

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, September 8, 2016
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 7:01 p.m.

► ROLL CALL AND MILEAGE

P Donna Albarado
P Daren Bauer
P Dave Burke
P Rick Eloranta

A Deanna Heiman
P Ron Keys
P Valorie Kulesa
P Cheryl Ploeckelman

P Mark Shain
A Stephanie Seidlitz
A Rozanne Traczek

► FINANCIAL REPORTS

Motion by Val Kulesa and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks numbered 69434 through 69504 and ACH checks numbered 41000404 through 41000421 for July, checks numbered 69505 through 69559 and ACH checks numbered 41000422 through 41000443 for August, and July and August, 2016 Reconciliation Statements. Voice Vote Taken. Motion carried.

► CONSENT AGENDA

A. Minutes of Board of Control Meeting – August 4, 2016

Minutes of Organizational Meeting – August 4, 2016

B. Employment:

B.1 Leah Ahneman – Learning Services – Title I Consultant and Reading Specialist – Resigned – Effective August 30, 2016

B.2 Stacey Boehm – Learning Services – Transfer into Curriculum/Instruction & Assessment Consultant

B.3 Carol VanDyke – Special Education – Speech/Language Pathologist – Start date September 1, 2016

B.4 Robert Keisler – Special Education – School Psychologist – Start date September 8, 2016

B.5 Kris Rangel – Learning Services – Title I Consultant – Start date September 26, 2016

C. Out of State Travel:

C.1 Mary Kampa – Special Education – September 25-28, 2016 – Courageous Conversations PE Summit – Austin, TX

C.2 Kao Moua Her – RtI Center – October 5-8, 2016 – NIEA 2016 Convention and Trade Show – Reno, NV

- C.3 Kent Smith – RtI Center – October 5-8, 2016 – NIEA 2016 Convention and Trade Show – Reno, NV
- C.4 Heidi Decker-Maurer – RtI Center – October 5-8, 2016 – NIEA 2016 Convention and Trade Show – Reno, NV
- C.5 Milaney Levenson – RtI Center – October 5-8, 2016 – NIEA 2016 Convention and Trade Show – Reno, NV
- C.6 Kent Smith – RtI Center – October 26 – 28, 2016 – National PBIS Leadership Forum – Chicago, IL

D. Contracts - None

Motion by Cheryl Ploeckelman and seconded by Donna Albarado to approve the consent agenda. Voice Vote Taken. Motion Carried.

► **REPORTS AND DISCUSSION ITEMS**

1. Self-Funding Insurance Presentation

Brad Henningfeld, Business Manager, explained CESA 10's medical and dental expenses and funding. Brad answered questions from the board members. The board is interested to see how the new insurance plans will affect the costs.

2. Consider Board of Control Members to Attend the 2016 Association of Educational Service Agencies (AESA) National Convention

The AESA Conference will be held in Savannah, GA on November 30 – December 3. 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. Val Kulesa and Ron Keys were offered the opportunity. Ron declined. Administrator Haynes will contact Stephanie Seidlitz, Rozanne Traczek or Cheryl Ploeckelman to offer the open spot.

3. Discussion of Alternate Meeting Sites for 2016-17

Administrator Haynes explained that the Board of Control has meetings usually twice a year at an alternate site. The members suggested sites. Administrator Haynes will make arrangements.

4. Strategic Plan Update

Administrator Haynes provided an update on the CESA 10 Strategic Plan. The communication piece was discussed.

5. Facilities Management Presentation

Charlie Schneider, Director of Facilities Management and Heather Feigum, Program Manager-Focus On Energy, gave an update on the Facilities Management department and programs.

► **ACTION ITEMS**

None

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

- Rick Eloranta mentioned the CESA 10 All Staff Kickoff and gave kudos to Administrator Haynes. It was also mentioned how much the staff appreciates the board members being at the kickoff.
- Alternate licensed people being hired in districts was discussed. It was suggested that possibly CESA 10 could reach out to these teachers and offer mentoring for classroom management.

► **ADJOURN**

Motion by Donna Albarado and seconded by Cheryl Ploeckelman to adjourn the meeting at 8:50 pm. Voice Vote Taken. Motion Carried.