

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, May 10, 2018

6:00 PM

725 W Park Avenue, Chippewa Falls WI



*Where service and leadership unite.*

#### ► CALL TO ORDER

The meeting was called to order by Deanna Heiman at 6:00 p.m.

#### ► ROLL CALL AND MILEAGE

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

#### ► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 70499 through 70555 and ACH checks numbered 41000899 through 41000925, and April, 2018 Reconciliation Statements. Voice vote taken. Motion carried.

#### ► CONSENT AGENDA

A. Minutes of Board of Control Meeting – April 12, 2018

B. Minutes of Closed Session Meeting – April 12, 2018

C. Employment:

##### **New Hires**

- C.1 Jennifer Peck – Learning Services – Educational Consultant – Start Date, August 1, 2018
- C.2 Jennifer Bialik – Special Education/Pupil Services – Speech/Language Pathologist – Start Date, August 15, 2018
- C.3 Joanna Ramsey - Special Education/Pupil Services – Speech/Language Pathologist – Start Date, August 15, 2018
- C.4 Leah Summer Collis – Special Education/Pupil Services – Interpreter – Start Date, August 15, 2018
- C.5 Rebecca Lubinski – Special Education/Pupil Services – School Psychologist – Start Date, August 15, 2018
- C.6 Katie Everson – Special Education/Pupil Services – School Psychologist – Start Date, August 15, 2018
- C.7 Sandra Hahn – Operations – Program Assistant-Accounting – Start Date, May 14, 2018
- C.8 Zishan Muhammad – Facilities Management – Technical Reviewer/Energy Engineer – Start Date, June 8, 2018

##### **Resignations**

- C.9 Nicole Zaidel – Facilities Management – Energy Advisor/Tech Reviewer – Last Date of Employment May 18, 2018
- C.10 Dan Taft – Learning Services – LVEC Consultant – Last Date of Employment June 30, 2018

D. Out of State Travel:

- D.1 Kent Smith – RtI Center – Collaboration with Florida PBIS Network – May 22-24, 2018 – USF, Tampa, FL
- D.2 Milaney Levenson – RtI Center – Collaboration with Florida PBIS Network – May 22-24, 2018 – USF, Tampa, FL

- D.3Lauri Melby – Administration – Weidenhammer Annual “Boot Camp” – May 20-25, 2018 – Denver, CO
- D.4Mary Kampa – Special Education/Pupil Services – Pacific Education Group Courageous Conversations with Network Team – October 22-24, 2018 – Philadelphia, PA
- D.5Mary Jo Hanson – Special Education/Pupil Services – Foster Grandparent Grant Conference – July 15-19, 2018 – Washington DC

**E. Contracts:** None

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

► **REPORTS AND DISCUSSION ITEMS**

**1. Discuss Board Vacancies**

Discussion regarding the board vacancies and terms. There will be 4 three-year terms.  
 Cheryl Ploeckelman – 3 year term – running  
 Stephanie Seidlitz – 3 year term – running  
 Ron Keys – 3 year term – running  
 Rozanne Traczek – 3 year term – running

► **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. The Board may take action in closed session.

1. Consider Recommendation Regarding Personnel Compensation for 2018-19
2. Consider Agency Administrator’s Compensation for 2018-19
3. Consider Recommendation to Approve the Final Notice of Non-Renewals

The following employees were present during the closed session: Mike Haynes and Leigh McMahon  
 Mike Haynes was dismissed during the Agency Administrator’s Compensation discussion.

► **CONVENE IN CLOSED SESSION**

Motion by Val Kulesa and seconded by Stephanie Seidlitz to convene to closed session, at 6:11 p.m., carried by a roll call vote:

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

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

Motion by Val Kulesa and seconded by Stephanie Seidlitz to adjourn closed session and reconvene to open session at 6:27 p.m. Voice vote taken. Motion carried.

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

**1. Consider Recommendation Regarding Personnel Compensation for 2018-19**

Motion by Donna Albarado and seconded by Mark Shain to accept the personnel compensation package as recommended for 2018-19. Voice Vote Taken. Motion Carried.

**2. Consider Approval of Agency Administrator’s Contract**

Motion by Ron Keys and seconded by Dave Burke to approve a 2.9% increase for the Agency Administrator’s contract for 2018-19. Voice Vote Taken. Motion Carried.

► **ACTION ITEMS:**

**1. Consider Recommendation to Approve Audit Contract**

There was discussion regarding the audit contract.

Motion by Val Kulesa and seconded by Stephanie Seidlitz to approve the Wipfli annual audit contract for 2018-19. Rozanne Traczek requested a roll call vote: Motion carried

<u>Yes</u>	Donna Albarado	<u>Yes</u>	Deanna Heiman	<u>Yes</u>	Mark Shain
<u>A</u>	Daren Bauer	<u>No</u>	Ron Keys	<u>Yes</u>	Stephanie Seidlitz
<u>Yes</u>	Dave Burke	<u>Yes</u>	Valorie Kulesa	<u>Abstain</u>	Rozanne Traczek
<u>A</u>	Rick Eloranta	<u>Yes</u>	Cheryl Ploeckelman		

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

- None

► **ADJOURN**

Motion by Rozanne Traczek and seconded by Dave Burke to adjourn the meeting at 6:37 p.m. Voice vote taken. Motion carried.