

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, November 12, 2015
7:00 p.m.
725 W. Park Avenue, Chippewa Falls, WI



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

P Donna Albarado
P Rick Eloranta
P Marty Hallock
P Deanna Heiman

A Ron Keys
P Valorie Kulesa
A Cheryl Ploeckelman
P Mark Shain

P Stephanie Seidlitz
A Betty Sitler
P Rozanne Traczek

► FINANCIAL REPORTS

Marty Hallock requested that discussion regarding the OPEB accounts be on the agenda for February or March. There was discussion regarding paying bills with the P-cards.

Motion by Rick Eloranta and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks numbered 68839 through 68891 (voided check #68845) and ACH checks numbered 41000118 through 41000139 and October, 2015 Reconciliation Statements. Voice Vote Taken. Motion carried.

► CONSENT AGENDA

- A. Minutes of Board of Control Meeting – October 8, 2015
- B. Employment: None
- C. Out of State Travel:
 - C.1 Marcie Walker – February 9-14, 2016 – National Association of School Psychologist Convention – New Orleans, LA
 - C.2 Tonia Anderson Ruskin – February 9-12, 2016 – National Association of School Psychologists National Convention – New Orleans, LA

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

► REPORTS AND DISCUSSION ITEMS

1. CESA Advocacy Materials

Administrator Mike Haynes shared documents that were designed to explain what CESAs do and how they are operated. There was discussion regarding the wording of "tax funding" on the "Wisconsin's CESAs" document. This document was created through the CSN group. Administrator Haynes will bring the board's suggestions to the CSN group.

2. Follow-up from WI Rural Schools Alliance Conference

Val Kulesa shared information from the WI Rural Schools Alliance Conference. There was discussion on how important it is for board members to improve and strive for professional development by going to these conferences.

▶ **ACTION ITEMS**

1. **None**

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

- Strategic Planning was discussed. Marty Hallock suggested that the Strategic Planning meeting with superintendents be earlier in the year. He suggested April or May – before school gets out. Administrator Haynes agreed to talk to the PAC and NUC committee regarding this suggestion.
- Rick Eloranta discussed the last WASB Legal Advocacy Committee meeting and how they are stressing the accountability that school boards have to be consistent in order to be effective. Staying the course is very important.
- The board congratulated Val Kulesa for the award that she received from WASB.

▶ **ADJOURN**

Motion by Deanna Heiman and seconded by Rozanne Traczek to adjourn the meeting at 7:59 pm. Voice Vote Taken. Motion Carried.