

ANNUAL CONVENTION MEETING MINUTES

CESA 10 Thirtieth Annual Convention
Thursday, August 1, 2013, 7:00 p.m.
Conference Center
725 W Park Avenue, Chippewa Falls, WI



Where service and leadership unite.

1. Call to Order

The meeting was called to order by temporary Chairperson, Mike Haynes at 7:02 p.m.

2. The Notice of Convention was read by Mike Haynes, CESA 10 Administrator.

The 30th Annual Convention is being called as required by State Statute 116.02(1). The meeting was noticed in the Eau Claire Leader Telegram and Chippewa Herald. State statutes require an annual convention comprised of one voting member from each member district, as selected by their resident School Board.

The secretary of the Board of Control will serve as the non-voting recorder of our meeting. The primary purpose of the annual convention is to elect members to fill the expired/vacated terms of the Board of Control, resulting in an 11 member Board of Control which then serves as the governing board of CESA 10.

3. Announcements

Mike Haynes recognized district administrators, CESA 10 directors, and visiting board members. Mr. Tom Kidd was recognized as the guest speaker for the evening.

The election clerks were introduced.

4. Roll Call – 26 delegates present; 3 absent

 P Eric Reis, Abbotsford School District
 P Brad Poquette, Altoona School District
 P Matt Guse, Augusta School District
 P Ralph Bruxvoort, Bloomer School District
 A Whitney Trott, Bruce School District
 P Cedric Boettcher, Cadott School District
 P Melanie Sinclair-Schaller, Chippewa Falls School District
 P Cheryl Ploeckelman, Colby School District
 A Pam Elliott, Cornell School District
 P Chue Xiong, Eau Claire School District
 P Kris Devine-McKillip, Eleva-Strum School District
 P Brock Wright, Fall Creek School District
 P Douglas Dicus, Flambeau School District
 P Val Kulesa, Gilman School District
 P Martin Hallock, Gilmanton School District
 P Dennis Kuehn, Granton Area School District
 P Russell Dean, Greenwood School District
 P Al Manson, Ladysmith School District
 P Corey Grape, Lake Holcombe School District
 A Tom Odeen, Loyal School District
 P Dave Fleegel, Medford Area School District
 P Rhonna Casey, Mondovi School District

- P Deanna Heiman, Neillsville School District
- P Wayne Dachel, New Auburn School District
- P Rozanne Traczek, Osseo-Fairchild School District
- P Kris Karaba, Owen-Withee School District
- P Eric Zenner, Spencer School District
- P Richard Vircks, Stanley-Boyd School District
- P Marie Karaba, Thorp School District

5. Motion by Dave Fleegal to nominate Marty Hallock as Convention Chairperson, with a second by Rozanne Traczek. Motion Carried.
6. The Thirtieth Annual Convention of CESA 10 was called to order by Chairperson Marty Hallock at 7:10 pm.
7. Motion by Corey Grape with a second by Deanna Heiman to adopt Robert's Rules of Order for conducting the convention proceedings. Motion Carried.
8. Motion by Rhonna Casey with a second by Val Kulesa to approve the minutes of the August 2, 2012 Annual Convention. Motion Carried.
9. An explanation of number of seats to be elected to the Board of Control and method of election was given by Marty Hallock. There are six vacant seats, four with a three-year term and two with one-year terms.
10. The following delegates expressed interest in serving on the Board of Control:
 - Rhonna Casey, Mondovi School District
 - Russell Dean, Greenwood School District
 - Doug Dicus, Flambeau School District
 - Deanna Heiman, Neillsville School District
 - Marty Hallock, Gilmanton School District
 - Val Kulesa, Gilman School District
- 10a. Delegates were given an opportunity to express his or her interest in serving on the Board of Control.
11. 15 Minute Caucus.
12. The election clerks distributed, collected, and counted the paper ballots.
13. Mr. Tom Kidd gave a presentation regarding "Choosing a Positively Infectious Attitude While Intentionally Balancing Your Life Personally, Professionally, and Family-Wise."
14. Motion by Deanna Heiman with a second by Cheryl Ploeckelman to hold the Thirty-First Annual Convention on Thursday, August 7, 2014. Motion Carried.
15. The following delegates were elected to serve a three-year term on the Board of Control: Rhonna Casey, Deanna Heiman, Marty Hallock, Val Kulesa. The following delegates were elected to serve a one-year term on the Board of Control: Doug Dicus and Russell Dean.
16. Announcement of Board of Control Organizational Meeting immediately following the Delegate Assembly in Room E.
17. Motion by Val Kulesa with a second by Rozanne Traczek to adjourn the Thirtieth Annual Convention at 8:17 p.m. Motion Carried.