

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, June 9, 2016

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 Deanna Heiman at 7:03 p.m.

#### ► ROLL CALL AND MILEAGE

A Donna Albarado

A Daren Bauer

P Rick Eloranta – via phone

P Deanna Heiman

A Ron Keys

P Valorie Kulesa

P Cheryl Ploeckelman

P Mark Shain

P Stephanie Seidlitz

A Betty Sitler

P Rozanne Traczek

#### ► FINANCIAL REPORTS

Motion by Rozanne Traczek and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks numbered 69259 through 69301 (voided #68757) and ACH checks numbered 41000323 through 41000360 and May, 2016 Reconciliation Statements. Voice Vote Taken. Motion carried.

#### ► CONSENT AGENDA

A. Minutes of Board of Control Meeting – May 12, 2016

B. Employment:

B.1 Neil Howell – Facilities Management – Retirement – Effective July 1, 2016

B.2 Lindsay Pohlen – Special Education – Speech/Language Pathologist – Replacing Anna Wilkom – Start Date – August 16, 2016

B.3 Susan Keller – Special Education – Speech/Language Pathologist – Replacing Jerri Onjukka – Start Date – August 16, 2016

B.4 Justin Gloede – Facilities Management – Environmental Health and Safety Consultant – Start Date – June 27, 2016

B.5 Ryan Sprague – Facilities Management – Energy Advisor – Start Date – July 5, 2016

B.6 Kara Klubertanz – Facilities Management – Energy Advisor in Training – Start Date – June 27, 2016

B.7 Brianna Smit – Learning Services – Title III Consultant – Start Date – July 1, 2016

C. Out of State Travel:

C.1 Diane Plantz – Learning Services – PLC Network Meeting – June 21-23, 2016 – Minneapolis, MN

C.2 Kristen Gundry – Learning Services – PLC Network Meeting – June 21-23, 2016 – Minneapolis, MN

C.3 Carol Zabel – Learning Services – PLC Network Meeting – June 21-23, 2016 – Minneapolis, MN

- C.4 Neil Johnson - Learning Services – PLC Network Meeting – June 21-23, 2016 – Minneapolis, MN
- C.5 Sarah Lipke - Learning Services – PLC Network Meeting – June 21-23, 2016 – Minneapolis, MN
- C.6 Michelle Parks - Learning Services – PLC Network Meeting – June 21-23, 2016 – Minneapolis, MN
- C.7 John Goodman - Learning Services – PLC Network Meeting – June 21-23, 2016 – Minneapolis, MN
- C.8 Stacey Boehm – Learning Services – PLC Network Meeting – August 3-5, 2016 – Lincolnshire, IL
- C.9 Thersea Burzynski - Learning Services – PLC Network Meeting – August 3-5, 2016 – Lincolnshire, IL
- C.10 Ellen Mihm - Learning Services – PLC Network Meeting – August 3-5, 2016 – Lincolnshire, IL
- C.11 Leah Ahneman – Learning Services - PLC Network Meeting – August 3-5, 2016 – Lincolnshire, IL
- C.12 Milaney Levenson – RtI Center – Presenter at East Texas State PBIS Conference – June 28 – July 1, 2016 – Houston, TX
- C.13 Kent Smith – RtI Center - Presenter at East Texas State PBIS Conference – June 28 – July 1, 2016 – Houston, TX

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

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

**► REPORTS AND DISCUSSION ITEMS**

**1. Re-evaluate July Board of Control Meeting Date**

It was recommended that the Board of Control not meet in July, however grant the administration authority to approve out-of-state travel and employment. Both will be very light and could be shared via The Weekender in advance for Board members to provide feedback or questions. Items will be put on the August Board of Control agenda where a formal motion will be taken.

**2. Review May 20<sup>th</sup> Strategic Planning Meeting**

Agency Administrator Haynes shared a summary of the May 20<sup>th</sup> Strategic Planning meeting. He explained where we are now and what the next steps will be. Directors will be finalizing the plan in July. That draft will be shared with the board. Board members who attended the planning meeting shared their aspects of the meeting.

**► ACTION ITEMS**

**1. Consider Recommendation to Approve the Second Reading of the Administration of Grant Programs Policy**

Motion by Cheryl Ploeckelman and seconded by Val Kulesa to approve the second reading of the Administration of Grant Programs Policy. Voice Vote Taken. Motion carried.

**2. Consider Recommendation to Approve the Wisconsin Educators Risk Management Cooperative (WERMC) 66.0301 Agreement for 2016-17**

Motion by Rozanne Traczek and seconded by Mark Shain to approve the Wisconsin Educators Risk Management Cooperative (WERMC) 66.0301 Agreement for 2016-17. Voice Vote Taken. Motion carried.

▶ **OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD** - None

▶ **ADJOURN**

Motion by Rozanne Traczek and seconded by Stephanie Seidlitz to adjourn the meeting at 7:32 pm. Voice Vote Taken. Motion Carried.