



NOTICE OF MEETING AND AGENDA CESA 10 BOARD OF CONTROL

Thursday, February 9, 2023

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. 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.

2022-23 Board of Control:

Deanna Heiman
Chairperson
Val Kulesa
Vice-Chairperson
Cheryl Ploeckelman
Treasurer

Nicole Breed
Lanse Carlson
Kris Husby
Charlie Milliren
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)
- ROLL CALL AND MILEAGE
- FINANCIAL REPORTS
 1. Quarterly Finance Report
- CONSENT AGENDA
 1. Minutes of Board of Control Meeting – January 12, 2023
 2. Minutes of Closed Meeting Session – January 12, 2023
 3. Minutes of Board of Control Special Meeting – January 30, 2023
 4. Employment
 5. Out of State Travel
 6. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. Review of 2021-22 Audit Report
 2. Learning Services Department Update – Kristen Gundry, Director of Learning Services
 3. Agency Operations Update
 4. Agency Compensation Plan
 5. Follow-Up on State Education Convention
- ACTION ITEMS
 1. Consider Approval of the 2021-22 Audit Report
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN

