



NOTICE OF MEETING AND AGENDA CESA 10 BOARD OF CONTROL

Thursday, May 11, 2023

7:00 PM

725 W. Park Avenue, Chippewa Falls, WI
OR

Zoom Link: <https://us02web.zoom.us/j/87509944959>

Important Notice: Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour notice by calling 715.720.2023. The meeting can be accessed via Zoom conference. By phone, the number is 1-312-626-6799. Once prompted the meeting ID is: 875 0994 4959. By computer or Zoom app: the link is <https://us02web.zoom.us/j/87509944959>. If prompted the meeting ID is: 875 0994 4959.

2022-23 Board of Control:

Deanna Heiman
Chairperson
Val Kulesa
Vice-Chairperson
Cheryl Ploeckelman
Treasurer

Lanse Carlson
Jamie Gardner
Kris Husby
Lauren Otto
Jean Sandberg
Eileen Sikora
Rozanne Traczek

Mission:

CESA 10, in collaboration with member districts, is committed to providing visionary leadership and cost-effective services to maximize learning opportunities and school effectiveness.

Vision:

Where service and leadership unite.

- CALL TO ORDER
- COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)
- ROLL CALL AND MILEAGE
- FINANCIAL REPORTS
 1. Quarterly Finance Report
- CONSENT AGENDA
 1. Minutes of Board of Control Meeting – April 13, 2023
 2. Minutes of Closed Session Meeting – April 13, 2023
 3. Employment
 4. Out of State Travel
 5. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. Special Education/Pupil Services Department Update – Tonia Anderson Ruskin, Executive Director
 2. Agency Operations Update
 3. Discuss Board of Control Vacancies
- ACTION ITEMS
 1. Consider Recommendation to Approve CESA 10 Building Skin Improvements
- 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.

 1. Consider Interim Agency Administrator's Compensation
 2. Consider Recommendation to Approve the Final Notice of Non-Renewals
 3. Contractual Issue
- CONVENE IN CLOSED SESSION
- ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION
 1. Consider Approval of Interim Agency Administrator's Compensation
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

