



NOTICE OF MEETING & AGENDA CESA 10 Board of Control

Thursday, April 14, 2022
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. 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.

**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)
- FINANCIAL REPORTS
- CONSENT AGENDA
 1. Minutes of Board of Control Meeting – March 10, 2022
 2. Employment
 3. Out of State Travel
 4. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. E-Sport Presentation
 2. Department Update – Connie Wislinsky, Executive Director of Operations and Ashley Hebert, Finance Director
 3. Review Preliminary Recommendation for Personnel Wages and Benefits
- ACTION ITEMS
 1. School District Boundary Appeal Board (SDBAB) Vacancy
- 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 to Approve the Preliminary Notice of Non-Renewals
- CONVENE IN CLOSED SESSION
- ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

