

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, April 13, 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 7:09 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

A Cheryl Ploeckelman

P Mark Shain

P Stephanie Seidlitz

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 69826 through 69900 (voided check #69803) and ACH checks numbered 41000601 through 41000628, and March, 2017 Reconciliation Statements. Voice Vote Taken. Motion carried.

#### ► CONSENT AGENDA

**A.** Minutes of Board of Control Meeting – March 9, 2017

**B.** Minutes of Closed Session Meeting – March 9, 2017

**C.** Employment:

C.1 Brianna Edington – Special Education – School Psychologist – Resignation – Effective June, 30, 2017

C.2 John Heck – Facilities Management – Project Manager – Retirement – Effective May 31, 2017

C.3 Ross Wilson – Learning Services – Director – Retirement – Effective June 30, 2017

C.4 William Pooley – Off Campus – Program Counselor – Retirement – Effective June 30, 2017

C.5 Dan Weast – Special Education – Executive Director of Special Education and Pupil Services – New Hire – Effective July 1, 2017

**D.** Out of State Travel:

D.1 Mary Kampa – Special Education – National Technical Assistance Center on Transition – Capacity Building Institute – May 15-18, 2017 – Kansas City, MO

**E.** Contracts: None

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

► **REPORTS AND DISCUSSION ITEMS**

**1. Operations Update**

Connie Wislinsky, Executive Director of Operations, provided an update regarding the Operations Department and efforts she and her team have made over the past year to improve efficiencies and serve staff and districts.

**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” increase percentage and to consider other “one-time” adjustments necessitated by comparable salaries or other factors. The agency will be able to maintain employee health insurance premiums at the 2016-17 level.

► **ACTION ITEMS**

**1. Consider Recommendation to Approve the Agency Administrator Evaluation Revisions**

Motion by Rozanne Traczek and seconded by Dave Burke to approve the Agency Administrator Evaluation revisions. 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
- 2. Consider Compensation Adjustment for Specific Employee(s) Based On Merit

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

Motion by Deanna Heiman and seconded by Mark Shain to convene to closed session, at 8:25 pm, carried by a roll call vote:

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

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

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

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

None

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

- On May 11<sup>th</sup> WASB will be holding a Spring Academy Workshop at CESA 10 starting with dinner at 6:00 pm and the workshop starting at 6:30 pm. The CESA 10 Board of Control May meeting is also on that date. Because of members of the Board wanting to attend the WASB workshop, the Board of Control meeting will start at 6:00 pm.
- The Agency Administrator reviewed the 2017-18 Service Contracts.
- The Agency Administrator asked for Annual Convention speaker and/or topic ideas. Contact him if you have one to share.
- Discussion regarding Health Insurance Pool/Cooperatives.
- Ron Keys, Dave Burke, Mark Shain and Stephanie Seidlitz were re-elected to their local school district boards.

► **ADJOURN**

Motion by Deanna Heiman and seconded by Ron Keys to adjourn the meeting at 9:05 pm. Voice Vote Taken. Motion Carried.