

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, December 8, 2016
6:30 PM
Lake Wissota Golf and Events
16108 97th Avenue South
Chippewa Falls, WI 54729



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 6:36 p.m.

► ROLL CALL AND MILEAGE

 P Donna Albarado
 P Daren Bauer
 P Dave Burke
 P Rick Eloranta

 P Deanna Heiman
 P Ron Keys
 P Valorie Kulesa
 P Cheryl Ploeckelman

 P Mark Shain
 P Stephanie Seidlitz
 P Rozanne Traczek

► FINANCIAL REPORTS

Motion by Rozanne Traczek and seconded by Cheryl Ploeckelman to approve the treasurer's recommendation of issuing CESA checks numbered 69639 through 69680 and ACH checks numbered 41000492 through 41000522, and November, 2016 Reconciliation Statements. Voice Vote Taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – November 10, 2016

B. Employment:

B.1 Bobbi Rongstad – Facilities Management – Technical Review/Energy Advisor – Retirement – Effective 2/3/17

C. Out of State Travel:

C.1 Al Bohl, Ryan Sprague, Jessica Anderson and Nicole Zaidel – Facilities Management – February 9-10, 2017 – Annual Rural Energy Conference – Bloomington, MN (cost is \$3,900)

D. Contracts - None

Motion by Val Kulesa and seconded by Stephanie Seidlitz to approve the consent agenda. Voice Vote Taken. Motion Carried.

► REPORTS AND DISCUSSION ITEMS

1. AESA Conference Follow Up

Board Members Val Kulesa and Rick Eloranta along with Agency Administrator Mike Haynes, Associate Director Kristen Gundry and Director Charlie Schneider attended the AESA National Conference in Savannah, GA, from November 30 – December 3, 2016.

Val Kulesa and Rick Eloranta gave highlights of the conference and what they felt was valuable. There was discussion regarding the sessions that were offered. The CESA 10 staff who attended felt it was worthwhile. Administrator Haynes thanked the Board for their continue support of this conference.

► **ACTION ITEMS**

None

► **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: Mike Haynes, Leigh McMahon, Charlie Schneider and Heather Feigum

Motion by Cheryl Ploeckelman and seconded by Donna Albarado to convene to closed session, at 6:48 p.m., carried by a roll call vote:

<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		

Motion by Val Kulesa and seconded by Dave Burke to adjourn closed session and reconvene to open session at 7:06 pm, carried by a roll call vote:

<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		

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

None

► **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Donna Albarado to adjourn the meeting at 7:07 pm. Voice Vote Taken. Motion Carried.