carried.