

REGULAR MEETING MINUTES

CESA 10 Board of Control
Wildlands School, S1 County Highway K
Fall Creek, WI
Thursday, November 13, 2014



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

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

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Val Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 67697 through 67787; and the October 2014 Reconciliation Statements. Motion carried by a unanimous roll call vote.

► CONSENT AGENDA

- A. Minutes: Board of Control Meeting – October 9, 2014
- B. Employment
 - B.1 Penne Freyberger, Teacher of Visually Impaired/Orientation Mobility Specialist, Retirement Effective January 5, 2015
 - B.2 Gail Servoss, Title III Consultant, Limited-Term position, Start Date 11/11/2014
 - B.3 Louise Sanders, Title III Consultant, Limited-Term position, Start Date 11/11/2014
 - B.4 Heather Davel-Langreck, Early Childhood Aide, Neillsville School District, Start Date 10/23/2014
- C. Out of State Travel
 - C.1 Verna Grams – December 2, Classroom Fitness, Roseville, MN

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

► REPORTS AND DISCUSSION ITEMS

1. Welcome New Board Member

Ron Keys from Mondovi was welcomed to the Board.

2. Wildlands School Staff Presentation

Paul Tweed and Liz Seubert, from the Wildlands School gave a slide show presentation to the Board of Control. The school is located at the Beaver Creek Reserve and is a result of a partnership between the Augusta School District, Fall Creek School District, Beaver Creek Reserve and the Eau Claire County. The school's curriculum is Project Based Learning

(PBL). The school serves grades 6-12 with the students coming from all over the Chippewa Valley.

► **ACTION ITEMS**

1. Consider Approval of Potential Facilities Management Department Staffing Changes

Charlie provided an update regarding developments since the last meeting. Several of the internal transfers are being made and interviews are occurring for new staff.

Motion by Deanna Heiman and seconded by Rick Eloranta to authorize administration hiring and filling necessary positions given potential contracts prior to the next Board of Control meeting. Motion carried.

2. Consider Approval of Focus on Energy Contract

The timing of the receipt of the Focus on Energy contract and the turnaround time may not align with regular Board of Control meetings. As a result, the Board of Control was asked to authorize the Agency Administrator to execute the Focus on Energy contract when the department director and Agency Administrator agree to the terms of the contract.

Motion by Deanna Heiman and seconded by Mark Shain to authorize the Agency Administrator to execute the Focus on Energy contract when the department director and Agency Administrator agree to the terms of the contract. Motion carried.

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

Deanna Heiman announced that the Neillsville School Board passed the performance contract with CESA 10.

The Board received an invitation for the Board of Control Appreciation Breakfast in Milwaukee. Val Kulesa, Deanna Heiman, Donna Albarado and Mark Shain plan to attend.

Rick Eloranta commented on the WiRA Conference. He felt it was a very good conference and that school districts should consider joining this organization. One of the speakers was the author of the book "Hollowing out the Middle", which Rick highly recommended.

Deanna Heiman mentioned that Mike Haynes is performing in the Beauty and Beast at the State Theater from November 20-23.

► **ADJOURN**

Motion by Donna Albarado and seconded by Val Kulesa to adjourn the meeting at 8:35 p.m. Motion carried.