



NOTICE OF MEETING & AGENDA CESA 10 Board of Control

Thursday, May 13, 2021
7:00 pm

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

Important Notice: In light of the COVID-19 pandemic, this meeting is being offered virtually. 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.

Board of Control 20-21

Rick Eloranta

➤ Chairperson

Deanna Heiman

➤ Vice-Chairperson

Donna Albarado

➤ Treasurer

Lansing Carlson

Kristen Husby

Val Kulesa

Cheryl Ploeckelman

Jean Sandberg

Mark Shain

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.

Cooperative Educational Service Agency 10

725 W Park Avenue
Chippewa Falls WI 54729

- 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 – April 8, 2021
 2. Minutes of Closed Session Meeting – April 8, 2021
 3. Employment
 4. Out of State Travel
 5. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. Discuss Board Vacancies
- ACTION ITEMS
 1. Consider Approval of Second Reading of Administration of Grant Programs Policy
 2. Consider Approval to Expediate the Approval Process for Policy Number or Title Changes
 3. Consider Approval of Policy Number or Title Changes
- 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 Recommendation Regarding Personnel Compensation for 2021-22
 2. Consider Agency Administrator's Compensation/Contract for 2021-22
- CONVENE IN CLOSED SESSION
- ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION
 1. Consider Recommendation Regarding Personnel Compensation for 2021-22
 2. Consider Approval of Agency Administrator's Compensation/Contract for 2021-22
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

