

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, January 11, 2018

7:00 PM

725 W Park Avenue, Chippewa Falls WI



*Where service and leadership unite.*

#### ► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 7:04 p.m.

#### ► ROLL CALL AND MILEAGE – Due to the weather, members attended via conference phone call.

<u>  P  </u> Donna Albarado - phone	<u>  A  </u> Deanna Heiman	<u>  P  </u> Mark Shain - phone
<u>  P  </u> Daren Bauer - phone	<u>  P  </u> Ron Keys - phone	<u>  P  </u> Stephanie Seidlitz - phone
<u>  P  </u> Dave Burke - phone	<u>  P  </u> Valorie Kulesa – person	<u>  A  </u> Rozanne Traczek
<u>  P  </u> Rick Eloranta - phone	<u>  P  </u> Cheryl Ploeckelman - phone	

#### ► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Cheryl Ploeckelman to approve the treasurer's recommendation of issuing CESA checks numbered 70297 through 70336 (voided check #70253) and ACH checks numbered 41000807 through 41000820, and December, 2017 Reconciliation Statements. Voice vote taken. Motion carried.

#### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – December 14, 2017

**B.** Employment:

##### **New Hires:**

B.1 Kristel Calkins – Special Education/Pupil Services – Early Childhood Teacher – Start Date, January 8, 2018

B.2 Bryn Trisler – Special Education/Pupil Services – DHH/Early Childhood Specialist – Start Date, February 19, 2018

##### **Resignations:**

B.3 Eric Shipman – Administration – Information Technology Specialist – Effective January 5, 2018

B.4 Doreen Stansbury – Operations – Program Assistant – Accounting – Effective December 29, 2017

##### **Layoffs:**

B.5 Adam Yeomans – Facilities Management – 1.0 FTE

B.6 Mark Ziemann – Facilities Management – 1.0 FTE

**C.** Out of State Travel: None

**D.** Contracts: None

Motion by Dave Burke and seconded by Mark Shain to approve the consent agenda. Voice vote taken. Motion carried.

▶ **REPORTS AND DISCUSSION ITEMS**

**1. Agency Administrator's Quarterly Report**

The Agency Administrator reviewed the second of three periodic reports for the year. Questions and discussion followed.

**2. DISC Assessment**

This item was postponed for discussion until the February Board of Control meeting.

**3. Review Personnel Planning Timeline**

The 2017-18 Personnel Planning Timeline was reviewed. Board members were encouraged to share ideas and were reminded that this timeline is flexible.

▶ **ACTION ITEMS: None**

▶ **OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD**

- Discussion and questions regarding the hosting issues.

▶ **ADJOURN**

Motion by Dave Burke and seconded by Cheryl Ploeckelman to adjourn the meeting at 7:52 p.m. Voice vote taken. Motion carried.