



NOTICE OF MEETING & AGENDA CESA 10 Board of Control

Thursday, February 10, 2022
7:00 pm

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.

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 2021-22

Deanna Heiman

➤ Chairperson

Val Kulesa

➤ Vice-

Chairperson

Donna Albarado

➤ Treasurer

Lansing Carlson

Kristen Husby

Charles Milliren

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.

- CALL TO ORDER
- COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)
- FINANCIAL REPORTS
 1. Quarterly Report
- CONSENT AGENDA
 1. Minutes of Board of Control Meeting – January 13, 2022
 2. Employment
 3. Out of State Travel
 4. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. Review of 2020-21 Audit Report
 2. Discuss Building Improvement Options
 3. Follow-Up on State Education Convention
- ACTION ITEMS
 1. Consider Approval of the 2020-21 Audit Report
 2. Consider Resolution to Sell the Property at 717 W. Park Avenue
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN