



NOTICE OF MEETING & AGENDA

CESA 10 Board of Control

Thursday, November 11, 2021

6:30 pm Finance Committee Meeting

7:00 pm Board of Control Meeting

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

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 21-22

Deanna Heiman

➤ 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
 1. Quarterly Report
- CONSENT AGENDA
 1. Minutes of Board of Control Meeting - October 14, 2021
 2. Employment
 3. Out of State Travel
 4. Contracts and Grants
- REPORTS AND DISCUSSION ITEMS
 1. Department Update – Sarah Lipke, Director of Educational Technology
 2. Follow-Up on WI Rural Schools Alliance Conference
- ACTION ITEMS
 1. Election of Vice-Chairperson
 2. Consider Recommendation to Approve Train WI Grant Contract
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

