

ANNUAL CONVENTION MEETING MINUTES

CESA 10 Thirty-First Annual Convention
Thursday, August 7, 2014, 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 31st 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. Bob Butler was recognized as the guest speaker for the evening.

The election clerks were introduced.

4. Roll Call – 26 delegates present; 3 absent

P Andy Baldus, Abbotsford School District
 A Brad Poquette, Altoona School District
 P Bryon King, Augusta School District
 P Ralph Bruxvoort, Bloomer School District
 A Steve Golat, Bruce School District
 P Cedric Boettcher, 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 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 Mark Shain, Greenwood School District
 P Al Manson, Ladysmith School District
 P Joe Stansbury, Lake Holcombe School District
 P Tom Odeen, Loyal School District
 P Barb Knight, 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 Rick Eloranta, Owen-Withee School District
A Dave Post, Spencer School District
A Lanse Carlson, Stanley-Boyd School District
P Jeanette Kodl, Thorp School District

5. Motion by Deanna Heiman to nominate Marty Hallock as Convention Chairperson, with a second by Val Kulesa. Motion Carried.
6. The Thirty-First Annual Convention of CESA 10 was called to order by Chairperson Marty Hallock at 7:05 pm.
7. Motion by Deanna Heiman with a second by Val Kulesa to adopt Robert's Rules of Order for conducting the convention proceedings. Motion Carried.
8. Motion by Cheryl Ploeckelman with a second by Deanna Heiman to approve the minutes of the August 1, 2013 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 four vacant seats, three with a three-year term and one with one-year terms.
10. The following delegates expressed interest in serving on the Board of Control:
 - Mark Shain, Greenwood School District
 - Doug Dicus, Flambeau School District
 - Rick Eloranta, Owen-Withee School District
 - Donna Albarado, Cadott 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. Bob Butler, Wisconsin Association of School Boards (WASB) gave a presentation.
14. Motion by Deanna Heiman with a second by Dennis Kuehn to hold the Thirty-Second Annual Convention on Thursday, August 6, 2015. Motion Carried.
15. The following delegates were elected to serve a three-year term on the Board of Control: Rick Eloranta, Mark Shain, and Donna Albarado. The following delegate was elected to serve a one-year term on the Board of Control: Doug Dicus.
16. Announcement of Board of Control Organizational Meeting immediately following the Delegate Assembly in Room E.
17. Motion by Jerry Smith with a second by Val Kulesa to adjourn the Thirty-First Annual Convention at 8:02 p.m. Motion Carried.