

NOTICE OF MEETING & AGENDA CESA 10 Board of Control

Thursday, April 8, 2021
7:00 pm

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

Important Notice: In light of the COVID-19 pandemic, 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 20-21

Rick Eloranta

- Chairperson

Deanna Heiman

- Vice-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 Finance Report
- CONSENT AGENDA
 1. Minutes of Board of Control Meeting – March 11, 2021
 2. Employment
 3. Out of State Travel
 4. Contracts
- REPORTS AND DISCUSSION ITEMS
 1. Review Preliminary Recommendation for Personnel Wages and Benefits
- ACTION ITEMS
 1. Consider Approval to Increase Agency Vehicle Fleet
 2. Consider Approval of First Reading of Administration of Grant Programs Policy
- 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

