

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, April 14, 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 7:00 p.m.

► ROLL CALL AND MILEAGE

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

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

P Stephanie Seidlitz
A Betty Sitler
P Rozanne Traczek

► FINANCIAL REPORTS

Motion by Rick Eloranta and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 69152 through 69230 (voided check #69142 and #69147) and ACH checks numbered 41000257 through 41000290 and March, 2016 Reconciliation Statements. Voice Vote Taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – March 10, 2016

Minutes of Executive Board Meeting – March 10, 2016

B. Employment:

B.1 Toni Dakins – Special Education – Occupational Therapist – Resigning – Effective the end of the 2015-16 contract

B.2 Lorna Margenau – Special Education – Director – Resigning – Effective July 1, 2016

B.3 Susan Albert – Special Education – Preschool Environments Coordinator – Resigning – Effective July 1, 2016

C. Out of State Travel:

C.1 Bob Ackerman – Facilities Management – May 1-6, 2016 – CEM Training/Exam – St. Paul, MN (cost is more than \$1,000)

C.2 Saurabh Arvind Betawadkar – Facilities Management – May 1-6, 2016 – CEM Training/Exam – St. Paul, MN (cost is more than \$1,000)

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

► REPORTS AND DISCUSSION ITEMS

1. Review Preliminary Recommendation for Personnel Wages and Benefits

Agency Administrator Haynes and Connie Wislinsky presented a summary of recommendations for employee compensation for 2016-17. There was discussion regarding the two options that were presented. Last year's model and a new model based on feedback to be a more graduated or incremental scale. It was suggested that rather than having the increments be in 1/10, have it be 2/10 increments. This suggestions was discussed. Connie Wislinsky will re-work the numbers using the 2/10 increments. Health insurance rates have not been finalized.

► ACTION ITEMS

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

In compliance with WI §118.22, the Board of Control was asked to approve the Preliminary Notice of Intent to Non-Renew for 2016-17 based on preliminary staffing needs.

Motion by Cheryl Ploeckelman and seconded by Stephanie Seidlitz to approve the preliminary notice of non-renewals as presented. Voice Vote Taken. Motion carried.

2. Cooling Tower Replacement

Agency Administrator Haynes reviewed the reasoning for needing to replace the agency cooling tower. In preparation for the replacement, the agency sought estimates. These estimates were presented to the board with the recommendation of taking the lowest estimate.

Motion by Rick Eloranta and seconded by Mark Shain to approve Hovland's estimate at \$37,000. Voice Vote Taken. Motion carried.

3. School District Boundary Appeal Board (SDBAB) Vacancy

Each CESA is asked to nominate a Board member to serve on the SDBAB every two years. Rick Eloranta has been the representative for CESA 10 and is willing to continue in that role.

Motion by Cheryl Ploeckelman and seconded by Rozanne Traczek to approve Rick Eloranta being the CESA 10 School District Boundary Appeal Board representative. Voice Vote Taken. Motion carried.

► OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD

- There was a short discussion regarding the Agency Administrator's compensation and how this is a separate issue from his evaluation. This discussion was tabled until next month's meeting.
- May's meeting will be the end of the year dinner. Dinner will start at 6:30 pm with the regular meeting starting at 7:30 pm.

► **ADJOURN**

Motion by Rick Eloranta and seconded by Donna Albarado to adjourn the meeting at 7:59 pm.
Voice Vote Taken. Motion Carried.