

ANNUAL CONVENTION MEETING MINUTES

CESA 10 Thirty-Third Annual Convention
Thursday, August 4, 2016 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 33rd 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 – 29 delegates present; 0 absent

- P David Otten, Abbotsford School District
- P Brad Poquette, Altoona School District
- P Mike Lea, Augusta School District
- P Noah Michaelson, Bloomer School District
- P Andrea Luetzgerodt, Bruce School District
- P Donna Albarado, Cadott School District
- P Kathy Strecker, Chippewa Falls School District
- P Cheryl Ploeckelman, Colby School District
- P Stephanie Seidlitz, Cornell School District
- P Jennifer Fager, Eau Claire School District
- P Kris Devine-McKillip, Eleva-Strum School District
- P Brock Wright, Fall Creek School District
- P Linda Applebee, 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 Al Manson, Ladysmith School District
- P Dennis Macklin, Lake Holcombe School District
- P Daniel Zimmerman, Loyal School District
- P Barb Knight, Medford Area School District
- P Steve Williamson, Mondovi School District

- P Deanna Heiman, Neillsville School District
- P Wayne Dachel, 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 Deanna Heiman to nominate Rick Eloranta as Convention Chairperson.

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

6. The Thirty-Third Annual Convention of CESA 10 was called to order by Chairperson Rick Eloranta at 7:05 pm.
7. Motion by Dennis Kuehn with a second by Deanna Heiman to adopt Robert's Rules of Order for conducting the convention proceedings. Voice Vote Taken. Motion Carried.
8. Motion by Donna Albarado with a second by Cheryl Ploeckelman to approve the minutes of the August 6, 2015 Annual Convention. Voice Vote Taken. Motion Carried.
9. Brad Henningfeld, Finance Manager, gave a brief overview of the CESA 10 OPEB account for 2015-16.
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 four vacant seats, all four seats are a three-year term.
11. The following delegates expressed interest in serving on the Board of Control:

Daren Bauer, Gilman School District
Dave Burke, Thorp School District
Deanna Heiman, Neillsville School District
Valorie Kulesa, Gilman School District
Al Manson, Ladysmith 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. Tom Kidd gave a presentation entitled "Educator Appreciation".
15. Motion by Val Kulesa with a second by Cheryl Ploeckelman to hold the Thirty-Fourth Annual Convention on Thursday, August 3, 2017. Voice Vote Taken. Motion Carried.
16. The following delegates were elected to serve a three-year term on the Board of Control: Daren Bauer, Dave Burke, Deanna Heiman, and Valorie Kulesa.
17. Announcement of Board of Control Organizational Meeting immediately following the Delegate Assembly in Room E.
18. Motion by Donna Albarado with a second by Deanna Heiman to adjourn the Thirty-Third Annual Convention at 8:26 p.m. Voice Vote Taken. Motion Carried.