

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, November 8, 2018

6:00 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 6:00 p.m.

#### ► ROLL CALL AND MILEAGE

<u>  </u> P Donna Albarado	<u>  </u> P Deanna Heiman	<u>  </u> A Stephanie Seidlitz
<u>  </u> P Daren Bauer	<u>  </u> P Ron Keys	<u>  </u> P Mark Shain
<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 Mark Shain and seconded by Deanna Heiman to approve the treasurer's recommendation of issuing CESA checks numbered 70872 through 70900 (voided check #70834), ACH checks numbered 41001044 through 41001060, and October, 2018 Reconciliation Statements. Voice vote taken. Motion carried.

#### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – October 11, 2018

**B.** Employment:

**New Hires:**

B.1 Melissa Haas – Special Education/Pupil Services – Occupational Therapist – Start Date November 8, 2018

B.2 Pam Cernocky – Learning Services – Gifted and Talented Consultant – Start Date November 1, 2018

**Resignations:**

B.3 Sam Huber – Facilities Management – Business Analyst – Last Day of Employment is November 2, 2018

**C.** Out of State Travel:

C.1 Charlie Schneider – Facilities Management – AESA Conference – November 28-December 1, 2018 – Colorado Springs, CO

C.2 Jill Koenitzer – RtI Center – Carnegie Summit on Improvement in Education – April 15-19, 2019 – San Francisco, CA

**D.** Contracts: None

Motion by Deanna Heiman and seconded by Dave Burke to approve the consent agenda. Voice vote taken. Motion carried.

#### ► REPORTS AND DISCUSSION ITEMS

##### 1. Eau Claire Area Health Initiative

Agency Administrator Haynes and Executive Director of Operation, Connie Wislinsky attended a session in Eau Claire in which they and other area agencies met with teams from Mayo, Marshfield and Prevea. Agency Administrator Haynes provided a brief summary of how that meeting went.

**2. Follow-Up on WI Rural Schools Alliance Conference**

Val Kulesa and Agency Administrator Haynes attended the WI Rural Schools Alliance Conference on October 29 and 30, 2018. They each shared about the sessions they attended.

▶ **ACTION ITEMS:**

**1. None**

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

- The auditors recommended to have the Board of Control sign Agency Administrator Haynes' p-card statement and expense form. It was discussed and agreed to have the Board of Control Chairperson sign these documents each month unless the Board of Control reconsiders at a later date.

▶ **ADJOURN**

Motion by Val Kulesa and seconded by Dave Burke to adjourn the meeting at 6:20 p.m. Voice vote taken. Motion carried.