

**GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, MAY 12, 2025 @ 6:45 PM
GRANTON COMMUNITY LIBRARY**

I. REGULAR BUSINESS

- A. Call to Order
- B. Roll Call
- C. Verification of Notice to Public
- D. Pledge of Allegiance
- E. Reorganization of the Board - Election of Officers
- F. Approval of Agenda
- G. Consent Agenda
 - a. Previous Minutes
 - b. Financial Reports
- H. Other
 - a. Spotlight on Education
 - i. Student of the Month
 - ii. Staff of the Month

II. STUDENT COUNCIL REPRESENTATIVE INPUT/REMARKS

III. PUBLIC COMMENTS

IV. AGENDA ITEMS

- A. Check Register
- B. Bank Account Changes
- C. CESA10 Annual Convention Representative
- D. 2025-26 Student Accident Insurance
- E. 2025-26 Property Insurance Renewal
- F. Open Enrollment Applications
- G. Food Service
- H. Facilities
- I. 2025-26 WIAA High School Membership Renewal
- J. 66.0301 Shared IT Agreement
- K. Personnel
 - a. New Hires
 - b. Resignations
 - c. 2025-26 Teacher & Bus Driver Contracts
 - d. 2025-26 Letters of Appointment
 - e. 2025-26 Extra Duty Assignments

V. OTHER REPORTS

- A. School Board Committee Reports
- B. Principal's Report
- C. Superintendent's Report
- D. Other

VI. CORRESPONDENCE

VII. EXECUTIVE SESSION

- A. Convene in Executive Session for the purpose of discussing/taking action under Wisconsin Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance

evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

B. Return to Open Session

VIII. **ADJOURNMENT**

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.

Regular School Board Meeting
Monday, April 14, 2025 6:45 PM

Granton Community Library
217 North Main Street
Granton, WI 54436

I. REGULAR BUSINESS

I.A. Call to Order

Meeting called to order at 6:48 pm by President Sheryl Young.

I.B. Roll Call

Doug Eichten - Absent, Mark Elmhorst - absent, Dennis Kuehn - here, Erica Bender - here, Sheryl Young - here. Also present was District Administrator Nancy Popp, Principal Amanda Kraus, Student Council Representative Tori Seif, District Administrative Assistant Char Johnson, and 17 community/staff members. Doug Eichten arrived at 6:53 pm.

I.C. Verification of Notice to Public

Notice to Public was posted at the Granton School, Citizen's State Bank, Granton Post Office, the school website and published in the TRG.

I.D. Pledge of Allegiance

Pledge of Allegiance was led by President Sheryl Young.

I.E. Approval of Agenda

Motion to approve the agenda as presented. This motion, made by Dennis Kuehn and seconded by Erica Bender. Voice vote. Motion Carried.

I.F. Consent Agenda

Motion to approve the consent agenda, which includes minutes of the March 10, 2025 regular board meeting, minutes of the April 3, 2025 canvass votes meeting, and review of financial reports. This motion, made by Erica Bender and seconded by Dennis Kuehn. Voice vote. Motion Carried.

I.G. Other

I.G.a. Student of the Month

Students of the Month are: Elementary - Calia Scheckel; MS - Temperance Waltemate; and HS - Mayleth Gonzalez-Expinoza

I.G.b. Staff of the Month

Mrs. Katie Reider is the Staff Person of the Month.

II. STUDENT COUNCIL REPRESENTATIVE INPUT/REMARKS

Student Council Representative, Tori Seif, reported on the following; 1) Spring sports have started for middle school and high school; 2) FFA Spring Awards banquet is on May 14th; 3)

Elks Awards Banquet will be held on May 7th; 4) Cloverbelt Scholars and Scholar Athletes were recently honored at banquets.

III. PUBLIC COMMENTS

One community member commented that she was aware of the change to two bus routes, but wasn't aware kids would be an hour later. There was no communication on the drop off times. This community member also wondered how the Loyal/Greenwood consolidation referendum affected basketball and band that we are collaborating with currently. Another community member expressed that they felt our spring sports co-ops should remain with Neillsville. Another member commented that they have heard that many families are open enrolling and wondered if anyone is reaching out to them. This information was provided by students mainly. Another community member mentioned the positions that will be open on WECAN and wondered if other non-teaching positions can be listed there as well such as aides and subs, etc. That member also wondered about our board agendas and whether we can list items that will be discussed in closed session. She has seen this on other districts agendas. This person also noticed that there was recently a high school dance and an elementary dance and wondered if we do a middle school dance or other activities for them. A community member expressed that after the community meeting we had and staff morale was discussed, she heard some further things that have happened that have not been good for morale and this was disheartening.

IV. AGENDA ITEMS

IV.A. Check Register

Motion to approve checks 47066 through 47131 and wire transfers 202400131 through 202400143 for \$169,429.01. This motion, made by Douglas Eichten and seconded by Erica Bender. Voice vote. Motion carried.

IV.B. Official Oath of Office

Jamie Elmhorst took her Oath of Office as newly elected board member.

IV.C. Early Graduation Request

Motion to approve the request for early graduation. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion carried.

IV.D. Summer School Classes

Motion to approve summer school classes and information as presented. This motion, made by Erica Bender and seconded by Douglas Eichten. Voice vote. Motion carried.

IV.E. Policy Updates

Motion to approve updates for chapter 10; section Q, Student Promotion and Retention - Elementary and chapter 10; section S, Student promotion and retention - Middle School. This motion, made by Dennis Kuehn and seconded by Douglas Eichten. Voice vote. Motion carried.

IV.F. Insurance Bids

IV.F.a. Health Insurance Renewal

Motion to approve the Security Health Plan July 2025 renewal quote up to \$782,441 which is a 10% increase. This motion, made by Dennis Kuehn and seconded by Douglas Eichten. Voice vote. Motion carried.

IV.F.b. Dental & Vision Renewal

Motion to approve the 2025 Delta Dental dental renewal with a 0% change in premium and the 2025 Deltavision renewal with a 7.96% change. This motion, made by Douglas Eichten and seconded by Erica Bender. Voice vote. Motion carried.

IV.G. Spring Sports Co-ops

Motion to approve the renewal for the cooperative agreement with Neillsville for baseball for the 2025-26 and 2026-27 school years. This motion, made by Douglas Eichten and seconded by Dennis Kuehn. Voice vote. Motion carried.

Motion to approve the renewal for the cooperative agreement with Neillsville for softball for the 2025-26 and 2026-27 school years. This motion, made by Dennis Kuehn and seconded by Erica Bender. Voice vote. Motion carried.

Motion to continue middle school track and softball with Neillsville. This motion, made by Dennis Kuehn and seconded by Erica Bender. Voice vote. Motion carried.

IV.H. Shared Agreements

Motion to approve the 66.0301 Shared Library/IMC Director Agreement for the 2025-26 school year as presented. This motion, made by Erica Bender and seconded by Douglas Eichten. Voice vote. Motion carried.

IV.I. Personnel

Discussion on personnel items moved to Executive Session.

V. **OTHER REPORTS**

V.A. School Board Committee Reports

Granton School Foundation will be having a food truck for staff. More information will be coming on that. They will also be holding the Sweet Treat Social on June 6th. Tickets will be going on sale soon. Visioneers will be having an Art sale in conjunction with the Elementary concert on May 9th. FFA is holding their plant sale on May 3rd. Athletic Boosters just held the Athletic Banquet. There were 71 participants. Jason Zaleski was the guest speaker. Bulldog basketball camp for students going into K-4th grade will be on June 16-18. Next meeting will be Sunday, July 27th at 5:30 at the Granton Park.

V.B. Principal's Report

1) The District is proud to announce Victoria Seif as the Salutatorian and Jordan Berg as the Valedictorian of the Class of 2025. They were honored at the Cloverbelt Scholar Banquet on April 9th and will formally be recognized at graduation on May 24th; 2) We held the Family Literacy night last Tuesday. Families enjoyed story illustrating, reading games, utilizing the SMART Lab. 3) Behavior report was given.

V.C. Superintendent's Report

1) A couple of the electric buses have been sent to V&H to have them do some minor repairs. They have found a way to seal around the filter area so that less dust from the gravel roads get sucked in. They also needed to fix the ignition system of one bus and set it tighter. We have gone down to two bus routes at night due to difficulty finding sub drivers. 2) Finance - at this time we are receiving all of the federal and state funding that was allocated to us at the beginning of the school year.

V.D. Other

V.D.a. Athletic Director Report

1) Basketball season for next year will be looking for a new Boys Varsity Basketball Coach if anyone is interested. After the head coach is hired, all the other coaching positions will be discussed. 2) A meeting with Greenwood AD, Granton AD and middle school and high school girls basketball coaches will be held at the end of the month to discuss open gyms and leagues for summer and possible outline for the school year. 3) The following activities are offered to Granton Students for Spring Sports - 9-12 track and field at Granton (9 students) have had 4 meets so far this season and have 2 more this week, 6-8 track & field co-op with Neillsville (11 students) first meet was last Friday, 9-12 baseball co-op with Neillsville, (3 students) Have a game tonight, tomorrow and Thursday, 9-12 Softball co-op with Neillsville (3 students) games tonight and tomorrow night, 6-8 softball co-op with Neillsville (5 students) first game April 24th. 3-8 baseball offered through Neillsville youth baseball association. 4) Senior Jordan Berg and Junior Peter Kayhart attend the 2025 Cloverbelt Scholar -Athlete Banquet at Owen -Withee HS on April 2nd. 5) Renewal for baseball and softball co-op needs to be submitted by May 1st. 6) Questionnaires were given to all student in current grades 3-11 to get more of a count of participants for next year's sports.

VI. CORRESPONDENCE

A thank you note from the family of Wally Garbisch, and thank you notes from the boys basketball coach and team members who attended the WIAA boys basketball tournament were read.

VII. EXECUTIVE SESSION

VII.A. Convene in Executive Session under Wisconsin Statute 19.85 (1)(c)

Motion to convene in Executive Session at 7:45 for the purpose of discussing/taking action under Wisconsin Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has

jurisdiction or exercises responsibility. This motion, made by Erica Bender and seconded by Douglas Eichten. Roll call vote Mark Elmhorst: Absent, Erica Bender: Yea, Douglas Eichten: Yea, Dennis Kuehn: Yea, Sheryl Young: Yea. Motion carried.

VII.B. Return to Open Session

Motion to move from Executive Session to Regular Session at 8:58 pm. This motion, made by Douglas Eichten and seconded by Erica Bender. Roll call vote. Mark Elmhorst: Absent, Erica Bender: Yea, Douglas Eichten: Yea, Dennis Kuehn: Yea, Sheryl Young: Yea

School Board Clerk Douglas Eichten reported no action was taken in Executive Session.

Motion to approve the resignation of Stina Jansen, special education teacher and bus driver, and to thank her for her service. This motion, made by Erica Bender and seconded by Dennis Kuehn. Voice vote. Motion carried.

Motion to approve the resignation of Annette Woller as basketball coach and to thank her for her service. This motion, made by Dennis Kuehn and seconded by Douglas Eichten. Voice vote. Motion carried.

Motion to approve the resignation of Jasmine Naedler as Athletic Director and to thank her for her service. This motion, made by Douglas Eichten and seconded by Erica Bender. Voice vote. Motion carried.

VIII. **ADJOURNMENT**

Motion to adjourn at 9:10 pm. This motion, made by Douglas Eichten and seconded by Erica Bender. Voice vote. Motion carried.

Sheryl Young, President

Douglas Eichten, Clerk

Acct Nbr	Account Level	Description	Trans Date	Batch	Cash Acct	Amount
	Description				Code	
80 R 800 272 391000 000		Daycare payments	04/04/2025	24-00069	GEN1	2,322.59
50 R 800 251 500000 000	PUPIL LUNCH	Lunch money	04/04/2025	24-00069	GEN1	110.00
50 R 800 259 500000 000	ALA CARTE	Food service -- ala carte	04/04/2025	24-00069	GEN1	6.00
10 R 800 291 500000 920		Foundation Grant Reimbursement -- Kim Au	04/04/2025	24-00069	GEN1	2,878.33
21 R 800 279 500000 028	National Honor Society	NHS hygiene donations	04/04/2025	24-00069	GEN1	95.00
80 R 800 292 500000 000	ADMISSIONS-POOL FEES	Lifeguard recertification course payment	04/04/2025	24-00069	GEN1	360.00
80 R 800 272 391000 000		Daycare payments	04/11/2025	24-00072	GEN1	4,583.82
50 R 800 251 500000 000	PUPIL LUNCH	Lunch money	04/11/2025	24-00072	GEN1	595.00
50 R 800 259 500000 000	ALA CARTE	Food service - ala carte	04/11/2025	24-00072	GEN1	10.00
21 R 800 279 500000 070	4K	4K T-shirt order	04/11/2025	24-00072	GEN1	314.40
21 R 800 279 500000 032	Travel Club	Travel club - candy bar fundraiser	04/11/2025	24-00072	GEN1	576.00
21 R 800 279 500000 044	Class of 2026	Class of 2026 fundraiser - Spring Fling	04/11/2025	24-00072	GEN1	549.00
21 R 800 279 500000 071	Kindergarten	Kindergarten field trip dues	04/11/2025	24-00072	GEN1	1,390.00
21 R 800 279 500000 072	1st Grade	First grade field trip dues	04/11/2025	24-00072	GEN1	1,419.00
21 R 800 279 500000 036	Visioneers	Visioneers Donation from Soup or Socks	04/11/2025	24-00072	GEN1	19.00
21 R 800 279 500000 038	Yearbook	Yearbook purchases	04/11/2025	24-00072	GEN1	100.00
10 R 800 990 500000 000	MISCELLANEOUS REVENUE	Federal tax overpayment	04/11/2025	24-00072	GEN1	2,044.19
10 R 800 990 500000 000	MISCELLANEOUS REVENUE	Refund for overpayment - Wilson Language	04/11/2025	24-00072	GEN1	199.00
10 R 800 990 500000 000	MISCELLANEOUS REVENUE	Wisconsin Withholding Tax refund	04/11/2025	24-00072	GEN1	2,533.92
80 R 800 272 391000 000		Daycare payments	04/17/2025	24-00073	GEN1	3,250.00
21 R 800 279 500000 025	Book Fair	Library Book Fair	04/17/2025	24-00073	GEN1	1,408.82
50 R 800 251 500000 000	PUPIL LUNCH	Lunch money	04/17/2025	24-00073	GEN1	194.15
50 R 800 259 500000 000	ALA CARTE	Food service - ala carte	04/17/2025	24-00073	GEN1	11.00
21 R 800 279 500000 073	2nd Grade	2nd grade field trip dues	04/17/2025	24-00073	GEN1	43.00
21 R 800 279 500000 038	Yearbook	Yearbook Sale	04/17/2025	24-00073	GEN1	50.00
10 R 800 990 500000 000	MISCELLANEOUS REVENUE	Withholding tax overpayment refund	04/17/2025	24-00073	GEN1	3,067.21
10 R 800 990 500000 000	MISCELLANEOUS REVENUE	Reimbursement for gas purchase incorrect	04/17/2025	24-00073	GEN1	160.56
80 R 800 272 391000 000		Daycare payments	04/25/2025	24-00074	GEN1	2,368.60
50 R 800 251 500000 000	PUPIL LUNCH	Lunch money	04/25/2025	24-00074	GEN1	356.75
50 R 800 259 500000 000	ALA CARTE	Food service - ala carte	04/25/2025	24-00074	GEN1	31.00
21 R 800 279 500000 070	4K	Ms. Woller's 4K field trip dues	04/25/2025	24-00074	GEN1	688.00
21 R 800 279 500000 070	4K	Ms. Wallenhorst's 4K field trip dues	04/25/2025	24-00074	GEN1	760.00
21 R 800 279 500000 039	School Store	School Store	04/25/2025	24-00074	GEN1	26.00
21 R 800 279 500000 059	Staff Appreciation Coffee Cart	Donation for Staff Appreciation Coffee C	04/25/2025	24-00074	GEN1	250.00
10 R 800 990 500000 000	MISCELLANEOUS REVENUE	Refund for federal tax overpayment	04/25/2025	24-00074	GEN1	4,011.95

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	0.00	14,895.16	0.00	14,895.16
21	TRUST FUNDS	0.00	7,688.22	0.00	7,688.22
50	FOOD SERVICE FUND	0.00	1,313.90	0.00	1,313.90
80	COMMUNITY SERVICE FUND	0.00	12,885.01	0.00	12,885.01
***	Fund Summary Totals ***	0.00	36,782.29	0.00	36,782.29

***** End of report *****

CHECK		CHECK	INVOICE	INVOICE
NUMBER	VENDOR	DATE	AMOUNT NUMBER	DESCRIPTION
47133	ADVANCE AUTO PARTS	04/02/2025	59.94 2219-47561	DEF
47134	AMAZON CAPITAL SERVI	04/02/2025	323.85 1PCN-NDR3-	Recess Materials -- Foundation Grant Reimbursing ***Created for Laurie Falk***
47134	AMAZON CAPITAL SERVI	04/02/2025	105.72 17FH-C3NK-	Elementary Student Council Annual Dance Supplies
47134	AMAZON CAPITAL SERVI	04/02/2025	21.24 16VV-6KFR-	Elementary Student Council Annual Dance Supplies
47134	AMAZON CAPITAL SERVI	04/02/2025	86.96 1Q4W-PCND-	Title I Classroom Supplies -- Foundation Grant
47134	AMAZON CAPITAL SERVI	04/02/2025	94.90 1WPJ-WLYV-	3 inch Terracotta Pots, 22 pack https://www.amazon.com/3-14-Inch-Terracotta-Pots-Production/dp/B099NLY22L/ref=sr_1_40?crd=2EG7J884UQ9F8&dib=eyJ2IjoimsJ9.-uZ0_3l4sTOVAnq100XZsqSja7Ra2fESBes8FNzmk-LmIgi2eKjILN82uxk2gm3v0pw_ipFZA0rqWBOW5KDZFXD5baeY56bPus7HShrFBnw0jbaUVTZkErARUXp7cyZpA60pGjFce1GXLpwXIBprly3GloUUXEZzWpk48YzauKNjufdbGigPMrVcQdX9F7c22rWFBzJa85yp9NiQIQNdH-ZcCS-MmksVckeEM6KbNKJTUUFFbDxT7M7oiFL7xckhsF_e2tkXU9unNlJrlXX6VivGH3Q0vAEiTJ5WjJGsk_8z8dy1XVjCsnuasbCYnasiRaY5XxbAbaoswJ-TwF9OXveKnz4U5Np0vZSzhNTLaeOEF2mzZ5ga8Tcipayz-3b0Ui2ukUakxOpBgSjk3VbzLSr6GsesLatVxAFX7GVZyOb1KT5LCqLDWxn8y2ie82MzV.VAlQJ6F2KciaKYmBf8624DI9-njOKkcc2Va_siZUCI&dib_tag=se&keywords=4%2Binch%2Bterracotta%2Bpots%2Bwith%2Bsaucers%2Bbulk&qid=1741877898&prefix=terracotta%2Bpots%2B4%2Binch%2Bb%2Caps%2C197&sr=8-40&th=1
47134	AMAZON CAPITAL SERVI	04/02/2025	127.28 1MJ1-NFKQ-	School Supplies - pencil sharpeners for classrooms, masking tape
47134	AMAZON CAPITAL SERVI	04/02/2025	281.26 11C9-1YTQ-	Daycare supplies bulk order
47134	AMAZON CAPITAL SERVI	04/02/2025	26.97 1163-JGWQ-	3 inch Terracotta Pots, 22 pack https://www.amazon.com/3-14-Inch-Terracotta-Pots-Production/dp/B099NLY22L/ref=sr_1_40?crd=2EG7J884UQ9F8&dib=eyJ2IjoimsJ9.-uZ0_3l4sTOVAnq100XZsqSja7Ra2fESBes8FNzmk-LmIgi2eKjILN82uxk2gm3v0pw_ipFZA0rqWBOW5KDZFXD5baeY56bPus7HShrFBnw0jbaUVTZkErARUXp7cyZpA60pGjFce1GXLpwXIBprly3GloUUXEZzWpk48YzauKNjufdbGigPMrVcQdX9F7c22rWFBzJa85yp9NiQIQNdH-ZcCS-MmksVckeEM6KbNKJTUUFFbDxT7M7oiFL7xckhsF_e2tkXU9unNlJrlXX6VivGH3Q0vAEiTJ5WjJGsk_8z8dy1XVjCsnuasbCYnasiRaY5XxbAbaoswJ-TwF9OXveKnz4U5Np0vZSzhNTLaeOEF2mzZ5ga8Tcipayz-3b0Ui2ukUakxOpBgSjk3VbzLSr6GsesLatVxAFX7GVZyOb1KT5LCqLDWxn8y2ie82MzV.VAlQJ6F2KciaKYmBf8624DI9-njOKkcc2Va_siZUCI&dib_tag=se&keywords=4%2Binch%2Bterracotta%2Bpots%2Bwith%2Bsaucers%2Bbulk&qid=1741877898&prefix=terracotta%2Bpots%2B4%2Binch%2Bb%2Caps%2C197&sr=8-40&th=1

CHECK NUMBER	VENDOR	CHECK DATE	AMOUNT	INVOICE NUMBER	INVOICE DESCRIPTION
					FFbDxT7M7oiFL7xckhsF_e2tkXU9un NlJrlXX6VivGH3Q0vAEiTJ5WjJGsk_ 8z8dy1XVjCsnuasbcYnasiRaY5XxbA baoswJ-TwF9OXveKnx4U5Np0vZSzhN TLaeOEF2mzZ5ga8Tcipayz-3b0Ui2uk UakxOpBgSJK3VbzLSr6GsesLatVxAF X7GVZyOblKT5LCqLDWxn8y2ie82MzV .VALQJ6F2KciaKYmbF8624DI9-njO Kkcc2Va_sizUCI&dib_tag=se&keyw ords=4%2Binch%2Bterracotta%2Bp ots%2Bwith%2Bsauacers%2Bbulk&q id=1741877898&sprefix=terracott a%2Bpots%2B4%2Binch%2Bb%2Caps% 2C197&sr=8-40&th=1
47136	CESA 10	04/02/2025	60,037.35	9002500169	2024-2025 Service Billing #3
47136	CESA 10	04/02/2025	27,219.88	6002500203	2024-2025 Service Contract 1st Grant
47137	CTE 10	04/02/2025	375.00	1002600023	FY 25-26 CTE 10 member district contributions
47138	HOBART SALE & SERVIC	04/02/2025	969.00	ZB100906	Work on WINHOLT Proofer
47139	HUEBSCH/CINTAS CORPO	04/02/2025	63.58	10563478	Dust mop rental
47139	HUEBSCH/CINTAS CORPO	04/02/2025	63.58	10561372	Dust mop rental
47140	INDIANHEAD FOOD SERV	04/02/2025	-43.04	CM-79769	CREDIT -- Returned, missed by delivery driver
47140	INDIANHEAD FOOD SERV	04/02/2025	273.47	INV-585545	Lunch
47140	INDIANHEAD FOOD SERV	04/02/2025	892.45	INV-585526	Breakfast
47140	INDIANHEAD FOOD SERV	04/02/2025	455.63	INV-585512	Lunch
47140	INDIANHEAD FOOD SERV	04/02/2025	3.90	INV-585520	Lunch
47140	INDIANHEAD FOOD SERV	04/02/2025	196.71	INV-583079	Lunch
47140	INDIANHEAD FOOD SERV	04/02/2025	577.67	INV-583391	Breakfast
47140	INDIANHEAD FOOD SERV	04/02/2025	311.58	INV-583395	Breakfast, lunch, and Forward Testing snack
47140	INDIANHEAD FOOD SERV	04/02/2025	1,020.10	INV-583387	Lunch
47140	INDIANHEAD FOOD SERV	04/02/2025	3.90	INV-583374	Lunch
47140	INDIANHEAD FOOD SERV	04/02/2025	364.93	INV-583383	Supplies
47140	INDIANHEAD FOOD SERV	04/02/2025	1,957.12	INV-578821	Lunch
47140	INDIANHEAD FOOD SERV	04/02/2025	893.57	INV-578815	Breakfast
47140	INDIANHEAD FOOD SERV	04/02/2025	66.00	INV-578805	Supplies
47141	KWIK TRIP INC	04/02/2025	17.64	10954618	Bananas for lunch
47142	KYLE, LAWRENCE	04/02/2025	30.00	3/24-3/28/	3/24/25 - 3/28/25 Picking up student from Eau Claire -- 1 trip
47142	KYLE, LAWRENCE	04/02/2025	30.00	3/10-3/14/	3/10/25 - 3/14/25 Picking up student from Eau Claire -- 1 trip
47143	MADISON NATIONAL LIF	04/02/2025	488.61	1686182	April 2025 Statement -- LTD Insurance Premium
47144	MOLTZEN, JESSICA	04/02/2025	30.00	3/3-3/7/25	3/3/25 - 3/7/25 Picking up student from Eau Claire -- 1 trip
47144	MOLTZEN, JESSICA	04/02/2025	30.00	3/10-3/14/	3/10/25 - 3/14/25 Picking up student from Eau Claire -- 1 trip
47144	MOLTZEN, JESSICA	04/02/2025	30.00	3/17-3/21/	3/17/25 - 3/21/25 Picking up student from Eau Claire -- 1 trip

CHECK		CHECK	INVOICE		INVOICE
NUMBER	VENDOR	DATE	AMOUNT	NUMBER	DESCRIPTION
47145	NASCO	04/02/2025	489.62	685589	Ceramics Class Supply Needs
47146	NASSCO INC	04/02/2025	166.55	6533678	Vacume parts
47147	NORTHCENTRAL TECHNIC	04/02/2025	602.94	CINV-20600	Mackenzie Wilson Early Childhood Education courses and Digital Instruction Materials
47148	ORLOWSKI, CAROLYN	04/02/2025	705.00	Feb-25	February 2025 Statement -- Food Service Consultant
47149	PH HOSPITALITY GROUP	04/02/2025	426.25	0132700790	Pizza delivery for lunch
47150	PITNEY BOWES BANK IN	04/02/2025	417.23	March 2025	March 2025 Statement -- Postage
47151	SCHIER, ANGELA	04/02/2025	175.00	4.1.25 Rei	4.1.25 Reimbursement for Lifeguard Instructor/Trainer & Basic Recertification Course #1
47152	SCHILLING SUPPLY COM	04/02/2025	421.06	998860-00	Garbage bags and Vinyl and nitrile gloves
47153	SCHOOL DISTRICT OF L	04/02/2025	9,765.34	2024-25-08	January 2025 bill for shared Occupational Therapist
47154	SCHOOL DISTRICT OF N	04/02/2025	309.35	0206	Mechanic hours, mileage, and kerosene fill ups
47155	SUDA PLUMBING	04/02/2025	143.75	16424	Replaced supply hose on water heater in maintenance office
47155	SUDA PLUMBING	04/02/2025	1,945.00	16423	Replaced water cooler units on bi-level water cooler w/ bottle filler
47155	SUDA PLUMBING	04/02/2025	52.51	16422	Supplied cold control
47156	SYMMETRY ENERGY SOLU	04/02/2025	4,498.42	19791854	February 2025 Statement -- Natural Gas
47157	VICTORY PROMOTIONAL	04/02/2025	584.54	14068	Forward Testing T-Shirts
47158	WSMA	04/02/2025	258.00	20093	High School -- 2024-2025 WSMA Member School Dues (After 10/15)
47158	WSMA	04/02/2025	253.00	20094	Middle School -- 2024-2025 WSMA Member School Dues (After 10/15)
47159	ZARNOTH BRUSH WORKS	04/02/2025	564.25	0200936-IN	6ft. x 32in. HD poly wafer broom for skid steer brush
47160	AMAZON CAPITAL SERVI	04/02/2025	248.00	199P-FJP6-	Lifeguard class training equipment
47161	NAEDLER, JASMINE	04/04/2025	200.00	4.4.25 Spr	Spring Fling Dance decoarating
47162	PETTY CASH	04/04/2025	100.00	4.4.25 Boo	Book Fair cash box start up for 4.7.25
47163	YOUNG, CEASAR	04/04/2025	350.00	4.4.25 Spr	Spring Fling Dance DJ services
47164	YOUNG, CEASAR	04/04/2025	100.00	4.3.25 Ele	Elementary Dance DJ Fee
47165	CDW-G	04/07/2025	18,330.00	AC7GS2B	Acer Chromebooks
47165	CDW-G	04/07/2025	2,145.00	AC7HT8E	Acer Chromebooks
47166	AMAZON CAPITAL SERVI	04/10/2025	280.04	114-216922	Office nursing supplies
47167	SCHOOL NURSE SUPPLY,	04/10/2025	76.95	SN-3483	office nursing supplies
47170	CITIZENS STATE BANK	04/17/2025	717.27	Order #296	Greenhouse Sprinkler and Timer -- Carl Perkins Grant
47172	AIR FILTRATION SPECI	04/24/2025	501.16	1515820	Air filters for HVAC
47173	ALLIED COOPERATIVE	04/24/2025	1,613.36	March 2025	March 2025 Statement -- Gas
47174	AMAZON CAPITAL SERVI	04/24/2025	140.16	1G1W-6D4L-	Family Night STEM Kits for

CHECK NUMBER	CHECK VENDOR	CHECK DATE	AMOUNT	INVOICE NUMBER	INVOICE DESCRIPTION
					families
47174	AMAZON CAPITAL SERVI	04/24/2025	58.73	1YPT-KN6C-	Evan - Moor Daily Summer Activity books, prevent learning loss
47174	AMAZON CAPITAL SERVI	04/24/2025	418.26	1RPQ-NR46-	IC/International 8" x 17" Heated Eurostyle Dual Motorized Mirror Head, PN: 717IOGH
47174	AMAZON CAPITAL SERVI	04/24/2025	87.92	1CCM-YIMX-	Recess Materials -- Foundation Grant Reimbursing ***Created for Laurie Falk***
47175	BERNIES EQUIPMENT CO	04/24/2025	176.60	370934	Genie lift annual inspection
47176	CAROLINA BIOLOGICAL	04/24/2025	51.00	129625	Starfish -- Originally on 23-24 PO #4002500001 -- Back ordered and just being fulfilled now
47177	CESA 10	04/24/2025	100.00	6002500328	Local Educational Agency Rep Training 10-29-2024: Shelly Schmitz/Charlotte Johnson
47178	CESA 5	04/24/2025	6,495.36	2502225	February 2025 -- Business Virtual, Outside CESA 5 In-Person, and Payroll & Accounts Payable Virtual Services
47179	CLINICARE CORPORATIO	04/24/2025	3,076.48	489547	March 2025 -- Tuition -- Nathan Moltzen
47180	COMPLIANCE REGULATOR	04/24/2025	282.00	199188	MRO and Lab Testing Fee, Drug Collection Fee
47181	THE DESIGN MONKEY	04/24/2025	187.00	6582	4K t-shirts -- No PO
47182	ECOLAB	04/24/2025	202.22	7687134	Cockroach/Rodent Program
47183	FOLLETT CONTENT SOLU	04/24/2025	357.27	547876F	Collection of books -- **Kay will order**
47183	FOLLETT CONTENT SOLU	04/24/2025	1,125.46	547876	Collection of books -- **Kay will order**
47183	FOLLETT CONTENT SOLU	04/24/2025	512.24	547876A	Collection of books -- **Kay will order**
47184	GRANTON FFA ALUMNI	04/24/2025	98.00	4.24.25 Re	4.24.25 Reimbursement for FFA EDGE Conference chaperone hotel stay
47185	GRANTON HARDWARE	04/24/2025	23.39	898436	Open supplies PO
47186	GROSS MOTORS INC	04/24/2025	102.95	500182	Service Invoice -- Oil Change 2013 Chevy Express
47186	GROSS MOTORS INC	04/24/2025	55.13	500397	Service Invoice -- Oil Change 2009 Chevy Impala
47187	HUEBSCH/CINTAS CORPO	04/24/2025	63.58	10565574	Dust mop rental
47187	HUEBSCH/CINTAS CORPO	04/24/2025	63.58	10567641	Dust mop rental
47187	HUEBSCH/CINTAS CORPO	04/24/2025	63.58	10569810	Dust mop rental
47187	HUEBSCH/CINTAS CORPO	04/24/2025	61.87	10559198	Dust mop rental
47188	INDIANHEAD FOOD SERV	04/24/2025	1,333.81	INV-587642	Breakfast, lunch, and Forward testing snack
47188	INDIANHEAD FOOD SERV	04/24/2025	880.68	INV-587639	Lunch
47188	INDIANHEAD FOOD SERV	04/24/2025	86.61	INV-587628	Supplies
47188	INDIANHEAD FOOD SERV	04/24/2025	277.10	INV-587630	Breakfast and Lunch
47188	INDIANHEAD FOOD SERV	04/24/2025	324.96	INV-587631	Lunch
47188	INDIANHEAD FOOD SERV	04/24/2025	1,293.22	INV-589812	Lunch
47188	INDIANHEAD FOOD SERV	04/24/2025	198.01	INV-589794	Forward testing snacks

CHECK		CHECK		INVOICE		INVOICE	
NUMBER	VENDOR	DATE	AMOUNT	NUMBER	DESCRIPTION		
47188	INDIANHEAD FOOD SERV	04/24/2025	1,245.92	INV-589813	Breakfast		
47188	INDIANHEAD FOOD SERV	04/24/2025	15.84	INV-592192	Supplies		
47188	INDIANHEAD FOOD SERV	04/24/2025	502.92	INV-592195	Breakfast		
47188	INDIANHEAD FOOD SERV	04/24/2025	1,362.87	INV-592218	Lunch		
47189	JUNIOR LIBRARY GUILD	04/24/2025	5,109.27	703891	Yearly Subscription for books		
47190	KWIK TRIP INC	04/24/2025	7.74	11024253	Eggs for lunch and breakfast		
47191	KYLE, LAWRENCE	04/24/2025	60.00	4/7-4/11/2	4/7/25 - 4/11/25 Picking up student from Eau Claire -- 2 trips		
47191	KYLE, LAWRENCE	04/24/2025	60.00	3/31-4/4/2	3/31/25 - 4/4/25 Picking up student from Eau Claire -- 2 trip		
47192	MARSHFIELD SCHOOL DI	04/24/2025	120.00	3.25 & 3.2	3.25 and 3.27.25 Track Meets		
47193	MENARDS	04/24/2025	59.94	95369	Garden soil		
47194	MIDAMERICA BOOKS	04/24/2025	671.60	61220	Mid- America Books collection of 28 books		
47195	MISSISSIPPI WELDERS	04/24/2025	41.54	1878923	Cylinder rental		
47196	MOLTZEN, JESSICA	04/24/2025	30.00	3/24-3/29/	3/24/25 - 3/28/25 Picking up student from Eau Claire -- 1 trip		
47196	MOLTZEN, JESSICA	04/24/2025	30.00	3/31 - 4/4	3/31/25 - 4/4/25 Picking up student from Eau Claire -- 1 trip		
47196	MOLTZEN, JESSICA	04/24/2025	30.00	4/7 - 4/11	4/7/25 - 4/11/25 Picking up student from Eau Claire -- 1 trip		
47197	N&M NATIONWIDE, INC	04/24/2025	664.02	163702	Shipping of boiler		
47198	NASSCO INC	04/24/2025	134.92	6544580	Voban granular vomit clean up and Arocep ultra germicidal bleach		
47198	NASSCO INC	04/24/2025	136.07	6544579	Vacume bags and brushes		
47199	PERNSTEINER, RHONDA	04/24/2025	118.00	4.24.25 Re	4.24.25 Reimbursement for FACE food		
47200	PITNEY BOWES BANK IN	04/24/2025	161.01	April 2025	April 2025 Statement -- Postage Machine/Postage		
47201	RUSS DAVIS WHOLESALE	04/24/2025	13,612.00	6068818	Fruit for FFA Fruit Sale		
47202	SCHILLING SUPPLY COM	04/24/2025	416.71	1000689-00	Thawmaster Ice Melt 50# bags		
47203	SCHOOL DISTRICT OF E	04/24/2025	150.00	4.8.25 Tra	4.8.25 Track Meet		
47203	SCHOOL DISTRICT OF E	04/24/2025	150.00	4.15.25 Tr	4.15.25 Track Meet		
47204	SCHOOL DISTRICT OF N	04/24/2025	739.26	0190	Supervisory hours, sports transportation, and mileage		
47204	SCHOOL DISTRICT OF N	04/24/2025	90.52	0200	Food service -- case of chicken nuggets		
47204	SCHOOL DISTRICT OF N	04/24/2025	4,349.28	0209	Transportation for Nathan Moltzen to Eau Claire Academy -- Nov 24, Dec 24, Jan 25, and Feb 25		
47205	SCHOOL DISTRICT OF N	04/24/2025	100.00	3.28.25 Tr	3.28.25 Track Meet		
47206	SCHOOL DISTRICT OF N	04/24/2025	150.00	4.22.25 Tr	4.22.25 Track Meet		
47207	SCHOOL SPECIALTY	04/24/2025	82.60	2081354871	Recess Materials -- Foundation Grant Reimbursing ***Created for Laurie Falk***		
47208	SYMMETRY ENERGY SOLU	04/24/2025	2,700.65	19953084	March 2025 Statement -- Natural Gas Delivery		
47209	TP PRINTING COMPANY	04/24/2025	699.75	265009	Agenda, TRG subscription renewal, meeting minutes, and		

CHECK NUMBER	VENDOR	CHECK DATE	AMOUNT	INVOICE NUMBER	INVOICE DESCRIPTION
47210	TURNPIKE GREENHOUSE	04/24/2025	210.00	V-Day Flow	special meeting minutes Valentine's Day Flowers -- Never received invoice/receipt
47211	VERIZON WIRELESS	04/24/2025	80.02	6109289265	March 2025 Statement -- Feb 24 - Mar 23 -- Mobile Hotspots
47212	VILLAGE OF GRANTON	04/24/2025	1,117.65	7861	Trash Pick Up -- PA-1
47212	VILLAGE OF GRANTON	04/24/2025	1,297.84	7769	Water and Sewer -- PA-1 Furnace Room
47212	VILLAGE OF GRANTON	04/24/2025	1,084.02	7773	Water and Sewer -- PA-2 South wing
47212	VILLAGE OF GRANTON	04/24/2025	597.65	7774	Water and sewer -- PA-3 Pool/Fieldhouse
47213	WASB	04/24/2025	516.00	200767	Discussion and emails with N. Popp regarding district matters
47214	WEBER'S FARM STORE I	04/24/2025	2,068.46	IVC0009583	March 2025 Milk Delivery
47215	WISCONSIN DRUG TESTI	04/24/2025	87.50	58387	MVR and BGC -- McCann, Reissmann, and Jaeger
47216	WISCONSIN ASSOCIATIO	04/24/2025	450.00	F6E320T1	WI Association of Agricultural Educators Professional Development Conference
47219	GRANTON FFA ALUMNI	04/30/2025	45.00	19473	2025 EDGE and CONNCET - FFA Spring Leadership Conference Reimbursement
47220	RONALD MCDONALD HOUS	04/30/2025	270.00	FFA/Cans 4	FFA/Cans for Kids Donation
202400144	CITIZENS STATE BANK	04/04/2025	615.00	20250404AD	Payroll accrual
202400145	WEA MEMBER BENEFITS	04/04/2025	365.00	20250404AD	Payroll accrual
202400145	WEA MEMBER BENEFITS	04/04/2025	1,371.90	20250404AD	Payroll accrual
202400146	WI DEPT OF REVENUE	04/04/2025	20.00	20250404AD	Payroll accrual
202400146	WI DEPT OF REVENUE	04/04/2025	2,521.76	20250404AD	Payroll accrual
202400147	WI SCTF	04/04/2025	120.00	20250404AD	Payroll accrual
202400148	EFTPS	04/04/2025	3,872.58	20250404AD	Payroll accrual
202400148	EFTPS	04/04/2025	430.00	20250404AD	Payroll accrual
202400148	EFTPS	04/04/2025	1,217.36	20250404AD	Payroll accrual
202400148	EFTPS	04/04/2025	5,205.29	20250404AD	Payroll accrual
202400148	EFTPS	04/04/2025	1,217.36	20250404AF	Payroll accrual
202400148	EFTPS	04/04/2025	5,205.29	20250404AF	Payroll accrual
202400149	WI DEPT OF REVENUE	04/04/2025	165.92	20250404AD	Payroll accrual
202400150	CITIZENS STATE BANK	04/04/2025	-50.00	20250404BD	Payroll accrual
202400151	WEA MEMBER BENEFITS	04/04/2025	-100.00	20250404BD	Payroll accrual
202400152	WI DEPT OF REVENUE	04/04/2025	-77.50	20250404BD	Payroll accrual
202400153	EFTPS	04/04/2025	-106.93	20250404BD	Payroll accrual
202400153	EFTPS	04/04/2025	-31.77	20250404BD	Payroll accrual
202400153	EFTPS	04/04/2025	-135.83	20250404BD	Payroll accrual
202400153	EFTPS	04/04/2025	-135.83	20250404BF	Payroll accrual
202400154	CITIZENS STATE BANK	04/04/2025	50.00	20250404CD	Payroll accrual
202400155	WEA MEMBER BENEFITS	04/04/2025	100.00	20250404CD	Payroll accrual
202400156	WI DEPT OF REVENUE	04/04/2025	69.66	20250404CD	Payroll accrual
202400157	EFTPS	04/04/2025	94.12	20250404CD	Payroll accrual
202400157	EFTPS	04/04/2025	29.29	20250404CD	Payroll accrual
202400157	EFTPS	04/04/2025	125.23	20250404CD	Payroll accrual
202400157	EFTPS	04/04/2025	29.29	20250404CF	Payroll accrual
202400157	EFTPS	04/04/2025	125.23	20250404CF	Payroll accrual

CHECK		CHECK	INVOICE	INVOICE
NUMBER	VENDOR	DATE	AMOUNT	NUMBER DESCRIPTION
202400170	CITIZENS STATE BANK	04/18/2025	615.00	20250418AD Payroll accrual
202400171	WEA MEMBER BENEFITS	04/18/2025	365.00	20250418AD Payroll accrual
202400171	WEA MEMBER BENEFITS	04/18/2025	1,371.90	20250418AD Payroll accrual
202400172	WI DEPT OF REVENUE	04/18/2025	40.00	20250418AD Payroll accrual
202400172	WI DEPT OF REVENUE	04/18/2025	2,513.58	20250418AD Payroll accrual
202400173	WI SCTF	04/18/2025	120.00	20250418AD Payroll accrual
202400174	EFTPS	04/18/2025	3,802.40	20250418AD Payroll accrual
202400174	EFTPS	04/18/2025	430.00	20250418AD Payroll accrual
202400174	EFTPS	04/18/2025	1,266.04	20250418AD Payroll accrual
202400174	EFTPS	04/18/2025	5,413.40	20250418AD Payroll accrual
202400174	EFTPS	04/18/2025	1,266.04	20250418AF Payroll accrual
202400174	EFTPS	04/18/2025	5,413.40	20250418AF Payroll accrual
202400175	WI DEPT OF REVENUE	04/18/2025	129.27	20250418AD Payroll accrual
202400175	WI DEPT OF REVENUE	04/18/2025	220.63	20250418AD Payroll accrual
202400176	WRS REMIT	04/22/2025	21,286.70	WRS Mar 20 WRS Mar 2024
202400177	WI DEPT OF REVENUE	04/23/2025	0.00	20250423AD Payroll accrual
202400178	EFTPS	04/23/2025	0.00	20250423AD Payroll accrual
202400178	EFTPS	04/23/2025	3.46	20250423AD Payroll accrual
202400178	EFTPS	04/23/2025	14.79	20250423AD Payroll accrual
202400178	EFTPS	04/23/2025	3.46	20250423AF Payroll accrual
202400178	EFTPS	04/23/2025	14.79	20250423AF Payroll accrual
202400179	WE ENERGIES	04/23/2025	1,287.20	March 2025 March 2025 Statement
202400180	XCEL ENERGY	04/23/2025	4,845.86	922606587 March 2025 Statement -- Building Electricity
202400181	XCEL ENERGY	04/23/2025	703.83	922920274 March 2025 Statement -- Bus Chargers
202400182	EMC INSURANCE COMPAN	04/23/2025	6,879.73	7002052381 April 2025 Statement -- Commercial Insurance
202400183	SECURITY HEALTH PLAN	04/23/2025	56,998.55	April 2025 April 2025 Statement -- Health Insurance
202400184	TDS TELECOM	04/24/2025	1,896.72	April 2025 April 2025 Statement
Totals for checks			342,964.25	

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	124,089.44	0.00	96,310.19	220,399.63
21	TRUST FUNDS	0.00	0.00	15,420.83	15,420.83
27	SPECIAL EDUCATION	0.00	0.00	88,076.08	88,076.08
50	FOOD SERVICE FUND	0.00	0.00	18,363.45	18,363.45
80	COMMUNITY SERVICE FUND	0.00	0.00	704.26	704.26
***	Fund Summary Totals ***	124,089.44	0.00	218,874.81	342,964.25

***** End of report *****



725 West Park Ave.
Chippewa Falls, WI 54729



715-723-0341



www.cesa10.k12.wi.us

Form for Notifying School Board of CESA 10 Annual Convention

Date: April 16, 2025

To: District Clerks and Administrators of School Districts in Cooperative Educational Service Agency 10, State of Wisconsin

In compliance with State Superintendent of Public Instruction Dr. Jill Underly's request that the Chairperson of CESA 10 indicate to you the date, hour, and place at which a convention of school district board representatives will be convened, the following information is submitted:

That Deanna Heiman is the Chairperson of Cooperative Educational Service Agency 10. That said Chairperson has determined that such convention will be held on:

**THURSDAY, AUGUST 7, 2025
7:00 PM**

**CESA 10 CONFERENCE CENTER
725 W PARK AVE
CHIPPEWA FALLS WI**

That arrangements have been made for such convention at the time and place indicated above, and

That you are requested to inform the member representative of your school board of the time and place of said convention.

Sincerely,

Deanna Heiman
Chairperson, CESA 10 Board of Control



Date: April 16, 2025

To: CESA Administrators
CESA Board of Control Chairpersons
School Board Clerks

From: Jill K. Underly, PhD
State Superintendent

Subject: Appointment of 2025 CESA Convention Representatives

The purpose of this notice is (1) to emphasize to each school board its statutory duty to appoint a member as its representative for the purpose of determining the composition of the board of control and (2) to cause a convention to be convened in accordance with s. 116.02, Wis. Stats.

Section 116.02(1)(c), Wis. Stats., calls for the state superintendent to cause the convening of a convention annually on the day that the board of control holds its organizational meeting under s. 116.02(1)(a), Wis. Stats., composed of representatives from each school board in the agency.

CESA administrators shall send a notice of the convention to each school district in the CESA. The chairperson of the board of control will call the convention to order and have the roll call of the official representative delegates. The first order of business is to elect a convention chairperson from the delegates.

The convention shall proceed as directed in s. 116.02(2)(1)(c), Wis. Stats.:

The state superintendent shall cause to convene annually on the day that the board of control holds its annual organizational meeting under par. (a) a convention composed of the representative from each school board in the agency. There shall be no more than one representative from each union high school district.

Section 116.02, Wis. Stats., in its entirety, reads as follows:

116.02 Board of control; membership (1)(a) Each agency shall be governed by a board of control composed of members of school boards of school districts within the agency. Annually on or after the 4th Monday in April, the school board of each school district in the agency shall appoint one of its members as its representative for the purpose of determining the composition of the board of control. For the purpose of determining membership on the board of control, a school district operating elementary grades only and lying in more than one union high school district shall be considered part of the union high school territory in which the major portion of its equalized valuation lies. The board of control shall hold an annual organizational meeting on or after the 2nd Monday in May. No annual organizational meeting may be held after the 2nd Monday in August.

(c) The state superintendent shall cause to convene annually on the day that the board of control holds its annual organizational meeting under par. (a) a convention composed of the representative from each school board in the agency. There shall be no more than one representative from each union high school district. The convention may direct the board of control to determine a different date for the annual organizational meeting.

(2) The annual convention shall establish bylaws for governing the agency, including bylaws for all of the following:

- (a) Subject to sub.(1)(a), setting the date of the annual convention and establishing procedures for calling a special meeting.
- (b) Providing for regular meetings of the board of control.
- (c) Establishing an initial plan of representation for the agency and specifying how the plan may be amended.
- (d) Specifying the number of members on the board of control.
- (e) Specifying what constitutes a vacancy on the board of control and establishing procedures for filling a vacancy on the board of control.
- (f) Specifying the officers on the board of control, establishing procedures for choosing those officers, specifying their terms of office and their duties and establishing procedures for removing them from office.
- (g) Providing for the establishment of fiscal control, responsibility and accountability requirements.
- (h) Designating a public depository.



 725 West Park Ave.
 Chippewa Falls, WI 54729
 715-723-0341
 www.cesa10.k12.wi.us

Form for Notifying the Secretary (Administrator) of CESA 10 of a School District's Representative to an Agency Annual Convention

Date: April 16, 2025

To: Jordan Sinz, Agency Administrator of CESA 10

At a meeting of the School Board on* _____ the school board member whose name appears below was appointed representative of the _____ School District to the Cooperative Educational Service Agency 10 annual convention.

Board Member Name	
Address	
City, State, Zip	
Email	

The convention is to be held on Thursday, August 7, 2025, at 7:00 pm at 725 W Park Avenue in Chippewa Falls, Wisconsin. The representative of this school board named above is in possession of this information.

It is understood that only official delegates can be elected to the Board of Control (no alternates or substitutes).

School Board Clerk Signature: _____

School District: _____

School Address: _____

Date: _____

Return by June 6, 2025, to Angie Sommers at asommers@cesa10.k12.wi.us. Retain one copy for your district's files.

*As per s. 116.02(1)(a), Wis. Stats., this date must be on or after the 4th Monday in April.