

## REGULAR MEETING MINUTES

**CESA 10 Board of Control**  
725 W Park Avenue, Chippewa Falls, WI  
Thursday, October 9, 2014



*Where service and leadership unite.*

### ► CALL TO ORDER

The meeting was called to order by Marty Hallock at 7:01 p.m.

### ► ROLL CALL AND MILEAGE

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

### ► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 67631 through 67695 (voided check 510005-18); and, the September 2014 Reconciliation Statements. Motion carried by a unanimous roll call vote.

### ► CONSENT AGENDA

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

B. Employment

B.1 Anna Willkom, Speech and Language Pathologist, Start Date 10/13/14

C. Out of State Travel

C.1 Stephanie Macomber, November 11-12, ODD, ASD, ADHD and Mood Disorders, Bloomington, MN

Motion by Rick Eloranta and seconded by Mark Shain to approve the consent agenda. Motion carried by a unanimous roll call vote.

### ► REPORTS AND DISCUSSION ITEMS

#### 1. Facilities Management Department Report

Charlie Schneider provided an update relative to Facilities Management, specifically focusing on the potential staffing changes that will need to be made if CESA 10 is chosen for the Focus on Energy contract. Charlie presented a hiring plan. Charlie also answered questions from the board.

#### 2. Discussion Regarding Location for Upcoming Meetings

The November, 2014 Board of Control meeting will be at the Wildlands School in Augusta. The March, 2015 Board of Control meeting will be at the Off-Campus School at Chippewa Valley Technical College. There was discussion regarding how the board would like to

handle the December meeting and the June meeting. The December meeting will be held at a restaurant and spouses will be invited. The June meeting will be a potluck and used to recognize retirements. Leigh will set up the December meeting.

▶ **ACTION ITEMS**

**1. Consider Approval of Second Reading of Agency Vehicle Policy**

The second reading of the Agency Vehicle Policy was presented.

Motion by Rick Eloranta and seconded by Cheryl Ploeckelman to approve the second reading of the Agency Vehicle Policy. Motion Carried.

**2. Consider Approval of Potential Facilities Management Department Staffing Changes**

Motion by Doug Dicus and seconded by Rozanne Traczek to authorize administration hiring and filling necessary positions given potential contracts prior to the next Board of Control meeting.

The Board agreed to review this on a month to month basis as needed.  
Motion carried.

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

Board discussed the recent WASB Regional meeting and expressed interest in ways CESA 10 could support or facilitate board growth opportunities.

▶ **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Mark Shain to adjourn the meeting at 8:41 p.m. Motion carried.