

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, January 11, 2024

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 7:01 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

<u> </u> P	Lanse Carlson	<u> </u> P	Val Kulesa	<u> </u> P	Eileen Sikora
<u> </u> P	Jamie Gardner	<u> </u> P	Lauren Otto	<u> </u> P	Rozanne Traczek
<u> </u> P	Deanna Heiman	<u> </u> P	Cheryl Ploeckelman	<u> </u> A	Julie Wendler
<u> </u> P	Kristen Husby	<u> </u> A	Jean Sandberg		

► FINANCIAL REPORTS

Motion by Cheryl Ploeckelman and seconded by Eileen Sikora to approve the treasurer's recommendation of issuing CESA checks numbered 73474 through 73544, ACH checks numbered 9000014005 through 9000014541, and December 2023 Reconciliation Statements. Voice Vote Taken. Motion Carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – December 14, 2023

B. Employment:

New Hires:

B1. Evelyn Cody – Project Management Intern – Facilities Management – Limited-Term – Start Date January 1, 2024

B2. Stephanie Rogge – Occupational Therapist – Special Education/Pupil Services – Full-Time – Start Date January 3, 2024

B3. Tammy Stearns – Birth to Three Early Childhood Teacher – Special Education/Pupil Services – Limited Term – Start Date January 2, 2024

Retirements:

B4. Leigh McMahon – Executive Administrative Assistant – Administration – Last Day of Work June 28, 2024.

Transfers:

B5. Jessica Mlsna – Facilities Management – transfer from Energy Advisor to Lead Energy Advisor – Effective December 18, 2023

C. Out of State Travel:

C1. Tricia Kwick and Jodi Hubbard – Trauma Grant – Special Education/Pupil Services - Trauma Network Conference – February 18-20, 2024 – Dallas, TX

C2. Lissa Ziehr – Budget and Grant Specialist – Learning Services – Title II A Symposium – February 28-March 2, 2024 – Arlington, VA

D. Contracts: None

Motion by Val Kulesa and seconded by Lauren Otto to approve the consent agenda. Voice Vote Taken. Motion Carried.

► **REPORTS AND DISCUSSION ITEMS**

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

Charlie Schneider, Executive Director of Facilities Management and Heather Feigum, Director of Facilities Management, presented a department overview regarding the department goals and progress this past year. Discussion and questions followed.

2. Agency Administrator’s Quarterly Progress Report

As a part of the evaluation/feedback process, Jordan Sinz, Agency Administrator, provided updates regarding the second quarter of the 2023-24 fiscal year. The updates focused on progress relative to the mission, vision, and strategic direction of CESA 10. Discussion and questions followed.

► **ACTION ITEMS**

- None

► **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.

Staff present was Jordan Sinz, Connie Wislinsky, and Leigh McMahon

► **CONVENE IN CLOSED SESSION**

Motion by Cheryl Ploeckelman and seconded by Eileen Sikora to convene to closed session, at 8:03 p.m., Roll Call Vote Was Taken. Motion Carried

Roll call is required to convene into closed session.

<u>Y</u>	Lanse Carlson	<u>Y</u>	Val Kulesa	<u>Y</u>	Eileen Sikora
<u>Y</u>	Jamie Gardner	<u>Y</u>	Lauren Otto	<u>Y</u>	Rozanne Traczek
<u>Y</u>	Deanna Heiman	<u>Y</u>	Cheryl Ploeckelman	<u>A</u>	Julie Wendler
<u>Y</u>	Kris Husby	<u>A</u>	Jean Sandberg		

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

Motion by Val Kulesa and seconded by Jamie Gardner to adjourn closed session and reconvene to open session at 8:29 p.m., Voice Vote Taken. Motion Carried.

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

- Jordan Sinz invited the Board members to an AI (Artificial Intelligence) day at CESA 10 on February 27, 2024. Once the agenda is finalized, he will email it out.

► **ADJOURN**

Motion by Val Kulesa and seconded by Eileen Sikora to adjourn the meeting at 8:31 p.m. Voice Vote Taken. Motion Carried.