

REGULAR MEETING MINUTES

CESA 10 Board of Control
725 W Park Avenue, Chippewa Falls, WI
Thursday, August 14, 2014



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Rick Eloranta at 7:00 p.m.

► ROLL CALL AND MILEAGE

<u>P</u> Donna Albarado	<u>P</u> Corey Grape	<u>P</u> Cheryl Ploeckelman
<u>P</u> Rhonna Casey	<u>A</u> Marty Hallock	<u>P</u> Mark Shain (via phone)
<u>P</u> Doug Dicus	<u>P</u> Deanna Heiman	<u>P</u> Rozanne Traczek
<u>P</u> Rick Eloranta	<u>P</u> Valorie Kulesa	

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Cheryl Ploeckelman to approve the treasurer's recommendation of issuing CESA checks numbered 67465 through 67562 (voided checks 67418 and 66902); and, the July 2014 Reconciliation Statements. Motion carried by a unanimous roll call vote.

► CONSENT AGENDA

- A. Minutes: Board of Control Meeting – July 10, 2014
Organizational Meeting – August 7, 2014
- B. Employment
 - B.1 Jill Tiefel, Communications Specialist, Rtl Center, Start Date 7/30/2014
 - B.2 Claudia Cooper-Salm, School Psychologist, Start Date 9/2/2014
 - B.3 Michelle Jepson, Project Management Coordinator

 - B.4 Jennifer White, Resignation, Effective August, 2014
- C. Out of State Travel
 - C.1 Chris Seitz, September 16-19, CEA Training and Certification, Elk Grove Village, IL
 - C.2 Jill Koenitzer, October 28-30, National PBIS Leadership Forum, Chicago, IL
 - C.3 Mary Kampa, October 26-29, Summit for Courageous Conversations 2014, New Orleans, LA
 - C.4 Connie Wislinsky, October 18-23, Alio Annual Users Conference, Tempe, AZ
 - C.5 Shelly Elkin, November 7, Supporting Success for Children with Hearing Loss Conference, St. Paul, MN
 - C.6 Mary Joslin, October 6-9, Division for Early Childhood Annual Conference, St. Louis, MO
 - C.7 Sue Albert, October 6-9, Division for Early Childhood Annual Conference, St. Louis, MO
 - C.8 Mary Ann Kouba, October 20-23, Alio Annual Users Conference, Tempe, AZ

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

► **REPORTS AND DISCUSSION ITEMS**

1. Consider Board of Control Members to Attend the 2014 Association of Educational Service Agencies (AESA) National Convention

The AESA Conference will be held in San Diego, CA on December 3-6. In the past the agency administrator and two board members have attended the conference. Rozanne Traczek and Cheryl Ploeckelman attended last year. Based on seniority, Rick Eloranta and Deanna Heiman are scheduled to attend this year.

2. Eau Claire County Off Campus School Seclusion and Restraint Report for 2013-14

A year ago, a newly enacted statute (WI Statute 125) established requirements for schools and school personnel regarding the use, reporting and training of seclusion and restraint methods.

The statute requires that Boards of Education be notified annually of the number of instances and number of students in which seclusion and/or restraint methods were utilized. Because CESA 10 operates the Eau Claire Off Campus School, it is incumbent upon the agency to prepare a similar report.

Gregg Butler, Principal for the Off Campus School, reported that there were no incidents of seclusion or restraint in 2013-14.

► **ACTION ITEMS**

No Action Items

► **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. Rick Eloranta will be speaking to the staff.

Action item for September will be discussion regarding combining the Organizational Meeting and the August Board of Control meeting starting next year.

Mike Haynes mentioned that the building is done being painted and that the landscaping was improved with added rock.

Deanna Heiman indicated that she will not be at the next Board of Control meeting.

► **ADJOURN**

Motion by Deanna Heiman and seconded by Doug Dicus to adjourn the meeting at 7:16 p.m.
Motion carried.