

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, February 9, 2017

7:00 PM

Stanley Correctional Institution
100 Corrections Dr.
Stanley, WI 54768



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 7:07 p.m.

► ROLL CALL AND MILEAGE

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

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

P Mark Shain
P Stephanie Seidlitz
A Rozanne Traczek

► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 69722 through 69754 and ACH checks numbered 41000546 through 41000573 and January, 2017 Reconciliation Statements. Voice Vote Taken. Motion carried.

► CONSENT AGENDA

- A. Minutes of Board of Control Meeting – January 12, 2017
- B. Minutes of Closed Session – January 12, 2017
- C. Employment:
 - C.1 Brad Henningfeld – Operations – Resignation – Effective January 13, 2017
- D. Out of State Travel: None
- E. Contracts: None

Motion by Deanna Heiman and seconded by Mark Shain to approve the consent agenda. Voice Vote Taken. Motion Carried.

► REPORTS AND DISCUSSION ITEMS

1. 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 20 and due on March 3. Administrator Haynes asked if there were any changes needed to the survey and there were none.

2. State Education Convention Update

This item was tabled and moved to the March agenda. Rick Eloranta asked everyone who attended to bring their notes.

▶ **ACTION ITEMS**

None

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

None

▶ **TOUR OF STANLEY CORRECTIONAL INSTITUTION**

Jay Dressler from the Stanley Correctional Institution presented information regarding the Stanley Correctional Institution before giving a tour of the facility.

▶ **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Stephanie Seidlitz to adjourn the meeting at 7:27 pm. Voice Vote Taken. Motion Carried.