

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA 9 OFFICE  
304 KAPHAEM ROAD  
TOMAHAWK, WISCONSIN  
WEDNESDAY, MARCH 7, 2018

MINUTES

Chair Andy Merry called the March 7, 2018 Board of Control meeting to order at 6:30 p.m. and led the members in the Pledge of Allegiance. The following members were in attendance:

Present: Helen Ackermann - DC Everest  
Theresa Miles - Wausau  
Chris Petreikis - Northland Pines  
Jason Dananay - Rib Lake  
Duane Frey - Rhinelander  
Andy Merry - Antigo  
Shanon Peel - Athens

Absent: Tom Rulseh - Three Lakes  
Dan Thompson - Stratford  
Tyler Stevenson - Tomahawk  
Helen Palmquist - Prentice

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

Approval of Consent Agenda

Motion by Frey, second by Miles to approve the consent agenda as presented. Agenda items included approval of meeting agenda and approval of February 7, 2018 regular meeting minutes. All present voted aye. Motion carried.

Opportunity for Public Comment

There was no public comment.

Presentation of Financial Report and Monthly Claims

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

Board Development - Update on WDLC - Dawn Nordine

Dawn updated the Board on Wisconsin Virtual School (WVS), the Wisconsin e-School Network (WEN), and Wisconsin Digital Learning Collaborative (WDLC). She outlined each of their roles, how they complement each other while still maintaining their individual identities, and future direction.

### Administrator's Report

Dr. Heldt provided the following shout out: The CESA 9 Office Staff for the way they supported a contracted instructor, Dick Lind, while he facilitated an ETP course on a Saturday.

The Rhinelander School District invited the CESA 9 School Improvement Leadership Team to a professional development day, which they hosted. It was an excellent presentation on supporting change and culture. CESA 9 would like to thank the Rhinelander School District for giving our team the opportunity to learn from Dr. Anthony Muhammad from Solution Tree.

Karen was asked to be part of a review panel for the University of Wisconsin-Madison Grand Challenges to award research grants to UW faculty. The panel reviewed 18 proposals and sent two recommendations to the Dean of the School of Education. It was a very valuable and insightful experience for her.

### Closed Session

Motion by Ackermann, second by Miles to admourn into closed session pursuant to Section 19.85(1)(c), Wis.Stats. For the purpose of consideration of employment, promotion, compensation or performance data of a public employee over which the Board of Control has jurisdiction, including specifically, agency administrator evaluation and contract renewal. Roll call vote was taken. All present voted aye. Motion carried. The Board moved into closed session.

### Action as a Result of Closed Session

Motion by Frey, second by Miles to approve an employment contract for the agency administrator dated July 1, 2018 through June 30, 2020 with a salary increase of 2%. A vote was taken. All present voted aye. Motion carried.

### Adjournment

Motion by Miles, second by Petreikis to adjourn. All voted aye. Motion carried. The meeting was adjourned at 8:15 p.m.