



NOTICE OF MEETING AND AGENDA CESA 10 BOARD OF CONTROL

Thursday, March 14, 2024

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.

2023-24 Board of Control:

Deanna Heiman
Chairperson
Val Kulesa
Vice-Chairperson
Cheryl Ploeckelman
Treasurer

Lanse Carlson
Jamie Gardner
Kris Husby
Lauren Otto
Eileen Sikora
Rozanne Traczek
Julie Wendler

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
- CONSENT AGENDA
 1. Minutes of Board of Control Meeting – February 8, 2024
 2. Employment
 3. Out of State Travel
 4. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. Review of 2022-23 Audit Report
 2. Learning Services Department Update – Learning Services Staff
 3. Agency Administrator’s Quarterly Progress Report
- ACTION ITEMS
 1. Consider Approval of the 2022-23 Audit Report
 2. Consider Approval of the First Reading of the Telework Policy
- 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. Agency Administrator’s Evaluation
- CONVENE IN CLOSED SESSION
- ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION
 1. Consider Approval of Agency Administrator’s Evaluation
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

