

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, November 9, 2017
7:00 PM
Northstar Middle School
2711 Abbe Hill Drive
Eau Claire, WI 54703



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Deanna Heiman at 7:00 p.m.

► ROLL CALL AND MILEAGE

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

► FINANCIAL REPORTS

Motion by Valorie Kulesa and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 70222 through 70258 (voided #70225) and ACH checks numbered 41000777 through 41000789 (voided #41000767), and October, 2017 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

- A. Minutes of Board of Control Meeting – October 12, 2017
- B. Minutes of Special Meeting – November 2, 2017
- C. Minutes of Closed Session – November 2, 2017
- D. Employment: None
- E. Out of State Travel:
 - E.1 Kao Moua Her – RtI Center - February 12 – 16, 2018 – NASP Conference – Chicago, IL (total cost \$2,700)
- F. Contracts: None

Motion by Rozanne Traczek and seconded by Mark Shain to approve the consent agenda. Voice vote taken. Motion carried.

► REPORTS AND DISCUSSION ITEMS

1. Follow-Up on WI Rural Schools Alliance Conference

Cheryl Ploeckelman, Val Kulesa and Agency Administrator Haynes attended the WI Rural Schools Alliance Conference on October 30 and 31, 2017. They each shared about the sessions they attended.

2. Learning Environments and Partnerships Presentation

Tim Leibham, Executive Director in the Eau Claire Area School District presented the policy and background behind the Learning Environments and Partnerships (LEAP). Tim Skutley, Principal of Northstar Middle School and Chris Hambuch-Boyle, Eau Claire Area School District School Board

President were also present for the presentation. Teachers from Sam Davey Elementary School, Northstar Middle School, and Memorial High School explained how the program works in their classrooms and the experiences their students have had. A group of students from Memorial High School gave presentations that they had created and also spoke to the group about how they feel about the program. The Board was given a tour of the Artic Zone classroom at Northstar Middle School.

▶ **ACTION ITEMS: None**

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

- Reminder that the December meeting is at the Lake Wissota Golf and Event. Meeting will start at 6:30 pm with dinner following. Invitations were in the Board packets.
- Agency Administrator Haynes reminded board members that if they haven't taken the DISC Behavioral Assessment to please do so. The reports will hopefully be available to discuss at the January meeting.

▶ **ADJOURN**

Motion by Stephanie Seidlitz and seconded by Donna Albarado to adjourn the meeting at 8:39 p.m. Voice vote taken. Motion carried.