

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, June 11, 2015

7:00 PM – Dinner

8:00 PM - Meeting

725 W. Park Avenue, Chippewa Falls, WI



Where service and leadership unite.

► CALL TO ORDER

The meeting was called to order by Marty Hallock at 7:56 p.m.

► ROLL CALL AND MILEAGE

 P Donna Albarado
 P Rick Eloranta
 P 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 Rozanne Traczek and seconded by Donna Albarado to approve the treasurer's recommendation of issuing CESA checks numbered 68260 through 68361 (voided checks #68245 and #68211 ACH checks numbered 000007 through 00015 and the May, 2015 Reconciliation Statements. Voice vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes: Board of Control Meeting – May 14, 2015

B. Employment:

- B.1 Stacey Boehm – Title I Consultant – Start Date 7/1/15
- B.2 Amy Zoschke – Speech/Language Pathologist – Neillsville – Start Date 8/19/15
- B.3 Joanna Mediger – DHH Teacher – Start Date 8/19/15
- B.4 Jill Welke – Paraprofessional – Osseo-Fairchild -Layoff effective 2015-16 School Year
- B.5 Linda Rauter – Paraprofessional – Osseo-Fairchild -Layoff effective 2015-16 School Year
- B.6 Angela Bohlinger – Paraprofessional – Loyal - Layoff effective 2015-16 School Year
- B.7 Nettie Kowalczyk – Paraprofessional – Stanley Boyd – Layoff effective 2015-16 School Year
- B.8 Benjamin Ebner – Energy Advisor – Resignation effective 5/29/15
- B.9 Brittani Morrow – Speech/Language Pathologist – Resignation effective 2015-16 School Year

C. Out of State Travel:

- C.1 Mary Ann Modrak – June 14-19, 2015 – Math Recovery Council – Apple Valley, MN
- C.2 Becky Kowalczyk – October 13-16, 2015 – Closing the Gap Conference – Bloomington, MN
- C.3 Charlie Schneider – Late June or July – To discuss possible partnership for PC – Unknown at this time – most likely Washington DC

D. Short-term Loan Agreement with Northwestern Bank, Chippewa Falls

Motion by Val Kulesa and seconded by Cheryl Ploeckelman to approve the consent agenda. Voice vote taken. Motion carried.

▶ **REPORTS AND DISCUSSION ITEMS**

1. Review Various Types of Bonds

Charlie Schneider spoke regarding the three primary bonds that are purchased for construction projects. He also explained what each bond covers and how important it is for school boards to know what is needed for the projects in their school districts. Charlie also explained what lien waivers are and how CESA 10 handles lien waivers.

▶ **ACTION ITEMS**

1. Performance Contracting

Charlie Schneider explained the issues that are being generated around performance contracting to the board.

No motion for action was taken at this time.

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

- Nothing at this time.

▶ **ADJOURN**

Motion by Rick Eloranta and seconded by Mark Shain to adjourn the meeting at 8:51 p.m. Voice vote taken. Motion carried.