

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, March 12, 2015 – 7:00 PM
Eau Claire County Off Campus School
Room 120 AL
620 W. Clairemont Ave, Eau Claire, WI



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Marty Hallock at 7:10 p.m.

► ROLL CALL AND MILEAGE

 A Donna Albarado
 A Doug Dicus
 P Rick Eloranta
 A Corey Grape

 P Marty Hallock
 P Deanna Heiman
 P Ron Keys
 P Valorie Kulesa

 P Cheryl Ploeckelman
 P Mark Shain
 P Rozanne Traczek

► FINANCIAL REPORTS

Motion by Rick Eloranta and seconded by Deanna Heiman to approve the treasurer's recommendation of issuing CESA checks numbered 68017 through 68115 and the February 2015 Reconciliation Statements. Motion carried by a unanimous roll call vote.

► CONSENT AGENDA

A. Minutes: Board of Control Meeting – February 12, 2015

B. Employment: None

C. Out of State Travel:

C.1 Mary Joslin – May 11-14, 2015 – 2015 - National Early Childhood Inclusion Institute – Chapel Hill, NC

C.2 Susan Albert - May 11-14, 2015 – 2015 - National Early Childhood Inclusion Institute – Chapel Hill, NC

Motion by Deanna Heiman and seconded by Mark Shain to approve the consent agenda. Motion carried a unanimous roll call vote.

► REPORTS AND DISCUSSION ITEMS

1. Off Campus Program

Off Campus Principal Gregg Butler reviewed the purpose of the Off Campus Program, shared the format and benefit to local students and provided a tour of the facility.

► ACTION ITEMS

1. Consider Approval of Second Reading of Out-Of-State Travel Policy

A. Policy 537.1 Out-of-State Travel

Motion by Deanna Heiman and seconded by Cheryl Ploeckelman to approve the Out-of-State policy as written. Motion carried

2. Facilities Management Staffing Changes Update

This item was not discussed.

3. Notice of Closed Session §19.85 (1)(c) Agency Administrator Evaluation

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

The purpose of the session is to review the results of the 360° Feedback Tool and the Agency Administrator’s self-evaluation and to complete the evaluation instrument.

Motion by Rozanne Traczek and seconded by Val Kulesa to convene to closed session at 8:13 pm, carried by a roll call vote:

<u> A </u> Donna Albarado	<u> P </u> Marty Hallock	<u> P </u> Cheryl Ploeckelman
<u> A </u> Doug Dicus	<u> P </u> Deanna Heiman	<u> P </u> Mark Shain
<u> P </u> Rick Eloranta	<u> P </u> Ron Keys	<u> P </u> Rozanne Traczek
<u> A </u> Corey Grape	<u> P </u> Valorie Kulesa	

Motion by Rick Eloranta and seconded by Val Kulesa to reconvene to open session at 9:00 pm, carried by a roll call vote:

<u> A </u> Donna Albarado	<u> P </u> Marty Hallock	<u> P </u> Cheryl Ploeckelman
<u> A </u> Doug Dicus	<u> P </u> Deanna Heiman	<u> P </u> Mark Shain
<u> P </u> Rick Eloranta	<u> P </u> Ron Keys	<u> P </u> Rozanne Traczek
<u> A </u> Corey Grape	<u> P </u> Valorie Kulesa	

Motion by Rick Eloranta and seconded by Deanna Heiman to approve the Agency Administrator’s evaluation as discussed. Motion carried.

▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD

- Rick Eloranta talked about how to get school boards energized to talk about funding and drawing attention to the Day at the Capital.
- There was discussion regarding the upcoming legislative budget sessions.

▶ ADJOURN

Motion by Rick Eloranta and seconded by Rozanne Traczek to adjourn the meeting at 9:15 p.m. Motion carried.