

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA 9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, DECEMBER 5, 2018

MINUTES

Chair Andy Merry called the December 5, 2018 Board of Control meeting to order at 6:30 PM. The following members were in attendance:

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

CESA staff members in attendance included Ryan Kottke, Linda Myers, Peggy Francour, and Dr. Karen Wendorf-Heldt.

Approval of Consent Agenda

Motion by Ackermann to approve the consent agenda as presented, second by Peel. Agenda items included approval of meeting agenda, approval of the November 7, 2018 meeting minutes, approval of employee resignation, and approval of 2018-19 Consultant Contracts Expected to Exceed \$10,000 (Since June 2018). Tom Rulseh abstained from the vote. All others present voted aye. Motion carried.

Opportunity for Public Comment

Chair Andy Merry read a thank you card from Hilary Cordova, CESA 9 Director of Finance, for a gift that was given after a recent surgery.

Presentation - WOW (Working on the Work-Linda Myers, Assoc. Dir, School Improvement

Linda gave a presentation on the WOW workshops at CESA 9. WOW is an ongoing, statewide professional development for educator teams from school districts. It uses a combination of site-based, virtual, and online platforms to provide professional development to educator teams at all 12 CESA sites statewide. This initiative is sponsored and funded by the Wisconsin Department of Public Instruction.

Presentation of Financial Report and Monthly Claims

Financial report for November was reviewed along with the cash balance sheet and updated historical monthly cash balance chart. Motion by Rulseh to approve the November financial report and claims as presented, second by Miles. Upon roll call vote, all present voted aye. Motion carried.

New Business

The Shared Service Funding Formulas for 2019-20 were presented and reviewed. Karen highlighted changes. Karen reported that the PAC Exec advisory group had reviewed the formulas and the superintendents approved the formulas at their November PAC meeting. Motion by Ballerstein to approve the shared service funding formulas. Second by Petreikis. All present voted aye. Motion carried.

Administrator's Report

Karen gave the following shout outs: Al Betry has been asked to participate in a cross-state workshop on rural grow your own programs hosted by the Midwest Comprehensive Center. He will be sharing the Excellence in Teaching Program with researchers. Dawn Nordine has been working on setting up a contract for Wisconsin Virtual Schools course use with Milwaukee Public Schools and the MPS board just recently approved the agreement. CESA 9 hosted a sub teacher training this week and had 25 attendees who are now trained to be substitute teachers in their districts. Of these 25, nine expressed interest in the Excellence in Teaching Program toward teacher licensure. Thank you to Peggy for providing the holiday treats for the meeting tonight. The state school report cards are out and 100% of the CESA 9 districts met, exceeded, or significantly exceeded the state standards on the report cards.

AESA Conference - Karen presented last week at the national conference of the Association of Educational Service Agencies (AESA). Her presentation was on "Hardwiring Courageous Leadership to Inspire Bold Action." She shared the CESA 9 story of how we are continuously working on improving our leadership and culture.

Karen invited all CESA 9 Board of Control members who will be attending the State Education Convention in January to a breakfast hosted by the CESA Statewide Network to show appreciation for their service. Board members were asked to RSVP by January 4 if they will be attending.

Board Development - Disciplines Rs to Predictable Es-Part Two

Karen reviewed $E+R=O$ from previous board development presentations. Board members met in small groups to work on identifying disciplined responses to predictable events that they encounter as school board members.

Adjournment

Motion by Miles, second by Ackermann to adjourn. All voted aye. Motion carried. The meeting was adjourned at 8:10 PM.