

SPECIAL MEETING MINUTES

CESA 10 Board of Control

Thursday, November 2, 2017

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 7:00 p.m.

► ROLL CALL AND MILEAGE

<u>P</u> Donna Albarado	<u>P</u> Deanna Heiman	<u>P</u> Mark Shain
<u>A</u> Daren Bauer	<u>P</u> Ron Keys	<u>P</u> Stephanie Seidlitz
<u>P</u> Dave Burke	<u>P</u> Valorie Kulesa	<u>P</u> Rozanne Traczek
<u>P</u> Rick Eloranta	<u>A</u> Cheryl Ploeckelman	

► 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. The Board may take action in closed session.

The following employees were present during the closed session: Michael Haynes and Leigh McMahon
The following guest speaker was present during the closed session: Bill Heinz, Associated Financial Group

Motion by Mark Shain and seconded by Val Kulesa to convene to closed session, at 7:01 p.m., carried by a roll call vote:

<u>Y</u> Donna Albarado	<u>Y</u> Deanna Heiman	<u>Y</u> Mark Shain
<u>A</u> Daren Bauer	<u>Y</u> Ron Keys	<u>Y</u> Stephanie Seidlitz
<u>Y</u> Dave Burke	<u>Y</u> Valorie Kulesa	<u>Y</u> Rozanne Traczek
<u>Y</u> Rick Eloranta	<u>A</u> Cheryl Ploeckelman	

► ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION

Motion by Valorie Kulesa and seconded by Stephanie Seidlitz to adjourn closed session and reconvene to open session at 7:44 p.m., Voice vote taken. Motion carried.

► OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD

- None at this time

► ADJOURN

Motion by Rozanne Traczek and seconded by Stephanie Seidlitz to adjourn the meeting at 7:45 p.m. Voice vote taken. Motion carried.