

ORGANIZATIONAL MEETING MINUTES

**CESA 10 Board of Control
Thursday, August 4, 2016
8:00 PM**

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 8:37 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 Rozanne Traczek with a second by Val Kulesa 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 Cheryl Ploeckelman as Treasurer.

Motion by Rozanne Traczek with a second by Deanna Heiman to close nominations and cast a unanimous ballot for Cheryl Ploeckelman as Treasurer. Voice Vote Taken. Motion Carried.

► MEETING DATES AND TIMES FOR 2016-17

Motion by Val Kulesa 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 Daren Bauer with a second by Mark Shain to designate Northwestern Bank of Chippewa Falls, as the depository for CESA 10 through July 31, 2017. 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 Mark Shain 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 Donna Albarado to nominate Deanna Heiman 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 8:45 p.m. Voice Vote Taken. Motion Carried.