

## REGULAR MEETING MINUTES

### CESA 10 Board of Control

Thursday, August 3, 2017

8:15 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 8:17 p.m.

#### ► ROLL CALL AND MILEAGE

<u>P</u>	Donna Albarado	<u>P</u>	Deanna Heiman	<u>P</u>	Mark Shain
<u>P</u>	Daren Bauer	<u>A</u>	Ron Keys	<u>P</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

Due to the Board of Control not meeting in July, 2017, the financial reports will be for June, 2017 with the July and August, 2017 reports being reviewed in September.

Motion by Mark Shain and seconded by Dave Burke to approve the treasurer's recommendation of issuing CESA checks numbered 69998 through 70106 and ACH checks numbered 41000680 through 41000723, and June, 2017 Reconciliation Statements. Voice Vote Taken. Motion carried.

#### ► CONSENT AGENDA

Minutes of Board of Control Meeting – June 8, 2017

Employment:

##### **New Hires:**

- B.1 Nicole Smith – Special Education – Audiologist – Effective July 1, 2017
- B.2 Quinn Hrdlicka – Learning Services – Off Campus Guidance Counselor/Coordinator – Effective July 1, 2017
- B.3 Glen Schraufnagel – Learning Services – Distance Learning and CTE Consultant – Effective July 17, 2017
- B.4 Lauri Melby – Administration – Financial Software Consultant – Effective July 24, 2017

##### **Retirements:**

- B.5 Sandy Hahn – Facilities Management – Manager of Quality Assurance/Quality Control – Effective August 31, 2017

##### **Resignations:**

- B.6 Heidi Decker-Maurer – RtI Center – Effective June 30, 2017

##### **Day Reductions Due to Service Contracts:**

- B.7 Tina Spannan – 190 days to 152 days
- B.8 Kelly Stillman – 190 days to 171 days
- B.9 Augusta Lillis – 190 days to 152 days

Out of State Travel:

- C.1 Lauri Melby – Administration – alio National Conference and Training for alio Consultants – October 8-13, 2017 – San Diego, CA
- C.2 Malia Karshbaum – Special Education – Progmatic Organization Dynamic Displays – October 15-17, 2017 – Bloomington, MN (cost \$1,102)

C.3 Malia Karshbaum – Special Education – LIPS Workshop (Lindamood Phoneme Sequencing Program) - August 13-16, 2017 – Minneapolis, MN (cost \$1,715)

Contracts: None

Motion by Cheryl Ploeckelman and seconded by Rozanne Traczek to approve the consent agenda. Voice Vote Taken. Motion carried.

► **REPORTS AND DISCUSSION ITEMS**

**Introduction of Executive Director of Special Education and Pupil Services**

Agency Administrator Haynes introduced Dan Weast and the new Executive Director of Special Education and Pupil Services.

**Eau Claire County Off Campus School Seclusion and Restraint Report for 2016-17**

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. As seen in the memo from Gregg Butler, Principal for the Off Campus School, there were no incidents of seclusion or restraint in 2016-17.

► **ACTION ITEMS**

**Consider Approval of Roofing Project**

As part of the 10-year building plan, CESA 10 received quotes for both a ballasted roof system and a fully adhered roof.

Motion by Darren Bauer and seconded by Mark Shain to approve Maurer Roofing's quote of \$45,200 for the roofing project. Voice Vote Taken. Motion carried.

**Consider Approval of Final Service Contracts for 2016-17**

Agency Administrator Haynes reviewed the final service contracts for 2016-17.

Motion by Deanna Heiman and seconded by Val Kulesa to approve the final service contracts for 2016-17. Voice Vote Taken. Motion carried.

**Consider Approval of Initial Service Contracts for 2017-18**

Agency Administrator Haynes reviewed the initial service contracts for 2017-18. The total revenue projected for 2017-18 is \$4,625,991.

Motion by Rozanne Traczek and seconded by Deanne Heiman to approve the initial service contracts for 2017-18. Voice Vote Taken. Motion carried.

► **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 McMahon

Motion by Val Kulesa and seconded by Stephanie Seidlitz to convene to closed session, at 8:35 pm, carried by a roll call vote:

<u>Y</u>	Donna Albarado	<u>Y</u>	Deanna Heiman	<u>Y</u>	Mark Shain
<u>Y</u>	Daren Bauer	<u>A</u>	Ron Keys	<u>Y</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 Rozanne Traczek to adjourn closed session and reconvene to open session at 8:52 pm, carried by a roll call vote:

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

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

- Agency Administrator Haynes invited the Board of Control members to the CESA 10 All Staff Kickoff on August 15, 2017 at 10:30.

► **ADJOURN**

Motion by Dave Burke and seconded by Rozanne Traczek to adjourn the meeting at 8:55 pm. Voice Vote Taken. Motion Carried.