

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, February 11, 2016

7:00 pm

Chippewa Valley Montessori Charter School

400 Cameron Street, Eau Claire, WI

Room: Media 155



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

A Donna Albarado
P Rick Eloranta
P Marty Hallock
P Deanna Heiman

P Ron Keys
P Valorie Kulesa
P Cheryl Ploeckelman
A Mark Shain

A Stephanie Seidlitz
P Betty Sitler
P Rozanne Traczek

► FINANCIAL REPORTS

Motion by Rick Eloranta and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 68996 through 69040 and ACH checks numbered 41000190 through 41000227 and January, 2016 Reconciliation Statements. Voice Vote Taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – January 14, 2016

B. Employment:

B.1 Candy Lund – Director of Instructional Services - Retirement – Effective June 30, 2016

B.2 Hope Dachel – Customer Service/Project Specialist – Facilities Management – Start Date February 29, 2016

C. Out of State Travel:

C.1 Heather Feigum – Facilities Management – February 24-26, 2016 – Midwest Energy Solutions Conference – Chicago, IL

C.2 Melissa Rickert - Facilities Management – February 24-26, 2016 – Midwest Energy Solutions Conference – Chicago, IL

C.3 Milaney Levenson – RtI Center – March 21-25, 2016 – Association for Positive Behavior Supports International Conference – San Francisco, CA

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

► REPORTS AND DISCUSSION ITEMS

- 1. Montessori Presentation by the Chippewa Valley Montessori Charter School Staff**
Todd Johnson, Principal of the Chippewa Valley Montessori Charter School, presented information regarding the history of Montessori and the philosophy of the school. The board was given a tour of the building including the different grade level classrooms.
- 2. Review 2014-15 Audit Report**
Due to a time issue, the Finance Committee was unable to meet at 6:30 pm as scheduled. Instead, Brad Henningfeld, Assistant Director of Operations, presented the 2014-15 audit findings and a summary to the entire board. Questions and discussion followed.
- 3. Review Timeline and Process for Agency Administrator's Evaluation**
Administrator Haynes reviewed the recommended process, format and timeline for his annual evaluation. The 360° survey will be emailed to Board members, district administrators and directors on February 22 and due on March 4. Administrator Haynes asked if there were any changes needed to the survey and there were none.
- 4. State Education Convention Update**
Board members shared information from the State Education Convention which was held in Milwaukee January 20-22.

► **ACTION ITEMS**

1. Consider Approval of the 2014-15 Audit Report

Motion by Deanna Heiman and seconded by Cheryl Ploeckelman to approve the 2014-15 audit. Voice Vote Taken. Motion carried.

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

- Marty Hallock reminded the board to return the 360° survey as soon as possible after it has been sent out on February 22.
- Cheryl Ploeckelman questioned what the procedure is during the Annual Convention if the president and vice-president of the board are not in attendance. This will be put on the March agenda.
- Administrator Haynes invited the board members to the CESA 10 Strategic Planning meeting on May 20 from 12:30-3:30 with lunch being served at 12:00 at CESA 10 in the Conference Center. This meeting will be in conjunction with the May district administrators' meeting.

► **ADJOURN**

Motion by Val Kulesa and seconded by Rick Eloranta to adjourn the meeting at 8:41 pm. Voice Vote Taken. Motion Carried.