

REGULAR MEETING MINUTES

CESA 10 Board of Control

Thursday, September 14, 2017

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 Rick Eloranta at 7:00 p.m.

► ROLL CALL AND MILEAGE

<u>P</u> Donna Albarado	<u>P</u> Deanna Heiman	<u>A</u> Mark Shain
<u>P</u> Daren Bauer	<u>P</u> Ron Keys	<u>P</u> Stephanie Seidlitz
<u>A</u> Dave Burke	<u>P</u> Valorie Kulesa-via phone	<u>P</u> Rozanne Traczek
<u>P</u> Rick Eloranta	<u>P</u> Cheryl Ploeckelman	

► FINANCIAL REPORTS

Motion by Rozanne Traczek and seconded by Cheryl Ploeckelman to approve the treasurer's recommendation of issuing CESA checks numbered 70107 through 70139 and ACH checks numbered 41000724 through 41000734 for July, checks numbered 70140 through 70190 and ACH checks numbered 41000735 through 41000753 for August, and July and August 2017 Reconciliation Statements. Voice Vote Taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – August 3, 2017

B. Minutes of Organizational Meeting – August 3, 2017

C. Employment:

New Hires:

C.1 Jacob Schoeder – Learning Services - Learning Services Consultant – Start Date September 19, 2017

C.2 Duane Steffenhagen – Special Education – Early Childhood Teacher – Start Date September 15, 2017

D. Out of State Travel:

D.1 Becky Kowalczyk – Special Education – Preconference at Closing the Gap – October 16-17, 2017 – Bloomington, MN (cost 1,153)

D.2 Becky Kowalczyk – Special Education – Closing the Gap Conference – October 18-20, 2017 – Bloomington, MN (cost 1,158)

D.3 Kent Smith – RtI Center – National Indian Education Association Conference – October 3-7, 2017 – Orlando, FL

D.4 Milaney Levenson – RtI Center – National Indian Education Association Conference – October 3-7, 2017 – Orlando, FL

E. Contracts: None

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

► **REPORTS AND DISCUSSION ITEMS**

1. Consider Board of Control Members to attend the 2017 Association of educational Service Agencies (AESAs) National Convention

The AESA Conference will be held in San Antonio, Texas on November 29 – December 2, 2017. In the past the agency administrator and two board members have attended the conference. Policy indicates that the two most senior members who have not attended the convention have the first opportunity. There was discussion if more members could attend. The members going are Rick Eloranta, Donna Albarado, Cheryl Ploeckelman, Val Kulesa, and Deanna Heiman. Agency Administrator Haynes will contact Dave Burke and Mark Shain to offer attending. Everyone is to confirm by the end of September.

2. Discussion of Alternate Meeting Sites for 2017-18

Agency Administrator Haynes explained that the Board of Control has meetings usually twice a year at an alternate site. The members suggested sites. Agency Administrator Haynes will make arrangements. It was also suggested a possible lecture format. Contact Agency Administrator Haynes with any other ideas.

► **ACTION ITEMS: None**

► **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 Deanna Heiman and seconded by Cheryl Ploeckelman to convene to closed session, at 7:30 pm, carried by a roll call vote: Val Kulesa excused herself from the closed session due to her attending the meeting via phone.

<u>Y</u>	Donna Albarado	<u>Y</u>	Deanna Heiman	<u>A</u>	Mark Shain
<u>Y</u>	Daren Bauer	<u>Y</u>	Ron Keys	<u>Y</u>	Stephanie Seidlitz
<u>A</u>	Dave Burke	<u>A</u>	Valorie Kulesa	<u>Y</u>	Rozanne Traczek
<u>Y</u>	Rick Eloranta	<u>Y</u>	Cheryl Ploeckelman	<u> </u>	

► **ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION**

Motion by Cheryl Ploeckelman and seconded by Stephanie Seidlitz to adjourn closed session and reconvene to open session at 7:53 pm, carried by a roll call vote:

<u>Y</u>	Donna Albarado	<u>Y</u>	Deanna Heiman	<u>A</u>	Mark Shain
<u>Y</u>	Daren Bauer	<u>Y</u>	Ron Keys	<u>Y</u>	Stephanie Seidlitz
<u>A</u>	Dave Burke	<u>A</u>	Valorie Kulesa	<u>Y</u>	Rozanne Traczek
<u>Y</u>	Rick Eloranta	<u>Y</u>	Cheryl Ploeckelman	<u> </u>	

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

- The Board of Control was invited to take a tour, after the meeting, of the remodeling in the Learning Services area.
- Discussion regarding how the Learning Services merger is going.
- Distance Learning had issues the first week of school due to a new system. The kinks are getting worked out and it is going much smoother but it will take some time.

► **ADJOURN**

Motion by Cheryl Ploeckelman and seconded by Daren Bauer to adjourn the meeting at 8:05 pm. Voice Vote Taken. Motion Carried.