

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, October 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 7:00 p.m.

#### ► ROLL CALL AND MILEAGE

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

#### ► FINANCIAL REPORTS

Ken Zastrow from National Insurance Services phoned in to explain OPEB and how the trust fund was developed. There was discussion and questions.

Dotty Schulz presented the Quarterly Finance Report.

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 70824 through 70871, no ACH checks this month, and September, 2018 Reconciliation Statements. Voice vote taken. Motion carried.

#### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – September 13, 2018

**B.** Employment:

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

- B.1 Harlan Reinders – Facilities Management – Consultant – Start Date October 8, 2018
- B.2 Trish Anderson – Facilities Management – Program Coordinator – Start Date October 29, 2018
- B.3 Matthew Van Beek – Administration – Systems Administrator – Start Date October 29, 2018
- B.4 Ashley Hurlburt – Special Education/Pupil Services – School Nurse – Start Date October 22, 2018
- B.5 Shari Owen – Special Education/Pupil Services – Program Assistant – Start Date October 15, 2018
- B.6 Michele Andorfer – Learning Services – WIN Virtual Academy Director – Start Date October 22, 2018
- B.7 Jada Ruppelt – Learning Services – Program Assistant – Start Date October 29, 2018

**C.** Out of State Travel:

- C.1 Nicole Baker – Special Education/Pupil Services – November 14-16, 2018 – 2018 ASHA Convention – Boston, MA
- C.2 Mike Haynes, Vickie Waters, David Lockett, Dan Weast, and Kerrie Ackerson – November 28 – December 1, 2018 – AESA Conference – Colorado Springs, CO

**D.** Contracts: None

Motion by Val Kulesa and seconded by Stephanie Seidlitz to approve the consent agenda. Voice vote taken. Motion carried.

► **REPORTS AND DISCUSSION ITEMS**

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

Agency Administrator Haynes reviewed the Agency Quarterly Progress Report with the Board of Control. The report provided updates on progress by department.

**2. School Board Appreciation Week – October 7-13**

Agency Administrator Haynes presented the Board of Control members with tokens of appreciation on behalf of the agency in recognition of School Board Appreciation Week.

► **ACTION ITEMS:**

**1. Consider Approval of Second Reading of Agency Information Technology and Security Policy**

Motion by Deanna Heiman and seconded by Donna Albarado to approve the second reading of the Agency Information Technology and Security Policy. Voice vote taken. Motion carried.

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

- WASB Workshop will be at CESA 10 on November 8, 2018 from 6:30 pm – 9:00 pm, which is the same date as the next CESA 10 Board of Control Meeting. The Board of Control meeting will start at 6:00 pm so members can also participate in the WASB Workshop.
- The January Board of Control meeting will be held at the Pablo Center in Eau Claire. The Board will receive a tour of the facility.
- Ron Keys and Val Kulesa are members of the Policy and Resolution Committee.

► **ADJOURN**

Motion by Deanna Heiman and seconded by Dave Burke to adjourn the meeting at 8:37 p.m. Voice vote taken. Motion carried.