

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, June 14, 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 Deanna Heiman at 6:00 p.m.

► ROLL CALL AND MILEAGE

<u>P</u> Donna Albarado	<u>P</u> Deanna Heiman	<u>A</u> Mark Shain
<u>A</u> Daren Bauer	<u>P</u> Ron Keys	<u>A</u> Stephanie Seidlitz
<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 Dave Burke to approve the treasurer's recommendation of issuing CESA checks numbered 70556 through 70597 and ACH checks numbered 41000926 through 41000956, and May, 2018 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – May 10, 2018

B. Minutes of Closed Session Meeting – May 10, 2018

C. Employment:

New Hires

C.1 Kelly Burgin – Special Education/Pupil Services – Speech/Language Pathologist – Start Date August 22, 2018

C.2 Ciara Sween – Special Education/Pupil Services – Speech/Language Pathologist – Start Date August 22, 2018

Resignations

C.3 Misti Trowbridge – Special Education/Pupil Services – District Director – Last Date of Employment June 30, 2018

C.4 Lindsay Pohlen – Special Education/Pupil Services – Speech-Language Pathologist – Last Date of Employment June 30, 2018

C.5 Demarcia Williams – Special Education/Pupil Services – School Psychologist – Last Date of Employment June 14, 2018

C.6 Nicole Demske – Special Education/Pupil Services – School Psychologist – Last Date of Employment June 30, 2018

C.7 John Goodman – Learning Services – Coordinator – Last Date of Employment June 29, 2018

Retirements

C.8 Sheila Thompson – Special Education/Pupil Services – Project SEARCH Teacher – Last Date of Employment June 30, 2018

D. Out of State Travel:

D.1 Malia Karshbaum – Special Education/Pupil Services – Closing the Gap Conference – September 23-25, 2018 – Prior Lake, MN (cost \$1,151)

D.2 Heather Feigum – Facilities Management – Midwest Energy Efficiency Alliance Annual Meeting – June 20-22, 2018 – Louisville, KY

D.3 Charlie Schneider - Facilities Management – Midwest Energy Efficiency Alliance Annual Meeting – June 20-22, 2018 – Louisville, KY

D.4 Kristen Gundry – Learning Services – ASCD Conference on Educational Leadership – November 1-5, 2018 – Nashville, TN

E. Short-term Loan Agreement with Northwestern Bank, Chippewa Falls

F. Contracts: None

Motion by Deanna Heiman and seconded by Val Kulesa to approve the consent agenda. Voice vote taken. Motion carried.

► **REPORTS AND DISCUSSION ITEMS**

1. Facilities Management Department Update

Charlie Schneider, Executive Director of Facilities Management and Heather Feigum, Associate Director of Facilities Management gave a department update for Facilities Management.

► **ACTION ITEMS:**

1. Discuss and Consider HVAC Upgrade Options

Charlie Schneider and Tony Menard from Facilities Management presented the different options regarding the HVAC. Because all of the options are costly, the Board of Control was asked to give their opinion before taking the next step. There was much discussion regarding the options.

Motion by Cheryl Ploeckelman and seconded by Dave Burke to have the MEP study done and after the results from the study come back, then the Board of Control will make a decision. 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. The Board may take action in closed session.

1. Consider Employee Request
2. Consider Administration Recommendation for Staffing Changes

The following employees were present during the closed session: Mike Haynes, Connie Wislinsky, Dave Lockett and Leigh McMahon.

► **CONVENE IN CLOSED SESSION**

Motion by Val Kulesa and seconded by Rozanne Traczek to convene to closed session, at 8:47 p.m., carried by a roll call vote:

<u>Y</u>	Donna Albarado	<u>Y</u>	Deanna Heiman	<u>A</u>	Mark Shain
<u>A</u>	Daren Bauer	<u>Y</u>	Ron Keys	<u>A</u>	Stephanie Seidlitz
<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		

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

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to adjourn closed session and reconvene to open session at 9:14 p.m. Voice vote taken. Motion carried.

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

- Discussion regarding Broadband
- Board members were asked to decide at the August meeting if they would like to go to the AESA Conference in Colorado Springs, November 28-December 1.

- Agency Administrator, Mike Haynes talked about the Development and Innovation Specialist interviews and position.
- Rick Eloranta and Val Kulesa will not be able to attend the Annual Convention in August.
- Rick Eloranta reminded the board to appreciate the people who are active in your community.

▶ **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Dave Burke to adjourn the meeting at 9:22 p.m. Voice vote taken. Motion carried.