

April 13, 2012

**NOTICE OF MEETING & AGENDA**

CESA #10 Board of Control  
725 W Park Avenue, Chippewa Falls WI 54729  
Thursday, April 19, 2012, 7:00 p.m.

1. Call to Order
2. Roll Call and Mileage
3. 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 employee over which the governmental body had jurisdiction or exercises responsibility.

4. Reconvene into Open Session
5. Action Items

A. Financial Report

B. Consent Agenda:

- B.1 Minutes      March 14, 2012 Board of Control Regular Meeting  
                               March 22, 2012 Board of Control Special Meeting  
                               April 2, 2012 Board of Control Special Meeting  
                               April 3, 2012 Board of Control Special Meeting  
                               April 10, 2012 Board of Control Special Meeting

B.2 Employment

Resignations:

1. Kathleen Murphy, Environmental Services Consultant, Last Day of Work June 30, 2012
2. Chuck Zinda, Energy Advisor, Last Day of Work March 30, 2012
3. Mark Whelan, Van Driver, Last Day of Work June 30, 2012
4. Tonya Klemm, School Psychologist, Last Day of Work June 6, 2012
5. Mark Reed, School Psychologist, Last Day of Work June 6, 2012
6. Lorna Margenau, Assistant Director of Special Education, Last Day of Work June 6, 2012
7. Ellen Lipinski, Speech and Language Pathologist, Last Day of Work June 6, 2012

Retirement:

1. Susan Hintgen, Early Childhood Special Education Teacher, Last Day of Work June 9, 2012

Layoffs:

1. William Findlay, Energy Manager, Last Day of Work June 30, 2012
2. Keith Kempfski, Energy Advisor, Last Day of Work June 30, 2012
3. Lisa Peterson, Energy Advisor, Last Day of Work June 30, 2012

B.3 Out of State Travel

1. Mary Joslin, National Inclusion Conference, May 13-15, Chapel Hill, NC
2. Amy Carriere, National Inclusion Conference, May 13-15, Chapel Hill, NC
3. Amy Carriere, NAEYC Conference, June 8-14, Indianapolis, IN
4. Mary Ann Kouba, Alio Training, April 30-May 4 and May 20-25, Utah

C. Final List of Intent to Non-Renew

D. Instructional Services Department Position Proposal

6. Notice of Closed Session §19.85 (1)(c)

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7. Reconvene into Open Session and Take Necessary Action

8. Other Organizational Business Which Might Legally Come Before the Board

9. Adjourn