

## REGULAR MEETING MINUTES

CESA 10 Board of Control  
725 W Park Avenue, Chippewa Falls, WI  
Thursday, July 10, 2014



*Where service and leadership unite.*

### ► CALL TO ORDER

The meeting was called to order by Marty Hallock at 7:00 p.m.

### ► ROLL CALL AND MILEAGE

<u>P</u> Deanna Heiman	<u>P</u> Doug Dicus	<u>P</u> Marty Hallock
<u>P</u> Rhonna Casey	<u>P</u> Rick Eloranta	<u>A</u> Cheryl Ploeckelman
<u>P</u> Valorie Kulesa	<u>P</u> Rozanne Traczek	<u>A</u> Corey Grape
<u>A</u> Eric Zenner	<u>P</u> Mark Shain	

### ► FINANCIAL REPORTS

Motion by Valorie Kulesa and seconded by Rick Eloranta to approve the treasurer's recommendation of issuing CESA checks numbered 67288 through 67464 (voided checks 66599 and 67347); and, the June 2014 Reconciliation Statements. Motion carried by a unanimous roll call vote.

### ► CONSENT AGENDA

A. Minutes: Board of Control Meeting – June 12, 2014

B. Employment

- B.1 Leah Ahneman, Educational Consultant, Start Date 7/1/2014
- B.2 Sarah Cegler, Early Childhood Itinerant Teacher, Start Date 9/2/2014
- B.3 Jerri Onjukka, Speech/Language Pathologist, Start Date 9/2/2014
- B.4 Tammy Stearns, Early Childhood Birth to Three Teacher, Start Date 7/14/2014
- B.5 Mark Ziemann, Energy Engineer/Project Manager, Start Date 7/16/2014
- B.6 Malia Karshbaum, Speech/Language Pathologist, Start Date 8/20/2014
- B.7 Nicole Demske, School Psychologist, Start Date 8/20/2014
- B.8 Jan Vajgrt, Resignation, effective June 30, 2014
- B.9 Ginger Macdonald, Resignation, effective June 6, 2014

C. Out of State Travel

- C.1 Lorna Margenau, October 28-30, National PBIS Leadership Forum, Rosemont, IL

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the consent agenda. Motion carried by a unanimous roll call vote.

### ► REPORTS AND DISCUSSION ITEMS

#### 1. Personalized Learning Update

Sarah Lipke, Media and Technology Integration Specialist, and Kristen Gundry, Assistant Director of Instructional Services, provided an update regarding steps the agency has taken in the past year to support personalized learning.

► **ACTION ITEMS**

**1. Recommendation to Approve the Final Service Contracts for 2013-14.**

Administrator Haynes reviewed the final service contract comparison from 2013-14 to 2014-15. For 2014-15, there was a reduction of \$129,113 in service contracts compared to 2013-14. In many cases, the reduction of services was a result of moving the personnel contract for a service from CESA 10 to the district.

Motion by Deanna Heiman and seconded by Valorie Kulesa to approve the final service contracts for 2013-14. Motion carried.

**2. Recommendation to Approve the Initial Service Contracts for 2014-15.**

Administrator Haynes reviewed the initial service contracts for 2014-15.

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the initial service contracts for 2014-15. Motion carried.

**3. Confirm Stipulations of 2009 Retirement Agreement**

In 2009, the Board agreed to a retirement agreement that included providing the retiree \$6,000 per year for the purchase of two additional years of health insurance beyond what she had earned while employed. The former employee then (in writing to the Board) and now, indicates that this was to be extended an additional two months (through October); however we cannot verify this in the Board of Control minutes. The extent of the liability to the agency, if the additional two months are approved, would be the cost of any medical claims that occur during those two months. Absent minutes that confirm this was the arrangement. After discussion regarding what board members remember it was decided to uphold the motion that was made in 2009 to allow two additional years which means 24 months with no extension. No motion was taken.

**4. Consider Approval to Enter into Performance Contract Agreements**

Charlie Schneider provided a summary of districts wanting to enter into a performance contract agreement with CESA 10. Below is a list of districts, along with the contract amount and projected CESA revenue:

	Total Contract Amount	Percentage	Approximate CESA Revenue
Columbus	\$7,500,000	13%	\$ 975,000
River Valley	\$ 564,500	14%	\$ 79,030
Webster	\$ 450,000	14%	\$ 63,000
Two Rivers	\$ 90,000	9%	\$ 8,100
Auburndale	\$ 285,000	15%	\$ 42,750
TOTAL	\$8,889,500		\$1,167,880

Note- not all revenue for Columbus will come in during the next fiscal year. A small amount will come in the following year. Charlie also explained a legal situation pertaining to a bid bond company.

Motion by Deanne Heiman and seconded by Valorie Kulesa to approve each of the contracts separately listed above. Motion carried.

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

August 20, 2014 is the All Staff Kick-Off. Administrator Haynes invited all Board members to

attend. More information will be coming. Chairperson Marty Hallock will not be available to do the welcome back speech at the Kick-Off. He extended an invitation to anyone on the Board who would like to.

August Board of Control Meeting, the Board will decide who will be going to the National Convention in San Diego.

► **ADJOURN**

Motion by Valorie Kulesa and seconded by Doug Dicus to adjourn the meeting at 8:24 p.m.  
Motion carried.