

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, November 10, 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 Rick Eloranta at 7:00 p.m.

► ROLL CALL AND MILEAGE

A Donna Albarado
P Daren Bauer
P Dave Burke
P Rick Eloranta

P Deanna Heiman
P Ron Keys
P Valorie Kulesa
P Cheryl Ploeckelman

P Mark Shain
A Stephanie Seidlitz
P Rozanne Traczek

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Cheryl Ploeckelman to approve the treasurer's recommendation of issuing CESA checks numbered 69600 through 69638 (voided check #69581) and ACH checks numbered 41000469 through 41000493, and October, 2016 Reconciliation Statements. Voice Vote Taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – October 13, 2016

B. Employment:

B.1 Luke Schultz – Facilities Management – Manager of Business Development – Transfer

C. Out of State Travel:

C.1 Ryan Sprague - Facilities Management – Mandatory CEM Course and Exam – March 5-10, 2017 – Chicago, IL

C.2 Adam Snippen– Facilities Management - Mandatory CEM Course and Exam – March 5-10, 2017 – Chicago, IL

D. Contracts - None

Motion by Val Kulesa and seconded by Rozanne Traczek to approve the consent agenda. Voice Vote Taken. Motion Carried.

► REPORTS AND DISCUSSION ITEMS

1. Follow-up from WI Rural Schools Alliance Conference

Val Kulesa shared information from the WI Rural Schools Alliance Conference. There was discussion regarding the organization.

► **ACTION ITEMS**

None

► **NOTICE OF CLOSED SESSION §19.85 (1)(c)**

Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body had jurisdiction or exercises responsibility, as well as associated deliberation.

The following employees were present during the closed session: Mike Haynes, Leigh McMahon, Charlie Schneider

Motion by Mark Shain and seconded by Deanna Heiman to convene to closed session, at 7:20 p.m., carried by a roll call vote:

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

Motion by Deanna Heiman and seconded by Cheryl Ploeckelman to adjourn closed session and reconvene to open session at 7:40 pm, carried by a roll call vote:

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

Motion by Cheryl Ploeckelman and seconded by Rozanne Traczek to approve appointing Heather Feigum as the Facilities Management Assistant Director effective January 1, 2017. Voice vote taken. Motion carried

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

- January 12, 2017 Board of Control meeting will be at the new elementary school in Altoona.
- February 9, 2017 Board of Control meeting will be at the Stanley Prison.
- February 10, 2017 – Kevin Honeycutt will be at CVTC – he will also be at Medford on January 20, 2017.
- Rick Eloranta reminded the board that the WASB conference was this coming Saturday.
- Reminder of the State Convention in January.

► **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Deanna Heiman to adjourn the meeting at 8:05 pm. Voice Vote Taken. Motion Carried.