

ORGANIZATIONAL MEETING MINUTES

CESA 10 Board of Control

Thursday, August 5, 2021

8:00 p.m.

725 W. Park Avenue, Chippewa Falls, WI

Or

Zoom Link:

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



Where service and leadership unite.

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: 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 Mike Haynes at 8:08 p.m. The meeting was properly noticed and was in compliance with the open meetings law.

► ROLL CALL AND MILEAGE

 P Donna Albarado

 P Lansing Carlson

 P Rick Eloranta

 P Deanna Heiman

 P Kristen Husby

 P Valorie Kulesa

 P Cheryl Ploeckelman

 P Jean Sandberg

 P Mark Shain

 P Eileen Sikora

 P Rozanne Traczek

► ELECTION OF CHAIRPERSON

Nomination by Cheryl Ploeckelman to nominate Rick Eloranta as Chairperson.

Motion by Rozanne Traczek with a second by Mark Shain to close nominations and cast a unanimous ballot for Rick Eloranta as Chairperson. Voice Vote Taken. Motion Carried.

► ELECTION OF VICE CHAIRPERSON

Nomination by Val Kulesa to nominate Deanna Heiman as Vice-Chairperson.

Motion by Rozanne Traczek with a second by Mark Shain to close nominations and cast a unanimous ballot for Deanna Heiman as Vice-Chairperson. Voice Vote Taken. Motion Carried.

► ELECTION OF TREASURER

Nomination by Deanna Heiman to nominate Donna Albarado as Treasurer.

Motion by Rozanne Traczek with a second by Deanna Heiman to close nominations and cast a unanimous ballot for Donna Albarado as Treasurer. Voice Vote Taken. Motion Carried.

► MEETING DATES AND TIMES FOR 2021-22

Motion by Deanna Heiman with a second by Val Kulesa designating the second Thursday at 7:00 p.m. of each month as the regular meeting date and time, unless an exception is made by the Board of Control. Voice Vote Taken. Motion Carried.

► **DEPOSITORY**

Motion by Eileen Sikora with a second by Kris Husby to designate Northwestern Bank of Chippewa Falls, as the depository for CESA 10 through July 31, 2022. Voice Vote Taken. Motion Carried.

► **BOARD OF CONTROL COMMITTEE ASSIGNMENTS**

The Finance Committee will include the Chairperson, Vice-Chairperson and Treasurer. The Finance Committee will meet quarterly.

► **APPOINT WASB DELEGATE FOR THE STATE EDUCATION CONVENTION**

Nomination by Eileen Sikora to nominate Deanna Heiman as the member representative for the State Education Convention.

Motion by Rozanne Traczek with a second by Val Kulesa to close nominations and cast a unanimous ballot for Deanna Heiman to be the member representative for the State Education Convention. Voice Vote Taken. Motion Carried.

Nomination by Cheryl Ploeckelman to nominate Donna Albarado as the alternate member representative for the State Education Convention.

Motion by Rozanne Traczek with a second by Val Kulesa to close nominations and cast a unanimous ballot for Donna Albarado to be the alternate member representative for the State Education Convention. Voice Vote Taken. Motion Carried.

► **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Rozanne Traczek to adjourn the meeting at 8:17 p.m. Voice Vote Taken. Motion Carried.