



NOTICE OF MEETING & AGENDA CESA 10 Board of Control

Thursday, May 12, 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

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
 1. Quarterly Finance Report
- CONSENT AGENDA
 1. Minutes of Board of Control Meeting – April 14, 2022
 2. Minutes of Closed Session Meeting – April 14, 2022
 3. Employment
 4. Out of State Travel
 5. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. Department Update – Equity Support (CORE) – Kent Smith and Milaney Leverson, Educational Consultants: Systems Equity Focus
 2. Discuss Board Vacancies
- ACTION ITEMS
 1. Consider Approval of the First Reading of Policy 750 – Auto Safety
 2. Consider Approval of the First Reading of Policy 753 – Agency Vehicles
- 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 2022-23
 2. Consider Agency Administrator's Compensation/Contract for 2022-23
 3. Consider Recommendation to Approve the Final Notice of Non-Renewals
- 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 2022-23
 2. Consider Approval of Agency Administrator's Compensation/Contract for 2022-23
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

