

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, March 10, 2016

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 Marty Hallock at 7:02 p.m.

#### ► ROLL CALL AND MILEAGE

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

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

P Stephanie Seidlitz  
P Betty Sitler  
P Rozanne Traczek

#### ► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 69041 through 69151 (voided check# 69005) and ACH checks numbered 41000228 through 41000256 and February, 2016 Reconciliation Statements. Voice Vote Taken. Motion carried.

#### ► CONSENT AGENDA

- A. Minutes of Board of Control Meeting – February 11, 2016
- B. Employment:
  - B.1 Brianna Schmidt – Special Education – School Psychologist – Start Date 8/1/2016
- C. Out of State Travel:
  - C.1 Mary Kampa – Special Education – May 1-6, 2016 – National Capacity Building Institute – Charlotte, NC

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

#### ► REPORTS AND DISCUSSION ITEMS

##### 1. Determination of Board of Control Officers June - August

Agency Administrator Haynes discussed the order of succession after Marty Hallock's term is finished starting in May. Rick Eloranta will step in as president and Deanna Heiman will become vice-president until the Annual Convention in August. The full board will be used for decisions.

#### ► ACTION ITEMS

**1. Consider Approval of Distribution of OPEB Investments**

Brad Henningfeld gave a brief history. In 2012, a decision was made to split the investment plan for our OPEB fund between a stable option and a more aggressive option. Over the past three years, CESA 10 has transferred \$25,000 each month. At this time, the balances in each type of fund are equal. Based on the original plan, a motion to stop transferring \$25,000 monthly is in order.

Motion by Deanna Heiman and seconded by Val Kulesa to approve stopping the monthly transfers of \$25,000. Voice Vote Taken. Motion carried.

**► NOTICE OF CLOSED SESSION §19.85 (1)(c):**

Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility.

1. Discussion of Agency Compensation Comparability Report
2. Learning Services Update
3. Agency Administrator’s Evaluation

The following employees were present during the discussion of the Agency Compensation Comparability Report: Mike Haynes, Leigh McMahon, Connie Wislinsky, Charlie Schneider, and Lorna Margenau. The following employees were present during the Learning Services Update: Mike Haynes and Leigh McMahon. They were dismissed during the Agency Administrator’s Evaluation.

Motion by Rozanne Traczek and seconded by Betty Sitler to convene into closed session at 7:18 pm, carried by a roll call vote:

<u>P</u> Donna Albarado	<u>A</u> Ron Keys	<u>P</u> Stephanie Seidlitz
<u>P</u> Rick Eloranta	<u>P</u> Valorie Kulesa	<u>P</u> Betty Sitler
<u>P</u> Marty Hallock	<u>P</u> Cheryl Ploeckelman	<u>P</u> Rozanne Traczek
<u>P</u> Deanna Heiman	<u>P</u> Mark Shain	

Motion by Val Kulesa and seconded by Deanna Heiman to adjourn closed session and reconvene to open session at 8:45 pm, carried by a roll call vote:

<u>P</u> Donna Albarado	<u>A</u> Ron Keys	<u>P</u> Stephanie Seidlitz
<u>P</u> Rick Eloranta	<u>P</u> Valorie Kulesa	<u>P</u> Betty Sitler
<u>P</u> Marty Hallock	<u>P</u> Cheryl Ploeckelman	<u>P</u> Rozanne Traczek
<u>P</u> Deanna Heiman	<u>P</u> Mark Shain	

Motion by Cheryl Ploeckelman and seconded by Mark Shain to approve the Facilities Management, Special Education and Learning Services staff changes as presented during closed session. Voice vote taken. Motion carried.

Motion by Cheryl Ploeckelman and seconded by Betty Sitler to approve the Agency Administrator’s evaluation as discussed. Voice vote taken. Motion carried.

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

- Rick Eloranta reported on the Legislative Meeting in Medford. Topics were discussed.

- Board members were invited to join the CESA 10 team at the 5K Puddle Jump on April 16<sup>th</sup>.

► **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Rozanne Traczek to adjourn the meeting at 8:53 pm. Voice Vote Taken. Motion Carried.