

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, February 8, 2018

7:00 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 7:00 p.m.

#### ► ROLL CALL AND MILEAGE

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

#### ► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 70337 through 70402 (void check#70278) and ACH checks numbered 41000821 through 41000852, and January, 2018 Reconciliation Statements. Voice vote taken. Motion carried.

#### ► CONSENT AGENDA

A. Minutes of Board of Control Meeting – January 11, 2018

B. Employment:

##### Transfers:

- B.1 Bill Plamann - Transfer to "Focus on Energy Regional Lead"
- B.2 David Voss - Transfer to "Focus on Energy Regional Lead"
- B.3 Tom Dragotta - Transfer to "Focus on Energy Regional Lead"
- B.4 Brittany Savignac - Transfer to "Department Operations Manager"

##### Resignations:

- B.5 Michelle Parks – Learning Services – Math Consultant – Effective June 30, 2018

C. Out of State Travel:

- C.1 Kent Smith – RtI Center – March 27-31, 2018 – APBS Conference – San Diego, CA
- C.2 Milaney Levenson – March 27-31, 2018 – APBS Conference – San Diego, CA

D. Contracts: None

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

#### ► REPORTS AND DISCUSSION ITEMS

##### 1. Review of 2016-17 Audit Report

Ashley Hebert from WIPFLI reviewed the 2016-17 audit and financial statements. Questions and discussion followed.

**2. Department Reports**

Dan Weast, Special Education/Pupil Services and David Lockett, Learning Services gave department updates to the Board. They reviewed a list of common work that the two departments are working on together. Questions were answered and discussed.

**3. Review Board of Control DISC Assessment Results**

The Agency Administrator reviewed the "team report" in order to facilitate discussion regarding the findings and ways this exercise and data could be useful in other settings.

► **ACTION ITEMS:**

**1. Consider Approval of the 2016-17 Audit Report**

Motion by Deanna Heiman and seconded by Donna Albarado to approve the 2016-17 audit. A roll call vote was requested by Rozanne Traczek. Eight votes in favor, one abstained. Motion carried.

<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>A</u> Stephanie Seidlitz
<u>Y</u> Dave Burke	<u>Y</u> Valorie Kulesa	<u>Abstain</u> Rozanne Traczek
<u>Y</u> Rick Eloranta	<u>A</u> Cheryl Ploeckelman	

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

- Board members were invited to join the CESA 10 team at the 2018 Puddle Jump on April 21<sup>st</sup>. Registration forms are due back to Leigh at the March 8<sup>th</sup> Board of Control meeting.

► **ADJOURN**

Motion by Val Kulesa and seconded by Rozanne Traczek to adjourn the meeting at 8:26 p.m. Voice vote taken. Motion carried.