

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, March 9, 2017

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 7:11 p.m.

► ROLL CALL AND MILEAGE

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

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

 P Mark Shain
 P Stephanie Seidlitz
 P Rozanne Traczek

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks numbered 69755 through 69825 (check voided #69747) and ACH checks numbered 41000574 through 41000600, and February, 2017 Reconciliation Statements. Voice Vote Taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – February 9, 2017

B. Employment:

B.1 Jason Garvens – Facilities Management – Resignation – Effective March 3, 2017

B.2 Dorothea Schulz – Finance Director – Operations – New Hire – Effective March 27, 2017

B.3 Molly Brown – School Psychologist - Special Education – New Hire – Effective August 15, 2017

C. Out of State Travel:

C.1 Cory Galston – Learning Services – July 23-26, 2017 – PLC Institute – Minneapolis, MN – cost is \$1,395

C.2 Kris Rangel – Learning Services – July 23-26, 2017 – PLC Institute – Minneapolis, MN – cost is \$1,283

D. Contracts: None

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

► REPORTS AND DISCUSSION ITEMS

1. Review of 2015-16 Audit

Jeff Degno from WIPFLI reviewed the 2015-16 audit and financial statements. Questions and discussion followed.

2. State Education Convention Updates

Board members shared information from the State Education Convention which was held in Milwaukee January 18-20.

▶ ACTION ITEMS

1. Consider Approval of the 2015-16 Audit Report

Motion by Deanna Heiman and seconded by Donna Albarado to approve the 2015-16 audit. Voice Vote Taken. Nine votes in favor and one abstained. Motion carried.

▶ NOTICE OF CLOSED SESSION §19.85 (1)(g)

Convene to closed session as per WI Statutes §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The following employees were present during the closed session: Mike Haynes and Leigh McMahon.

▶ 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 employees over which the governmental body had jurisdiction or exercises responsibility.

1. Agency Administrator’s Evaluation

Mike Haynes and Leigh McMahon were dismissed during the Agency Administrator’s Evaluation discussion.

Motion by Cheryl Ploeckelman and seconded by Mark Shain to convene to closed session, at 8:05 pm, carried by a roll call vote:

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

Motion by Deanna Heiman and seconded by Stephanie Seidlitz to adjourn closed session and reconvene to open session at 8:52 pm, carried by a roll call vote:

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

▶ POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION

1. Consider Approval of Agency Administrator’s Evaluation

Motion by Deanna Heiman and seconded by Cheryl Ploeckelman to approve the Agency Administrator’s Evaluation as presented. Voice Vote Taken. Motion carried.

▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD

- Administrator Haynes spoke regarding PodStock. He and Ron Keys are registered to attend in July. It is a program that he is looking into having held at CESA 10.

- Leigh McMahon invited the board members to participate in the Puddle Jump on April 22, 2017. Registration and fees needed to be turned in by March 17, 2017.
- It was discussed whether the Board of Control should have a July meeting.

Motion by Cheryl Ploeckelman and seconded by Deanna Heiman to not have a Board of Control Meeting in July, 2017. Voice Vote Taken. Motion carried.

► **ADJOURN**

Motion by Deanna Heiman and seconded by Stephanie Seidlitz to adjourn the meeting at 8:59 pm. Voice Vote Taken. Motion Carried.