

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA 9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
MONDAY, AUGUST 6, 2018

MINUTES

Chair Andy Merry called the August 6, 2018 Board of Control meeting to order. The following members were in attendance:

Present: Helen Ackermann – DC Everest
Carol Ballerstein - Stratford
Jason Dananay - Rib Lake
David Holperin - Rhinelander
Cherie Krueger - Tomahawk
Andy Merry - Antigo
Theresa Miles - Wausau
Helen Palmquist – Prentice
Tom Rulseh – Three Lakes

Absent: Shanon Peel - Athens
Chris Petreikis - Northland Pines

CESA staff members in attendance included Hilary Cordova, Dawn Nordine, Peggy Francour and Karen Wendorf-Heldt.

Approval of Consent Agenda

Motion by Rulseh, second by Miles to approve the consent agenda as presented. Agenda items included approval of meeting agenda, approval of June 6, 2018 meeting minutes, approval of new employee contract for Catherine Rein, and letters of employment for Pamuela Albrecht and Nicole Franz. All present voted aye. Motion carried.

Opportunity for Public Comment

Previous Board of Control member from Stratford, Dan Thompson, expressed his appreciation to CESA 9 and the Board of Control for the great experience he had during his tenure on the Board.

Presentation of Financial Report and Monthly Claims

Financial reports for June and July were reviewed along with the updated historical monthly cash balance chart. Hilary shared information on several expenditures and answered questions by the Board. Motion by Ackermann and second by Krueger to approve the June financial report and claims as presented. Upon roll call vote, all present voted aye. Motion carried. Motion by Miles and second by Palmquist to approve the July financial report and claims as presented. Upon roll call vote, all present voted aye. Motion carried.

New Business

Motion by Rulseh, second by Ackermann to approve the Resolution Authorizing Temporary Borrowing to be used if needed. All present voted aye Motion carried.

An employee compensation proposal for 2018-19 was presented to the Board. The proposal reflected an approximate 2% wage increase that would be pooled by employee group and divided equally among employee group members. After a short discussion, motion was made by Rulseh to approve the employee compensation proposal for 2018-19 as presented. Second by Ackermann. All present voted aye. Motion carried.

Motion by Miles, second by Dananay to approve the 2018-19 Employee Handbooks. All voted aye. Motion carried.

Administrator's Report

Karen shared her 2018-19 goals with the Board. There was a suggestion to add a bullet point regarding her assumed responsibilities at CESA 9 as well. She will add this and re-share the goals at the September meeting.

The 2018-19 CESA 9 Organizational Scorecard was shared with the Board.

The 2018-19 Staff Kick-Off Inservice will take place on August 21, 2018. The theme for the meeting will be clouds; moving to the cloud, every cloud has a silver lining, keep your head in the clouds, etc. Karen will share more with the Board at the September meeting.

New Board member orientation will take place at 6:00 PM before the September board meeting.

Adjournment

Motion by Holperin, second by Miles to adjourn. All voted aye. Motion carried. The meeting was adjourned at 9:11 PM.