

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, October 12, 2017

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

► FINANCIAL REPORTS

Motion by Valorie Kulesa and seconded by Dave Burke to approve the treasurer's recommendation of issuing CESA checks numbered 70191 through 70221 and ACH checks numbered 41000754 through 41000776, and September, 2017 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – September 14, 2017

B. Employment: None

C. Out of State Travel:

C.1 Glen Schraufnagel – Learning Services – October 26-27, 2017 – CTE Presentation on Inquiry Education – Indianapolis, IN

C.2 Connie Wislinsky, Vickie Waters, Mike Haynes, Kristen Gundry, David Lockett, Lance Gregorich, Luke Schultz, Charlie Schneider, and Heather Feigum – November 29 – December 2, 2017 – AESA Conference – San Antonio, TX

D. Contracts: None

Motion by Ron Keys and seconded by Donna Albarado to approve the consent agenda. Voice vote taken. Motion carried.

► REPORTS AND DISCUSSION ITEMS

1. School Board Appreciation

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

2. Agency Progress Report – to include the Agency Strategic Plan Update

Agency Administrator Haynes reviewed the Agency Progress Report with the Board of Control. The report provided updates on progress by department. The review was followed by a discussion of the 2016-2017 Strategic Plan and the development of new strategies that were incorporated into the 2017-2018 plan.

3. CESA University and the Team Behavioral Report

The role that the Team Behavioral Report played at CESA University was discussed. It was discovered that the report can be helpful in creating a dialogue focused on how to work better together. Participants learned how their approach, based on behavioral type, can affect their interactions with others; especially customers. As the result of an informal poll, the Board of Control members agreed to take the survey and discuss the resultant team report at the January, 2018, meeting.

4. Out-of-State Travel Policy (537.1)

Agency Administrator Haynes shared statistics regarding lack of compliance with the current out-of-state travel policy. With two agency employees responsible for three deviations from policy parameters in the past five years, Board of Control members expressed an unwillingness to modify the policy.

► **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: Michael Haynes and Charlie Schneider (via phone)

Motion by Ron Keys and seconded by Dave Burke to convene to closed session, at 8:00 p.m., carried by a roll call vote: Daren Bauer excused himself from the closed session due to him attending the meeting via phone.

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

► **ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION**

Motion by Valorie Kulesa and seconded by Ron Keys to adjourn closed session and reconvene to open session at 8:33 p.m., carried by a roll call vote:

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

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

- The November Board of Control meeting will be held at the Eau Claire Northstar Middle School. A number of presentations by school staff are on the evening’s docket. They have communicated an eagerness for opportunities to collaborate with area districts.

► **ADJOURN**

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