

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, May 11, 2023

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. 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.

► COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)

Meeting notices were posted in compliance with the open meeting law.

► ROLL CALL AND MILEAGE

 P Lansing Carlson

 P Valorie Kulesa

 P Eileen Sikora

 P Jamie Gardner

 P Lauren Otto

 P Rozanne Traczek

 P Deanna Heiman

 P Cheryl Ploeckelman

 P Julie Wendler

 P Kristen Husby

 P Jean Sandberg

► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 00073075 through 00073084 and ACH checks numbered 9000010160 through 9000010444, April 2023 Reconciliation Statements, and Quarterly Finance Report. Voice Vote Taken. Motion Carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – April 13, 2023

B. Minutes of Closed Session Meeting – April 13, 2023

C. New Hires:

C1. Kayla Steinberger – Occupational Therapist – Special Education/Pupil Services – Start Date August 1, 2023

C2. Hanna Wildt – Speech and Language Pathologist – Special Education/Pupil Services – Start Date August 7, 2023

Layoffs:

C3. Kate Higley – Program Assistant – RtI Center – Last Day of Work – June 30, 2023

C4. Kelly Johnson – Financial Software Consultant – Administration – Last Day of Work – June 30, 2023

Resignations:

C5. Dennis Gunnink – District Director/School Psychologist – Special Education/ Pupil Services – Last Day of Work June 30, 2023

Terminations:

C6. Kerrie Ackerson – Project Advisor – Administration – Effective April 18, 2023

D. Out of State Travel: None

E. 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. Special Education/Pupil Services Department Update – Tonia Anderson Ruskin, Executive Director

Tonia Anderson Ruskin, Executive Director of Special Education/Pupil Services gave an overview of the Special Education/Pupil Services Department and the services they provide. Questions and discussion followed.

2. Agency Operations Update

Charlie Schneider, Interim Agency Administrator, gave an overview of the operations of the building for this month. Osseo-Fairchild and Gilmanton school districts recently approved piloting a new Educational Technology service called Managed IT Services. Charlie discussed keeping an eye on the state budget and sending out a solar RFP with the plan of creating a consortium with districts and possibly getting group prices. The department business plans are going well and will be ready to give to Jordan. Alio software support is going away and the RtI program is still changing.

3. Discuss Board of Control Vacancies

Discussion regarding the board vacancies and terms. There will be three (3) three-year terms available in August 2023.

Mark Shain – 3-year term – not running – chose not to run in his local election

Nicole Breed – 3-year term – not running – was not re-elected in local election

Charlie Milliren – 3-year term – not running – was not re-elected in local election

The temporary district replacements are Lauren Otto-Altoona, Jamie Gardner-Greenwood, and Julie Wendler-Owen-Withee.

► **ACTION ITEMS**

1. Consider Recommendation to Approve CESA 10 Building Skin Improvements

Motion by Eileen Sikora and seconded by Val Kulesa to approve the tuck pointing and painting improvements necessary to the outside of the building but not to exceed \$90,000. 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 Interim Agency Administrator's Compensation
2. Consider Recommendation to Approve the Final Notice of Non-Renewals
3. Contractual Issue

Staff present Connie Wislinsky, Charlie Schneider, and Leigh McMahon

Charlie Schneider was excused during the Interim Agency Administrator's Compensation discussion.

► **CONVENE IN CLOSED SESSION**

Motion by Val Kulesa and seconded by Rozanne Traczek to convene to closed session, at 8:13 p.m., Roll call vote was taken. Motion carried.

Roll call is required to convene into closed session.

Y Lanse Carlson

Y Jamie Gardner

Y Deanna Heiman

Y Kris Husby

Y Val Kulesa

Y Lauren Otto

Y Cheryl Ploeckelman

Y Jean Sandberg

Y Eileen Sikora

Y Rozanne Traczek

Y Julie Wendler

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

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to adjourn closed session and reconvene to open session at 8:47 p.m. Voice vote taken. Motion carried.

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

1. Consider Approval of Interim Agency Administrator's Compensation

Motion by Eileen Sikora and seconded by Lauren Otto to approve a \$15,000 discretionary bonus to Charlie Schneider, Interim Agency Administrator. Voice vote taken. Motion carried.

▶ **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 8:52 p.m. Voice vote taken. Motion carried.