

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, January 14, 2016

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 Marty Hallock at 7:00 p.m.

#### ► ROLL CALL AND MILEAGE

P Donna Albarado  
P Rick Eloranta  
P Marty Hallock  
A Deanna Heiman

P Ron Keys  
A Valorie Kulesa  
P Cheryl Ploeckelman  
P Mark Shain

A Stephanie Seidlitz  
P Betty Sitler  
P Rozanne Traczek

#### ► FINANCIAL REPORTS

Motion by Rick Eloranta and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks numbered 68936 through 68995 and ACH checks numbered 41000167 through 41000189 and December, 2015 Reconciliation Statements. Voice Vote Taken. Motion carried.

#### ► CONSENT AGENDA

- A. Minutes of Board of Control Meeting – December 10, 2015
- B. Employment:
  - B.1 Bridget Sikkink – Transfer into Project Management Coordinator
- C. Out of State Travel:
  - C.1 Kao Moua Her – RtI Center – March 22-26, 2016 – Association for Positive Behavior Support Conference – San Francisco, CA
- D. Other Contracts:
  - D.1 J&F Facilities Services considered for cleaning services.

Motion by Rozanne Traczek and seconded by Betty Sitler 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 2016-17 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. Facilities Department Update**

Charlie Schneider, the Director of Facilities Management, provided a department update. Questions and discussion followed.

▶ **ACTION ITEMS**

**1. Consider Approval of Second Reading of Policy 672.5-R Procurement Card Procedures (P-Card) Revisions**

Motion by Cheryl Ploeckelman and seconded by Rozanne Traczek to approve the second reading of the policy presented. Voice Vote Taken. Motion carried.

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

- Agency Administrator gave a staffing update.

▶ **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Ron Keys to adjourn the meeting at 8:09 pm. Voice Vote Taken. Motion Carried.