

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, May 11, 2017

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 Rick Eloranta at 6:01 p.m.

#### ► ROLL CALL AND MILEAGE

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

#### ► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Cheryl Ploeckelman to approve the treasurer's recommendation of issuing CESA checks numbered 69901 through 69963 (voided check #69888) and ACH checks numbered 41000629 through 41000653, and April, 2017 Reconciliation Statements. Voice Vote Taken. Motion carried.

#### ► CONSENT AGENDA

- A. Minutes of Board of Control Meeting – April 13, 2017
- B. Minutes of Closed Session Meeting – April 13, 2017
- C. Employment:  
**New Hires:**
  - C.1 Kayla Robel – Special Education – School Psychologist – Effective August 15, 2017**Resignations:**
  - C.2 Sarah Cegler – Special Education – Early Childhood Special Education Teacher – Effective June 30, 2017
  - C.3 Jessica Arnold – Special Education – School Psychologist – Effective June 30, 2017
- D. Out of State Travel:
  - D.1 Neil Johnson – Learning Services – SMART Certified Trainer Course – June 21-23, 2017 – St. Paul, MN – cost is \$2,250
  - D.2 Michele Elkin – Special Education – Biennial Educational Audiology Association Conference – June 20-24, 2017 – Scottsdale, AZ
  - D.3 Nicole Smith – Special Education – Biennial Educational Audiology Association Conference – June 20-24, 2017 – Scottsdale, AZ
- E. Contracts: None

Motion by Val Kulesa and seconded by Stephanie Seidlitz 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 3 three-year terms.  
Mark Shain – 3 year term – running  
Donna Albarado – 3 year term – running  
Rick Eloranta – 3 year term – running

#### ► ACTION ITEMS

None

► **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 Regarding Personnel Compensation for 2017-18
2. Consider Agency Administrator’s Compensation for 2017-18
3. Consider Recommendation to Approve the Final Notice of Non-Renewals

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

Motion by Deanna Heiman and seconded by Donna Albarado to convene to closed session, at 6:07 pm, carried by a roll call vote:

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

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

Motion by Mark Shain and seconded by Donna Albarado to adjourn closed session and reconvene to open session at 6:13 pm, carried by a roll call vote:

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

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

**1. Consider Recommendation Regarding Personnel Compensation for 2017-18**

Motion by Donna Albarado and seconded by Stephanie Seidlitz to approve the compensation model as recommended for 2017-18. Voice Vote Taken. Motion Carried.

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

Motion by Val Kulesa and seconded by Stephanie Seidlitz to approve the Agency Administrator’s contract for 2017-18. Voice Vote Taken. Motion Carried.

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

None

► **ADJOURN**

Motion by Deanna Heiman and seconded by Donna Albarado to adjourn the meeting at 6:23 pm. Voice Vote Taken. Motion Carried.