

REGULAR MEETING MINUTES

CESA 10 Board of Control
725 W. Park Avenue, Chippewa Falls, WI
Thursday, May 14, 2015 – 7:00 PM



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Marty Hallock at 6:56 p.m.

► ROLL CALL AND MILEAGE

 P Donna Albarado
 P Rick Eloranta
 A Corey Grape
 P Marty Hallock

 P Deanna Heiman
 P Ron Keys
 P Valorie Kulesa

 P Cheryl Ploeckelman
 P Mark Shain
 P Rozanne Traczek

► FINANCIAL REPORTS

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the treasurer's recommendation of issuing CESA checks numbered 68183 through 68259 (voided check #105188) ACH checks numbered 000001 through 000006 and the April, 2015 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes: Board of Control Meeting – April 9, 2015

B. Employment:

- B.1 Linda Stead – RtI Center – Resignation – Effective 7/1/15
- B.2 Cheyenne Gray – Special Education – School Psychologist – Effective 8/19/15
- B.3 Trudy Stachowiak – Special Education – Visually Impaired/Orientation and Mobility Teacher Effective 7/1/15
- B.4 Doreen Stansbury – Operations – Program Assistant – part-time – Effective 5/27/15

C. Out of State Travel:

- C.1 Jessica Anderson – CEM Training and Exam for EMIT Certification – June 15-19, 2015 – Raleigh, NC

D. Consider Performance Bonds:

- D.1 River Valley
- D.2 Prairie du Chien

Motion by Deanna Heiman and seconded by Rick Eloranta to approve the consent agenda. Voice vote taken. Motion carried.

► REPORTS AND DISCUSSION ITEMS

1. Discuss June Meeting and Board Vacancies

Discussion regarding the board vacancies and terms. There will be 4 three-year terms and 1 one-year term.

- Doug Dicus – 3 year term – not returning
- Corey Grape – 3 year term
- Rozanne Traczek – 3 year term
- Cheryl Ploeckelman – 3 year term

Ron Keys – 1 year term – finishing Rhonna Casey's term

The June meeting will be catered and have the meal in the Backyard with it being in the Conference Center if inclement weather. Dinner will be served at 7:00 pm with the meeting following at 8:00 pm.

► **ACTION ITEMS**

1. Consider Recommendation to Approve the Final Notice of Non-Renewals

In compliance with WI §118.22, the Board of Control was asked to approve the Final Notice of Intent to Non-Renew for 2015-16 based on staffing needs.

Motion by Deanna Heiman and seconded by Rozanne Traczek to approve the final notice of non-renewals as presented. Voice vote taken. Motion carried.

2. Notice of Closed Session §19.85 (1)(c)

Convene to closed session as per WI Statutes §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body had jurisdiction or exercises responsibility.

1. Consider Recommendation Regarding Personnel Wages and Benefits for 2015-16
2. Consider Agency Administrator's Compensation for 2015-16
3. Consider Proposed Retirement Agreement

The following employees were present during the discussion of the Personnel Wages and Benefits and the Proposed Retirement Agreement: Mike Haynes, Leigh McMahon, Connie Wislinsky and Brad Henningfeld. They were dismissed during the Agency Administrator Compensation discussion.

Motion by Val Kulesa and seconded by Rozanne Traczek to convene into closed session at 7:26 pm, carried by a roll call vote:

<u> P </u> Donna Albarado	<u> </u> Deanna Heiman	<u> P </u> Cheryl Ploeckelman
<u> P </u> Rick Eloranta	<u> P </u> Ron Keys	<u> P </u> Mark Shain
<u> A </u> Corey Grape	<u> P </u> Valorie Kulesa	<u> P </u> Rozanne Traczek
<u> P </u> Marty Hallock	<u> </u>	

Motion by Val Kulesa and seconded by Mark Shain to adjourn closed session and reconvene to open session at 8:03 pm, carried by a roll call vote:

<u> P </u> Donna Albarado	<u> </u> Deanna Heiman	<u> P </u> Cheryl Ploeckelman
<u> P </u> Rick Eloranta	<u> P </u> Ron Keys	<u> P </u> Mark Shain
<u> A </u> Corey Grape	<u> P </u> Valorie Kulesa	<u> P </u> Rozanne Traczek
<u> P </u> Marty Hallock	<u> </u>	

Motion by Cheryl Ploeckelman and seconded by Deanna Heiman to approve the wages and benefits for 2015-16 as presented. Voice vote taken. Motion carried.

Motion by Donna Albarado and seconded by Mark Shain to approve a 5.26% wage increase but not to be greater than \$128,500 total for the Agency Administrator for 2015-16. Voice vote taken. Motion carried.

Motion by Val Kulesa and seconded by Rozanne Traczek to approve the proposed retirement agreement. Voice vote taken. Motion carried.

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

- Rick Eloranta discussed the Individualized Plan of Support (IPOS) that CESA 10 presented to his district's school board. The IPOS process was discussed.
- Upcoming WASB workshops were discussed.

▶ **ADJOURN**

Motion by Deanna Heiman and seconded by Rozanne Traczek to adjourn the meeting at 8:13 p.m. Voice vote taken. Motion carried.