



NOTICE OF MEETING & AGENDA CESA 10 Board of Control

Thursday, March 10, 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.

- CALL TO ORDER
- COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)
- FINANCIAL REPORTS
- CONSENT AGENDA
 1. Minutes of Board of Control Meeting – February 10, 2022
 2. Employment
 3. Out of State Travel
 4. Contracts
- NOTICE OF CLOSED SESSION §19.85 (1)(g)

Convene to closed session as per WI Statutes §19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board may take action in closed session.
- CONVENE IN CLOSED SESSION
- ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- REPORTS AND DISCUSSION ITEMS
 1. Department Update – Charlie Schneider, Executive Director of Facilities Management and Heather Feigum, Associate Director of Facilities Management
 2. Agency Administrator’s Board Report
- ACTION ITEMS
 1. Consider Approval of Recommended Timeline for Upcoming Building Projects
 2. Consider Approval of Carpet Purchase
- 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. Agency Administrator’s Evaluation
- CONVENE IN CLOSED SESSION
- ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION
- POSSIBLE DISCUSSION AND ACTION RELATED TO CLOSED SESSION
 1. Consider Approval of Agency Administrator’s Evaluation
- OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ADJOURN