

ORGANIZATIONAL MEETING MINUTES

**CESA 10 Board of Control
Thursday, August 6, 2015
8:00PM**

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 8:15 p.m. The meeting was properly noticed and was in compliance with the open meetings law.

► ROLL CALL AND MILEAGE

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

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

P Stephanie Seidlitz
P Betty Sitler
P Rozanne Traczek

► ELECTION OF CHAIRPERSON

Nomination by Deanna Heiman to nominate Marty Hallock as Chairperson.

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

► ELECTION OF VICE CHAIRPERSON

Nomination by Val Kulesa to nominate Rick Eloranta as {Vice} Chairperson.

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

► ELECTION OF TREASURER

Nomination by Cheryl Ploeckelman to nominate Deanna Heiman as Treasurer.

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

► MEETING DATE AND TIME

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 Rick Eloranta with a second by Rozanne Traczek to designate BMO Harris and Northwestern State Bank, both of Chippewa Falls, as the depository for CESA 10 through July 31, 2016. Voice Vote Taken. Motion Carried.

► AUTHORIZE AUDIT FIRM

Motion by Val Kulesa with a second by Ron Keys to contract with Wipfli Ullrich Bertelson firm to perform the 2015-2016 audit. 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 Deanna Heiman to nominate Cheryl Ploeckelman as the member representative for the State Education Convention. Motion by Deanna Heiman with a second by Rick Eloranta to close nominations and cast a unanimous ballot for Cheryl Ploeckelman. Voice Vote Taken. Motion Carried.

▶ **ADJOURN**

Motion by Donna Albarado and seconded by Mark Shain to adjourn the meeting at 8:21 p.m. Voice Vote Taken. Motion Carried.