

# ORGANIZATIONAL MEETING MINUTES

**CESA 10 Board of Control**  
Thursday, August 7, 2014, 8:00 p.m.  
725 W Park Avenue, Chippewa Falls, WI



*Where service and leadership unite.*

## ► **CALL TO ORDER**

The meeting was called to order by Mike Haynes at 8:05 p.m. The meeting was properly noticed and was in compliance with the open meetings law.

## ► **ROLL CALL AND MILEAGE**

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

## ► **ELECTION OF CHAIRPERSON**

Nomination by Deanna Heiman to nominate Marty Hallock as Chairperson.

Nomination by Rick Eloranta with a second by Rozanne Traczek to close nominations and cast a unanimous ballot for Marty Hallock as Chairperson. Motion Carried.

## ► **ELECTION OF VICE CHAIRPERSON**

Nomination by Rhonna Casey to nominate Rick Eloranta as {Vice} Chairperson.

Nomination by Deanna Heiman with a second by Doug Dicus to close nominations and cast a unanimous ballot for Rick Eloranta as Vice Chairperson. Motion Carried.

## ► **ELECTION OF TREASURER**

Nomination by Val Kulesa to nominate Deanna Heiman as Treasurer.

Nomination by Rick Eloranta with a second by Rozanne Traczek to close nominations and cast a unanimous ballot for Deanna Heiman as Treasurer. Motion Carried.

## ► **MEETING DATE AND TIME**

Motion by Deanna Heiman with a second by Val Kulesa designating the second Thursday at 7:00 p.m. of each month as the regular meeting date and time, unless an exception is made by the Board of Control. Motion Carried.

The August 2014 meeting will be held on August 14<sup>th</sup> at 7:00 pm – members were given the option to participate in the meeting through a phone conference.

## ► **DEPOSITORY**

Motion by Val Kulesa with a second by Rick Eloranta to designate M & I Bank and Northwestern State Bank, both of Chippewa Falls, as the depository for CESA 10 through July 31, 2015. Motion Carried.

▶ **AUTHORIZE AUDIT FIRM**

Motion by Cheryl Ploeckelman with a second by Mark Shain to contract with Wipfli Ullrich Bertelson firm to perform the 2014-2015 audit. Motion Carried.

▶ **BOARD OF CONTROL COMMITTEE ASSIGNMENTS**

The Finance Committee will include the Chairperson, Vice-Chairperson and Treasurer. Cheryl Ploeckelman also showed interest in being on the committee.

▶ **APPOINT WASB DELEGATE FOR THE STATE EDUCATION CONVENTION**

Motion by Rick Eloranta to nominate Cheryl Ploeckelman as the member representative for the State Education Convention. Motion by Val Kulesa with a second by Deanna Heiman to close nominations and cast a unanimous ballot for Cheryl Ploeckelman. Motion Carried.

▶ **ADJOURN**

Motion by Rick Eloranta with a second by Rhonna Casey to adjourn the meeting at 8:20 p.m. Motion Carried.