

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, December 14, 2017
6:30 PM
Lake Wissota Golf and Events
Lower Level Meeting Room
16108 97th Avenue South
Chippewa Falls, WI



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 6:30 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> P Rick Eloranta	<u> </u> P Cheryl Ploeckelman	

► FINANCIAL REPORTS

Motion by Daren Bauer and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 70259 through 70296 and ACH checks numbered 41000790 through 41000806, and November, 2017 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – November 9, 2017

B. Employment:

New Hires:

B.1 Angela Nagel – Special Education/Pupil Services – Paraprofessional – Start Date – November 13, 2017

Resignations:

B.2 Duane Steffenhagen – Special Education/Pupil Services – Early Childhood Special Education Teacher – Effective November 9, 2017

Termination:

B.3 Allen Bohl – Facilities Management – Effective December 4, 2017

C. Out of State Travel:

C.1 David Rheineck – Facilities Management – March 12-16, 2018 – Greenhouse Crop Production and Engineering Design Short Course – Tucson, AZ

D. Contracts: None

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to approve the consent agenda. Voice vote taken. Motion carried.

► REPORTS AND DISCUSSION ITEMS

1. Follow-Up on AESA Conference

Board Members Val Kulesa, Rick Eloranta, Deanna Heiman, and Cheryl Ploeckelman along with Agency Administrator Mike Haynes, Executive Director Dave Lockett, Executive Director Connie

Wislinsky, RSN Director Vickie Waters, Associate Director Kristen Gundry, Executive Director Charlie Schneider, and Associate Director Heather Feigum attended the AESA National Conference in San Antonio, TX, from November 29 – December 2, 2017. Highlights of the conference were discussed. Agency Administrator Haynes thanked the Board for their continue support of this conference.

► **ACTION ITEMS:**

1. Consider Workforce Management Recommendation

Motion by Cheryl Ploeckelman and seconded by Dave Burke to allow the Agency Administrator and the Executive Director of Facilities Management to develop and enact a plan in early January to enact changes in the workforce as needed to balance the Facilities Management budget. Voice vote taken. Motion carried.

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

Convene to closed session as per WI Statutes §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The following employees were present during the closed session: Michael Haynes, Charlie Schneider, Heather Feigum and Leigh McMahon.

► **CONVENE IN CLOSED SESSION**

Motion by Val Kulesa and seconded by Stephanie Seidlitz to convene to closed session, at 6:50 p.m., carried by a roll call vote:

Roll call is required to convene into closed session.

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

► **ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION**

Motion by Cheryl Ploeckelman and seconded by Donna Albarado to adjourn closed session and reconvene to open session at 7:05 p.m., carried by a roll call vote:

Roll call is not required to adjourn a closed session.

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

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

- Agency Administrator Haynes handed out the schedule for the February 9, 2018 event with CVTC and asked that if anyone was interested in participating to make their session choices and he would have them registered.

► **ADJOURN**

Motion by Dave Burke and seconded by Val Kulesa to adjourn the meeting at 7:06 p.m. Voice vote taken. Motion carried.