

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, December 13, 2018
6:30 PM
Holiday Inn Eau Claire South
4751 Owen Ayres Court
Eau Claire, WI 54701



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 6:30 p.m.

► ROLL CALL AND MILEAGE

<u> </u> P Donna Albarado	<u> </u> P Deanna Heiman	<u> </u> P Stephanie Seidlitz
<u> </u> P Daren Bauer	<u> </u> P Ron Keys	<u> </u> A Mark Shain
<u> </u> P Dave Burke	<u> </u> P Valorie Kulesa	<u> </u> P Rozanne Traczek
<u> </u> P Rick Eloranta	<u> </u> P Cheryl Ploeckelman	

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Val Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 70901 through 71134, ACH checks numbered 41001061 through 41001070, and November, 2018 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – November 8, 2018

B. Employment:

New Hires:

- B.1 Lindsay Menard – Facilities Management – Business Analyst – State Date December 10, 2018
- B.2 Scott Amacher – Facilities Management – Environmental Consultant – State Date January 7, 2019
- B.3 Ben Nickel – Facilities Management – Environmental Health and Safety Consultant – Start Date January 21, 2019

Resignations:

- B.4 David Rheineck – Facilities Management – Energy Advisor – Last Day of Employment November 29, 2018

C. Out of State Travel:

- C.1 Jessica MIsna – Facilities Management – MREC Conference – February 14-15, 2019 – Bloomington, MN (cost \$1048)
- C.2 Kevin Weiler – Facilities Management – MREC Conference – February 14-15, 2019 – Bloomington, MN (cost \$1048)
- C.3 Heather Feigum – Facilities Management – Midwest Energy Efficiency Solutions Conference – February 20-22, 2019 – Chicago, IL (cost \$1085)
- C.4 Melissa Rickert – Facilities Management – Midwest Energy Efficiency Solutions Conference – February 20-22, 2019 – Chicago, IL (cost \$1085)

D. Contracts: None

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

► **REPORTS AND DISCUSSION ITEMS**

1. Discuss OPEB Options

Agency Administrator Haynes provided background and context regarding the CESA 10 OPEB trust investments. There was a brief discussion regarding the risks. A formal action will be taken at the January, 2019 meeting.

2. Façade Renovation

Charlie Schneider, Executive Director of Facilities Management, explained why CESA 10 is in need of an updated façade on the front of the building. He showed examples of replacements. There was discussion regarding the different choices. Charlie will be sending board members copies of the estimated cost and samples before the January, 2019 meeting. At that meeting a formal action will be taken.

3. Follow Up On AESA Conference

Board Members Val Kulesa, Rick Eloranta, Cheryl Ploeckelman and Donna Albarado along with Agency Administrator Mike Haynes, Executive Director Dave Lockett, Executive Director Dan Weast, RSN Director Vickie Waters, Executive Director Charlie Schneider, and Development and Innovation Specialist Kerrie Ackerson, attended the AESA National Conference in Colorado Spring, CO, from November 28 – December 1, 2018.

Highlights of the conference were discussed. Agency Administrator Haynes thanked the Board for their continue support of this conference.

► **ACTION ITEMS:**

1. None

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

- None

► **ADJOURN**

Motion by Ron Keys and seconded by Cheryl Ploeckelman to adjourn the meeting at 7:04 p.m. Voice vote taken. Motion carried.