

ANNUAL CONVENTION MEETING MINUTES

CESA 10 Thirty-Fourth Annual Convention

Thursday, August 3, 2017 7:00 p.m.

Conference Center

725 W Park Avenue, Chippewa Falls, WI



C·E·S·A¹⁰

Cooperative Educational Service Agency

Where service and leadership unite.

1. Call to Order

The meeting was called to order by temporary Chairperson, Mike Haynes at 7:04 p.m.

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

The 34th 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. Thomas Thibodeau was recognized as the guest speaker for the evening.

The election clerks were introduced.

4. Roll Call – 26 delegates present; 3 absent

 P Eric Brodhagen, Abbotsford School District
 P Brad Poquette, Altoona School District
 A Mike Lea, Augusta School District
 A Judith Davis, Bloomer School District
 P Andrea Luetzgerodt, Bruce School District
 P Donna Albarado, Cadott School District
 P Peter Lehman, Chippewa Falls School District
 P Cheryl Ploeckelman, Colby School District
 P Stephanie Seidlitz, Cornell School District
 A Lori Bica, Eau Claire School District
 P Karla Svedarsky, Eleva-Strum School District
 P Brock Wright, Fall Creek School District
 P Danielle Zimmer, Flambeau School District
 P Val Kulesa, Gilman School District
 P Daren Bauer, Gilmanton School District
 P Dennis Kuehn, Granton Area School District
 P Mark Shain, Greenwood School District
 P Todd Novakofski, Ladysmith School District
 P Matt Flater, Lake Holcombe School District
 P Deb Roedel, Loyal School District

- P Barb Knight, Medford Area School District
- P Ron Keys, Mondovi School District
- P Deanna Heiman, Neillsville School District
- P Shannon Berg, New Auburn School District
- P Rozanne Traczek, Osseo-Fairchild School District
- P Rick Eloranta, Owen-Withee School District
- P Tom Schafer, Spencer School District
- P Lanse Carlson, Stanley-Boyd School District
- P Dave Burke, Thorp School District

5. Nomination by Val Kulesa to nominate Rick Eloranta as Convention Chairperson.

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

6. The Thirty-Fourth Annual Convention of CESA 10 was called to order by Chairperson Rick Eloranta at 7:08 pm.

7. Motion by Dennis Kuehn with a second by Donna Albarado to adopt Robert's Rules of Order for conducting the convention proceedings. Voice Vote Taken. Motion Carried.

8. Motion by Rozanne Traczek with a second by Stephanie Seidlitz to approve the minutes of the August 4, 2016 Annual Convention. Voice Vote Taken. Motion Carried.

9. Dotty Schulz, Finance Director, gave a brief overview of the CESA 10 OPEB account for 2016-17.

10. An explanation of number of seats to be elected to the Board of Control and method of election was given by Rick Eloranta. There are three vacant seats, all three seats are a three-year term.

11. The following delegates expressed interest in serving on the Board of Control:

- Donna Albarado, Cadott School District
- Rick Eloranta, Owen-Withee School District
- Mark Shain, Greenwood School District

11a. Delegates were given an opportunity to express his or her interest in serving on the Board of Control.

12. 15 Minute Caucus.

13. The election clerks distributed, collected, and counted the paper ballots.

14. Mr. Thomas Thibodeau gave a presentation entitled "*Servant Leadership*".

15. Motion by Val Kulesa with a second by Cheryl Ploeckelman to hold the Thirty-Fifth Annual Convention on Thursday, August 2, 2018. Voice Vote Taken. Motion Carried.

16. The following delegates were elected to serve a three-year term on the Board of Control: Donna Albarado, Rick Eloranta, and Mark Shain.

17. Announcement of Board of Control Organizational Meeting immediately following the Delegate Assembly in the Teleconference Center.

18. Motion by Stephanie Seidlitz with a second by Donna Albarado to adjourn the Thirty-Fourth Annual Convention at 8:00 p.m. Voice Vote Taken. Motion Carried.