

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, November 20, 2013
200 W. Alona Lane, Lancaster, WI 53813

MEMBERS PRESENT: Julee Albers, Dave Bauer, Judy Friar, Robert Keeney, Mel Masters, Dwight Nelson, Mark Stead, Charles Stenner (Chair.), Mike Tiber and Mary Ellen Tredinnick.

MEMBERS EXCUSED: Ryan Walmer

OTHERS PRESENT: Neal Blackburn, Kathy Rink, Cheryl Knapp and Nancy Schmitz.

1. CALL TO ORDER/ROLL CALL: 7:00 p.m.; quorum present.
2. COMPLIANCE and MINUTES: Mark Stead moved to report meeting in compliance with open meetings law, approval of agenda and approval of the minutes of September 18, 2013 Board meeting. Motion seconded by Dwight Nelson and passed.
3. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills for September and October 2013 as reviewed. Motion seconded by Mike Tiber and passed.
4. REPORTS: Financial report for September and October 2013 given by Kathy Rink. Two Family Support Capital Acquisition purchases were presented. Personnel report for September and October 2013 given by Cheryl Knapp. Chairman's report: None. Neal Blackburn presented the Director's report as follows:
 1. Received ARC of Southwest Wisconsin donation of \$300 to use for Family Support families for Christmas.
 2. Board meeting for 2014 budget went well.
 3. Governor Walker is proposing an extension for Wisconsin families until April 1, 2014 to enroll in the Affordable Health Care Act due to problems with website.
 4. Senator from Virginia was stabbed by son with a major mental illness.
 5. Advertised twice for the RN position and have not found any suitable applicant.

Mary Ellen Tredinnick moved to accept reports and place on file. Motion seconded by Dave Bauer and passed.
5. INTRODUCTIONS: None.
6. AGREEMENT FOR 2013 AUDIT: Mel Masters moved to accept engagement letter for 2013 audit from Johnson Block in the amount of no more than \$8,150.00 an increase of \$175 from last year. Motion seconded by Robert Keeney and passed.
7. CLOSED SESSION: Mark Stead moved to convene in closed session pursuant to Sec. 19.85 (1)(c), Wisconsin Statutes, to consider matters related to employment, promotion, and compensation of employees. Motion seconded by Dwight Nelson. A roll call vote was taken with results as follows: Julee Albers: yes; Dave Bauer: yes; Judy Friar: yes; Robert Keeney: yes; Mel Masters: yes; Dwight Nelson: yes; Mark Stead: yes; Charles Stenner: yes; Mike Tiber: yes; and Mary Ellen Tredinnick: yes. Motion passed.

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8. CONVENE TO OPEN: Meeting reconvened in open session.
9. ADJOURNMENT: Mark Stead moved to adjourn at 7:34 p.m. Motion seconded by Mel Masters and passed. Next meeting December 18, 2013.

Nancy Schmitz, Recorder

Judy Friar, Secretary