

REGULAR MEETING MINUTES

CESA 10 Board of Control
Thursday, September 10, 2015
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 Marty Hallock at 7:00 p.m.

► ROLL CALL AND MILEAGE

P Donna Albarado
P Rick Eloranta
P Marty Hallock
A Deanna Heiman

P Ron Keys
A Valorie Kulesa
P Cheryl Ploeckelman
P Mark Shain

P Stephanie Seidlitz
P Betty Sitler
P Rozanne Traczek

► FINANCIAL REPORTS

Motion by Rick Eloranta and seconded by Mark Shain to approve the treasurer's recommendation of issuing CESA checks for July numbered 68561 through 68661 (voided #68378) and ACH checks numbered 41000042 through 41000067 (voided #41000021). CESA checks for August numbered 68662 through 68766 (voided #105206) and ACH checks numbered 41000068 through 41000091 (voided #41000052, 41000061, 41000062, 41000049) and the July and August, 2015 Reconciliation Statements. Voice Vote taken. Motion carried.

► CONSENT AGENDA

A. Minutes: Board of Control Meeting – August 6, 2015

Organizational Meeting – August 6, 2015

B. Employment:

- B.1 Debra Delyea – Special Education – District Director – Start Date 8/19/15
- B.2 Sam Huber – Facilities Management – Business Analyst – Start Date 9/28/15
- B.3 Joseph Hamann – Facilities Management – Facility Advisor in Training – Start Date 9/1/15
- B.4 Jessica Schroeder – Facilities Management – Resignation – Effective 9/11/15

C. Out of State Travel:

- C.1 Mary Kampa – November 3-8, 2015 – NCTACT “Check and Connect Meeting” – Portland, OR
- C.2 Mary Jo Hanson – September 8-12, 2015 – Foster Grandparent National Conference – Washington DC

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

► REPORTS AND DISCUSSION ITEMS

1. Consider Board of Control Members to Attend the 2015 Association of Educational Service Agencies (AESAs) National Convention

The AESA Conference will be held in New Orleans, LA December 2-5. 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.

Donna Albarado and Mark Shain are scheduled to attend with Ron Keys being the alternate. Donna and Mark will let Leigh know by Friday September 18th if they will be able to attend.

2. Agency Administrator will provide an Update on the Agency Strategic Plan

The Agency Administrator, Mike Haynes, provided a review of the activities that have occurred since the last update. The current plan, as well as data collected for evidence and measures of specific items, was discussed.

3. Discussion of Alternate Meeting Sites for 2015-16

The October Board of Control meeting will be on the UWEC campus in the newly constructed Centennial Hall, which houses the teacher preparation department. Department Chair Carmen Manning will provide an update related to teacher preparation as well as a tour of the new building. It was suggested that in the spring, the Board of Control have a meeting at the Montessori School in Eau Claire. Administrator Haynes will make the arrangements.

▶ **ACTION ITEMS**

1. Consider Next Steps Regarding CESA 10's Role in the Performance Contracting Market in Wisconsin

Charlie Schneider provided a short history of CESA 10's role in the performance contracting market for the new board members. He then provided an update since the last board meeting. Concerns were discussed and Charlie answered the board's questions.

Motion by Rick Eloranta and seconded by Rozanne Traczek to, pending attorney review and administrator approval, allow CESA 10 to enter into an agreement and/or Memorandum of Understanding with Lockheed Martin. Voice vote taken. Motion carried.

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

- Rick Eloranta discussed the subject of teachers applying for jobs in adjoining districts and that districts should be competing with each other rather than against each other. Districts should be supporting neighboring districts and do what we can to help each other.

▶ **ADJOURN**

Motion by Rick Eloranta and seconded by Ron Keys to adjourn the meeting at 8:50 p.m. Voice vote taken. Motion carried.