

REGULAR MEETING MINUTES

CESA 10 Board of Control
725 W Park Avenue, Chippewa Falls, WI
Thursday, September 11, 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> Donna Albarado	<u>P</u> Marty Hallock	<u>P</u> Cheryl Ploeckelman
<u>P</u> Doug Dicus	<u>A</u> Deanna Heiman	<u>P</u> Mark Shain
<u>P</u> Rick Eloranta	<u>P</u> Valorie Kulesa	<u>P</u> Rozanne Traczek
<u>P</u> Corey Grape		

► FINANCIAL REPORTS

Motion by Rozanne Traczek and seconded by Rick Eloranta to approve the treasurer's recommendation of issuing CESA checks numbered 67563 through 67630; and, the August 2014 Reconciliation Statements. Motion carried by a unanimous roll call vote.

► CONSENT AGENDA

A. Minutes: Board of Control Meeting – August 14, 2014

B. Employment

- B.1 Elizabeth Hart, Resignation, Effective 8/15/14
- B.2 Tanya Williams, Resignation, Effective 9/16/14
- B.3 Andrew Van Sistine, Resignation, Effective 9/12/14

C. Out of State Travel
None

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

► REPORTS AND DISCUSSION ITEMS

1. Update Regarding Board Seat

The Chairperson and the Agency Administrator have had conversations with the Mondovi school district regarding the vacant seat on the Board of Control from their district. Both of them conveyed the message that the CESA 10 board will not be forcing the school district to make a decision immediately.

2. Discussion of Alternate Meeting Sites for 2014-15

This discussion is in regards to whether the Board of Control would like to schedule any regular meeting(s) off site. In the past, the Board of Control has held a meeting at the site of the Off Campus program at CVTC as well as the Wildlands Charter School in

Augusta. In each case, Board members had the opportunity to learn about those programs and tour the facilities. Suggestions were made. Administrator Haynes will be looking into what would be available for the November, 2014 or March, 2015 meeting.

► **ACTION ITEMS**

1. Revisions to Agency Strategic Plan

Administrator Haynes shared proposed changes to the strategic plan based on the feedback provided in August.

Motion by Cheryl Ploeckelman and seconded by Doug Dicus to approve the proposed changes to the 2014-15 strategic plan. Motion Carried.

2. First Reading of Agency Vehicle Policy

Administrator Haynes reviewed the first reading of the Agency Vehicle Policy with the Board. A second reading of the policy will be presented at the October meeting.

Motion by Cheryl Ploeckelman and seconded by Mark Shain to approve the first reading of the Agency Vehicle Policy. Motion carried.

3. Discussion of combining first meeting in August and the Organizational Meeting

Because of the Organizational Meeting and the first meeting in August being so close in date it was discussed whether to combine the two meetings. Discussion revolved around how new board members would be able to receive the agenda and have time to prep for the meeting.

Motion by Rick Eloranta and seconded by Rozanne Traczek to have the board's intent to make the agenda for the August meeting in July. Motion Carried.

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

Discussion regarding school board members going to professional development opportunities.

► **ADJOURN**

Motion by Rick Eloranta and seconded by Val Kulesa to adjourn the meeting at 7:58 p.m. Motion carried.