

## ANNUAL CONVENTION MEETING MINUTES

**CESA 10 Thirty-Second Annual Convention**  
Thursday, August 6, 2015 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 7:01 p.m.

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

The 32<sup>nd</sup> 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. Joe Sanfelippo was recognized as the guest speaker for the evening.

The election clerks were introduced.

### 4. Roll Call – 25 delegates present; 4 absent

   P    Andy Baldus, Abbotsford School District  
   A    Helen Drawbert, Altoona School District  
   P    Mike Lea, Augusta School District  
   P    Ralph Bruxvoort, Bloomer School District  
   A    Andrea Luetzgerodt, Bruce School District  
   P    Donna Albarado, Cadott School District  
   P    Jerry Smith, Chippewa Falls School District  
   P    Cheryl Ploeckelman, Colby School District  
   P    Stephanie Seidlitz, 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    Linda Applebee, Flambeau School District  
   P    Val Kulesa, Gilman School District  
   P    Martin Hallock, Gilmanton School District  
   P    Dennis Kuehn, Granton Area School District  
   P    Mark Shain, Greenwood School District  
   P    Al Manson, Ladysmith School District  
   P    Betty Sitler, Lake Holcombe School District  
   P    Daniel Zimmerman, Loyal School District  
   P    Barb Knight, Medford Area School District  
   P    Ron Keys, 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  
A Eric Zenner, Spencer School District  
P Lanse Carlson, Stanley-Boyd School District  
A Jeanette Kodl, Thorp School District

5. Motion by Rick Eloranta to nominate Marty Hallock as Convention Chairperson, with a second by Val Kulesa. Voice Vote Taken. Motion Carried.
6. The Thirty-Second Annual Convention of CESA 10 was called to order by Chairperson Marty Hallock at 7:06 pm.
7. Motion by Ralph Bruxvoort with a second by Chue Xiong to adopt Robert's Rules of Order for conducting the convention proceedings. Voice Vote Taken. Motion Carried.
8. Motion by Cheryl Ploeckelman with a second by Deanna Heiman to approve the minutes of the August 7, 2014 Annual Convention. Voice Vote Taken. Motion Carried.
9. Brad Henningfeld, Assistant Director of Operations/Finance gave a brief overview of the CESA 10 OPEB account for 2014-15.
10. 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 five vacant seats, four with a three-year term and one with one-year terms.
11. The following delegates expressed interest in serving on the Board of Control:
  - Cheryl Ploeckelman, Colby School District
  - Ron Keys, Mondovi School District
  - Rozanne Traczek, Osseo-Fairchild School District
  - Stephanie Seidlitz, Cornell School District
  - Betty Sitler, Lake Holcombe School District
  - Lanse Carlson, Stanley-Boyd 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. Joe Sanfelippo, Superintendent of the Fall Creek School District gave a presentation.
15. Motion by Deanna Heiman with a second by Val Kulesa to hold the Thirty-Third Annual Convention on Thursday, August 4, 2016. Voice Vote Taken. Motion Carried.
16. The following delegates were elected to serve a three-year term on the Board of Control: Ron Keys, Cheryl Ploeckelman, Rozanne Traczek, and Stephanie Seidlitz. The following delegate was elected to serve a one-year term on the Board of Control: Betty Sitler.
17. Announcement of Board of Control Organizational Meeting immediately following the Delegate Assembly in Room E.
18. Motion by Chue Xiong with a second by Rick Eloranta to adjourn the Thirty-Second Annual Convention at 8:10 p.m. Voice Vote Taken. Motion Carried.