

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, June 8, 2017
Meeting 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 7:05 p.m.

► **ROLL CALL AND MILEAGE**

P Donna Albarado

A Daren Bauer

P Dave Burke

P Rick Eloranta

P Deanna Heiman

P Ron Keys

P Valorie Kulesa

A Cheryl Ploeckelman

P Mark Shain

A Stephanie Seidlitz

P Rozanne Traczek

► **FINANCIAL REPORTS**

Motion by Rozanne Traczek and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 69964 through 69997 and ACH checks numbered 41000654 through 41000679, and May, 2017 Reconciliation Statements. Voice Vote Taken. Motion carried.

► **CONSENT AGENDA**

A. Minutes of Board of Control Meeting – May 11, 2017

B. Minutes of Closed Session Meeting – May 11, 2017

C. Employment:

New Hires:

C.1 David Lockett – Learning Services – Executive Director of Learning Services – Start Date July 1, 2017

Retirements:

C.2 Carol Nelson – Learning Services – Distance Learning Consultant – Effective June 16, 2017

Layoffs:

C.3 Justin Gloede – Facilities Management – EHS Consultant – Effective June 7, 2017

Transfers:

C.4 Jenna Hughes – Learning Services – transfer from Distance Learning Program Assistant to Distance Learning and Youth Apprenticeship Specialist

D. Out of State Travel:

D.1 Kate Higley – RtI Center – NIEA Conference - October 3-7, 2017 – Orlando, FL

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

F. Contracts: None

Motion by Val Kulesa and seconded by Mark Shain to approve the consent agenda. Voice Vote Taken. Motion Carried.

► **REPORTS AND DISCUSSION ITEMS**

1. Introduction of Executive Director of Learning Services

Agency Administrator Haynes introduced David Lockett as the new Executive Director of Learning Services.

► **ACTION ITEMS**

1. Consider Recommendation to Approve Audit Contract

There was discussion regarding the quotes and how the information was collected for the 2017 audit.

Motion by Deanna Heiman and seconded by Val Kulesa to approve Wipfli for the audit contract ending June 30, 2017. Ron Keys 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>A</u>	Stephanie Seidlitz
<u>Yes</u>	Dave Burke	<u>Yes</u>	Valorie Kulesa	<u>Abstain</u>	Rozanne Traczek
<u>Yes</u>	Rick Eloranta	<u>A</u>	Cheryl Ploeckelman		

► **NOTICE OF CLOSED SESSION §19.85 (1)(g)**

Convene to closed session as per WI Statutes §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The following employees were present during the closed session: Michael Haynes, Charlie Schneider and Leigh McMahan

Motion by Mark Shain and seconded by Deanna Heiman to convene to closed session, at 7:28 pm, 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>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>A</u>	Cheryl Ploeckelman		

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

Motion by Deanna Heiman and seconded by Rozanne Traczek to adjourn closed session and reconvene to open session at 8:03 pm, 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>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>A</u>	Cheryl Ploeckelman		

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

- The difference between quotes and bids was discussed.
- No July Board of Control Meeting
- AESA Convention: discussed the possibility of it being open to all Board of Control members

► **ADJOURN**

Motion by Val Kulesa and seconded by Deanna Heiman to adjourn the meeting at 8:09 pm. Voice Vote Taken. Motion Carried.