

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, April 12, 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 7:01 p.m.

► ROLL CALL AND MILEAGE

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

► FINANCIAL REPORTS

Motion by Rozanne Traczek and seconded by Val Kulesa to approve the treasurer's recommendation of issuing CESA checks numbered 70464 through 70498 (voided checks #70419 and 70420) and ACH checks numbered 41000873 through 41000898, and March, 2018 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – March 8, 2018

B. Employment:

Retirements

B.1 Diane Plantz – Learning Services – Educational Technology Consultant – Effective July 1, 2018

Layoffs

B.2 Robert Drevlow – Facilities Management – Effective February 16, 2018

B.3 Shari Owen – Special Education/Pupil Services – Effective June 30, 2018

Reductions

B.4 Kerrie Ackerson – Facilities Management – Voluntary Reduction from 1.0 FTE to 0.8 FTE – Effective April 1, 2018

B.5 Ellen Mihm – Learning Services – Voluntary Reduction from 1.0 FTE to .75 FTE – Effective July 1, 2018

Resignations

B.6 Kayla Westrich – Special Education/Pupil Services – School Psychologist – Effective July 1, 2018

New Hires

B.7 Nicholas Wagener – Systems Administrator – Administration – Start Date April 23, 2018

B.8 Chelsey Walker – Program Coordinator – Facilities Management – Start Date April 23, 2018

B.9 Kathy Mielnik – Program Coordinator – Facilities Management – Start Date May 1, 2018

B.10 Lorna Margenau – District Director – Special Education/Pupil Services – Start Date August 15, 2018

C. Out of State Travel: None

D. Contracts: None

Motion by Cheryl Ploeckelman and seconded by Dave Burke to approve the consent agenda. Voice vote taken. Motion carried.

► **REPORTS AND DISCUSSION ITEMS**

1. Operations Update

Connie Wislinsky, Executive Director of Operations, presented an overview of the Operations Department.

2. Review Preliminary Recommendation for Personnel Wages and Benefits

The Agency Administrator and the Executive Director of Operations reviewed the options regarding employee compensation and the cost associated with each one. The recommendation will be two-fold—to establish the “standard” wage increase percentage and to consider other “one-time” adjustments necessitated by comparable salaries or other factors. In addition, because health insurance costs are projected to be higher than usual, the recommendation will also include items related to employee health insurance.

► **ACTION ITEMS:**

1. School District Boundary Appeal Board (SDBAB) Vacancy

Motion by Deanna Heiman and seconded by Cheryl Ploeckelman to appoint Rick Eloranta to serve on the School District Boundary Appeal Board (SDBAB). 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 employees over which the governmental body had jurisdiction or exercises responsibility.

1. Consider Recommendation to Approve the Preliminary Notice of Non-Renewals

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

► **CONVENE IN CLOSED SESSION**

Motion by Deanna Heiman and seconded by Val Kulesa to convene to closed session, at 8:22 p.m., carried by a roll call vote:

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

► **ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION**

Motion by Cheryl Ploeckelman and seconded by Deanna Heiman to adjourn closed session and reconvene to open session at 8:29 p.m. Voice vote taken. Motion carried.

► **POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION**

None

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

- May 10, 2018 Board of Control meeting will start at 6:00 pm because of a WASB board workshop being held at CESA 10 starting at 6:30 pm. This will give board members a chance to participate in the workshop.
- School Safety Grants were discussed
- AESA Innovation proposal was discussed
- HVAC improvements were discussed. Agency Administrator explained options but will bring more information including costs to the June Board of Control meeting
- August 7, 2018 – CESA 10 will providing Paraprofessional training – districts are encouraged to participate

- August 8, 2018 – ENGAGE Professional Development Day was discussed. Board members are welcome to participate.
- Cheryl Ploeckelman complimented Melissa Rickert, from Facilities Management, for helping the Colby School District achieve the Wisconsin Green and Healthy Schools, Sugar Maple level and the Colby Elementary School achieve the Green Ribbon Recognition through the Federal Department of Education.

► **ADJOURN**

Motion by Val Kulesa and seconded by Daren Bauer to adjourn the meeting at 8:45 p.m. Voice vote taken. Motion carried.