

ORGANIZATIONAL MEETING
of the
BOARD OF CONTROL
of
COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
STATE OF WISCONSIN
CESA 9 OFFICE
TOMAHAWK, WISCONSIN
MONDAY, AUGUST 6, 2018
FOLLOWING THE ANNUAL MEETING

Convention Chairperson Andy Merry called the Organizational Meeting to order at 8:00 PM after the Annual Convention.

Motion by Tom Rulseh, second by Theresa Miles to approve the Organizational Meeting agenda as presented. All present voted aye. Motion carried.

The Oath of Office was administered to the following Board members: Andy Merry, Antigo, Carol Ballerstein, Stratford, Cherie Krueger, Tomahawk, and David Holperin, Rhinelander. Shanon Peel, Athens and Chris Petreikis, Northland Pines were absent and will be administered the Oath of Office at the September regular Board of Control meeting.

Nominations were opened for Board of Control President. Motion by Rulseh to cast a unanimous ballot for Andy Merry for President. Second by Helen Ackermann. All present voted aye. Motion carried.

Nominations were opened for Vice President. Motion by Rulseh to nominate Helen Ackermann for Vice President. Second by Helen Palmquist. No other nominations were made. All present voted aye. Motion carried.

Nominations were opened for Treasurer. Motion by Palmquist, second by David Holperin to cast a unanimous ballot for Tom Rulseh for Treasurer. All present voted aye. Motion carried.

The 2018-19 CESA 9 Board of Control officers are:

Andy Merry (Antigo)	President
Helen Ackermann (DC Everest)	Vice President
Tom Rulseh (Three Lakes)	Treasurer
Karen Wendorf-Heldt (CESA 9)	Secretary

A resolution naming the official publication and announcement agencies (Antigo Daily Journal, Northwoods River News, Wausau Daily Herald, WJJQ and WSAU) for CESA 9 was presented. Motion by Ackermann, seconded by Rulseh to adopt the resolution indicating the official

publication and announcement agencies for CESA 9 as presented. All present voted aye. Motion carried.

A resolution authorizing computer generated check signatures from the Board President, Treasurer and Secretary was presented. Motion by Rulseh, seconded by Miles to approve the resolution to authorize the Board President, Treasurer and Secretary as authorized signatures for the computer generated checks. All present voted yes. Motion carried.

A resolution identifying the official depositories for the Agency was presented. Moved by Carol Ballerstein, seconded by Jason Dananay to approve the resolution identifying River Valley Bank and State of Wisconsin - Local Government Investment Pool as the official depositories for the Agency. All present voted yes. Motion carried.

The Board discussed the naming of a delegate to the WASB/WASDA/WASBO Convention. Theresa Miles volunteered to represent CESA 9 at the convention in January. Tom Rulseh volunteered to serve as the alternate.

Tom Rulseh volunteered to serve again as the WASB legislative liaison for CESA 9.

The Agency Administrator recommended that Dawn Nordine again be appointed as Agency Administrative Designee in the event that the Agency Administrator is incapacitated or unavailable. Al Betry will serve as the alternate.

Motion by Palmquist, second by Rulseh to adjourn the organizational meeting. All aye. Motion carried. Meeting was adjourned at 8:15 PM.