

# REGULAR MEETING MINUTES

## CESA 10 Board of Control

725 W. Park Avenue, Chippewa Falls, WI  
Thursday, January 8, 2015 – 7:00 PM



*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

<u>    </u> P Donna Albarado	<u>    </u> P Marty Hallock	<u>    </u> P Cheryl Ploeckelman
<u>    </u> P Doug Dicus	<u>    </u> P Deanna Heiman	<u>    </u> P Mark Shain
<u>    </u> P Rick Eloranta	<u>    </u> P Ron Keys	<u>    </u> P Rozanne Traczek
<u>    </u> P Corey Grape	<u>    </u> P Valorie Kulesa	

### ► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Rick Eloranta to approve the treasurer's recommendation of issuing CESA checks numbered 67844 through 67911; and the December 2014 Reconciliation Statements. Motion carried by a unanimous roll call vote.

### ► CONSENT AGENDA

A. Minutes: Board of Control Meeting – December 11, 2014

B. Employment:

- B.1 Brenda Walker – School Psychologist – Loyal and Owen-Withee – Start Date 1/6/15
- B.2 Ginny Shoemaker – Administrative Assistant, Instructional Services – Start Date 1/12/15
- B.3 Esther Hager – Early Childhood Teacher – Lake Holcombe and Gilman – Start Date 1/13/15
- B.4 Robert Sturgis – Energy Advisor Focus On Energy – Resignation effective 12/17/14
- B.5 Sue Leonard – Marketing Specialist – Resignation effective 1/16/15

C. Out of State Travel:

- C.1 Various people from Facilities Management, – January 27, 2015 – AHR Show and Exhibition – Chicago, IL
- C.2 David Rheineck – March 15 – 18, 2015 – Fundamentals of Lighting Efficiency and CLEP Examination – Philadelphia, PA

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to approve the consent agenda. Motion carried a unanimous roll call vote.

### ► REPORTS AND DISCUSSION ITEMS

#### 1. Instructional Services

Director of Instructional Services Candy Lund provided an update regarding the priorities and work in the Instructional Services Department over the last several months. The presentation included a review of significant activities, professional development offerings and modifications to service packages for the coming year. Administrator Haynes gave kudos to the Instructional Services team for all their work.

## 2. **VISTA Introduction and Update**

CESA 10 recently applied for and was selected to be the host site for a *Volunteers for Service to America* (VISTA) staff member. Through a collaborative effort with the Department of Public Instruction and the AmeriCorps program, the "VISTA" will help to build capacity of Cooperative Educational Service Agencies (CESAs) across the state to improve awareness of homelessness and serve students in public schools who are experiencing homelessness. The project utilizes AmeriCorps VISTA members in the following capacities:

- To conduct needs assessments and asset mapping to determine what services exist
- To develop and expand collaboration and partnerships with local service agencies
- To connect CESA staff and district staff to discuss issues surrounding homelessness and academic achievement
- To build awareness that homelessness is an issue effecting all communities
- To recruit volunteer mentors

Kristen Gundry introduced Sarah Hillstead. Sarah is the VISTA who will be working with our staff to accomplish the objectives above.

### ► **ACTION ITEMS**

#### 1. **Facilities Management Staffing Changes Update**

Due to Charlie Schneider's absence, Administrator Haynes explained the postings that were still open in the Facilities Management and the department's need to continue one additional month to finish the hiring process.

Motion by Rick Eloranta and seconded by Val Kulesa to authorize administration hiring and filling necessary positions given potential contracts prior to the next Board of Control meeting. Motion carried.

### ► **OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD**

- Administrator Haynes acknowledged Charlie Schneider and his staff for all their work with the adjustments. Marty Hallock gave kudos to all the departments, who are involved with this big of a hiring.
- Marty Hallock mentioned the watchdog article. Administrator Haynes briefly discussed an article that was done in the CESA 1 area.
- WASB seminars dates are being finalized.
- Looking ahead:
  - February
    - Timeline for Personnel and Insurance
    - Timeline for Agency Administrator's evaluation
  - March
    - Meeting will be at the Off Campus Program
    - Possible close session to discuss Agency Administrator's evaluation

- Rick Eloranta talked about a program that WASB, technical schools and other CESAs are developing. It is a regional bonding area initiative to bring services to smaller rural areas where traveling for students is an issue. An example he gave was a welding van from Chippewa Valley Technical College (CVTC) going to rural schools and giving the students a chance to experience welding.

► **ADJOURN**

Motion by Deanna Heiman and seconded by Ron Keys to adjourn the meeting at \_8:30 p.m.  
Motion carried.