

ORGANIZATIONAL MEETING MINUTES

CESA 10 Board of Control

Thursday, August 3, 2017

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 8:07 p.m. The meeting was properly noticed and was in compliance with the open meetings law.

► ROLL CALL AND MILEAGE

 P Donna Albarado

 P Daren Bauer

 P Dave Burke

 P Rick Eloranta

 P Deanna Heiman

 A Ron Keys

 P Valorie Kulesa

 P Cheryl Ploeckelman

 P Mark Shain

 P Stephanie Seidlitz

 P Rozanne Traczek

► ELECTION OF CHAIRPERSON

Nomination by Deanna Heiman to nominate Rick Eloranta as Chairperson.

Motion by Deanna Heiman with a second by Rozanne Traczek to close nominations and cast a unanimous ballot for Rick Eloranta as Chairperson. Voice Vote Taken. Motion Carried.

► ELECTION OF VICE CHAIRPERSON

Nomination by Cheryl Ploeckelman to nominate Deanna Heiman as {Vice} Chairperson.

Motion by Rozanne Traczek with a second by Val Kulesa to close nominations and cast a unanimous ballot for Deanna Heiman as Vice Chairperson. Voice Vote Taken. Motion Carried.

► ELECTION OF TREASURER

Nomination by Val Kulesa to nominate Donna Albarado as Treasurer.

Motion by Rozanne Traczek with a second by Val Kulesa to close nominations and cast a unanimous ballot for Donna Albarado as Treasurer. Voice Vote Taken. Motion Carried.

► MEETING DATES AND TIMES FOR 2017-18

Motion by Rozanne Traczek with a second by Deanna Heiman 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. Voice Vote Taken. Motion Carried.

► DEPOSITORY

Motion by Deanna Heiman with a second by Donna Albarado to designate Northwestern Bank of Chippewa Falls, as the depository for CESA 10 through July 31, 2018. Voice Vote Taken. Motion Carried.

▶ **BOARD OF CONTROL COMMITTEE ASSIGNMENTS**

The Finance Committee will include the Chairperson, Vice-Chairperson and Treasurer.

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

Motion by Cheryl Ploeckelman with a second by Val Kulesa to nominate Donna Albarado as the member representative for the State Education Convention. Voice Vote Taken. Motion Carried.

Motion by Cheryl Ploeckelman with a second by Rozanne Traczek to nominate Mark Shain as the alternate member representative for the State Education Convention. Voice Vote Taken. Motion Carried.

▶ **ADJOURN**

Motion by Deanna Heiman and seconded by Stephanie Seidlitz to adjourn the meeting at 8:14 p.m. Voice Vote Taken. Motion Carried.