

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, January 12, 2017

7:00 PM

Altoona Elementary School

157 Bartlett Avenue

Altoona, WI 54720



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 7:01 p.m.

► ROLL CALL AND MILEAGE

P Donna Albarado

P Daren Bauer

P Dave Burke

P Rick Eloranta

P Deanna Heiman

P Ron Keys

P Valorie Kulesa

P Cheryl Ploeckelman

P Mark Shain

A Stephanie Seidlitz

A Rozanne Traczek

► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 69681 through 69721 and ACH checks numbered 41000523 through 41000545 (ACH check voided #41000500), and December, 2016 Reconciliation Statements. Voice Vote Taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – December 8, 2016

B. Employment: None

C. Out of State Travel:

C.1 Jill Koenitzer – Wisconsin RtI Center – February 20-24, 2017 – National Association of School Psychologist National Conference – San Antonio, TX

C.2 Kao Moua Her – Wisconsin RtI Center – February 20-24, 2017 – National Association of School Psychologist National Conference – San Antonio, TX

C.3 Carol Zabel – Learning Services – January 29 – February 3, 2017 – International Institute for Restorative Practices Restoring Community – Lake Buena Vista, FL

C.4 Heather Feigum – Facilities Management – February 22-24, 2017 – Midwest Energy Efficiency Alliance Conference – Chicago, IL

C.5 Melissa Rickert – Facilities Management – February 22-24, 2017 – Midwest Energy Efficiency Alliance Conference – Chicago, IL

D. Contracts - None

Motion by Deanna Heiman and seconded by Cheryl Ploeckelman to approve the consent agenda. Voice Vote Taken. Motion Carried.

► REPORTS AND DISCUSSION ITEMS

1. Review of Personnel Planning Timeline

The Agency Administrator reviewed the proposed timeline for personnel decisions for the 2017-18 school year. As in the past, the timeline includes a summary of the steps agency staff will take regarding the development of a compensation recommendation, changes to employee health insurance, preliminary and final notices of renewal/nonrenewal and the Agency Administrator’s evaluation. Discussion followed.

2. Tour of Altoona Elementary School

Dr. Connie Biedron, Altoona Administrator, provided the Board of Control a tour of the newly built Altoona Elementary School.

▶ ACTION ITEMS

None

▶ NOTICE OF CLOSED SESSION §19.85 (1)(g)

Convene to closed session as per WI Statutes §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The following employees were present during the closed session: Mike Haynes, Leigh McMahon, and Charlie Schneider.

Motion by Val Kulesa and seconded by Donna Albarado to convene to closed session, at 7:52 pm, carried by a roll call vote:

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

Motion by Cheryl Ploeckelman and seconded by Deanna Heiman to adjourn closed session and reconvene to open session at 8:00 pm, carried by a roll call vote:

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

▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD

None

▶ ADJOURN

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to adjourn the meeting at 8:02 pm. Voice Vote Taken. Motion Carried.