

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA 9 OFFICE  
304 KAPHAEM ROAD  
TOMAHAWK, WISCONSIN  
WEDNESDAY, OCTOBER 3, 2018

MINUTES

Chair Andy Merry called the October 3, 2018 Board of Control meeting to order at 6:35 PM. The following members were in attendance:

Present: Carol Ballerstein - Stratford  
Jason Dananay - Rib Lake  
David Holperin - Rhinelander  
Helen Palmquist - Prentice  
Shanon Peel - Athens  
Chris Petreikis - Northland Pines  
Andy Merry - Antigo  
Tom Rulseh – Three Lakes

Absent: Helen Ackermann - DC Everest  
Cherie Krueger - Tomahawk  
Theresa Miles - Wausau

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

Approval of Consent Agenda

Motion by Rulseh, second by Peel to approve the consent agenda as presented. Agenda items included approval of meeting agenda, and approval of the September 5, 2018 meeting minutes. All present voted aye. Motion carried.

Opportunity for Public Comment

There was no public comment.

Presentation - School Improvement and Excellence in Teaching Program Updates - Al Betry

Al Betry gave an update from the School Improvement Services team. Another staff member, Katie Rein, was hired this summer to meet increasing districts needs for services--especially in the area of literacy. CESA 9 continues to have a high workshop recommendation rate - 98.7%. Some of the other areas Al highlighted were the monthly newsletter that is sent out to the district staff, the amount of time the SI staff spends in the districts running workshops, CESA 9 being on the frontline for teacher licensing, and supporting districts with data from the state report cards. Al also gave an update on the Excellence in Teaching Program. Last year, the program started with 8 students and finished with 6. For 2018-19, they have 14 students that have been accepted to the program. These students come from across the state and represent a variety of subject areas. Next year, the goal is to add Special Education to the program.

### Presentation of Financial Report and Monthly Claims

Financial report for September was reviewed along with the cash balance sheet and updated historical monthly cash balance chart. As a follow up from a question raised at last month's meeting, Hilary is looking into investing some of the cash flow funds in a CD. Motion by Dananay and second by Petreikis to approve the September financial report and claims as presented. Upon roll call vote, all present voted aye. Motion carried.

### Administrator's Report

Karen gave the following shout outs: Next week is Board Appreciation Week and thanks and appreciation was given for the BOC of CESA 9, Peggy Francour for her work in helping plan CESA University, and Al Betry and the entire School Improvement team for the help they have been giving to the districts for licensing issues. Karen read some evaluations received from workshop attendees.

CESA University is a conference for all CESA personnel across the state. This took place on September 12 in Stevens Point. Over 200 CESA staff attended. Tim Kight, a national leadership trainer, was the keynote speaker. The exit evaluations of the conference were overwhelmingly favorable with 97.2% finding it excellent or very good. Karen shared some of her takeaways from the day with the Board.

Karen attended the WASDA Fall Conference and reported some of her takeaways from this to the Board. Specifically, she referenced presentations on the importance of healthy adult relationships within a school district and the importance of reading to children for their literacy development.

Because of a scheduling conflict, Karen asked the Board to consider moving the April Board of Control meeting to the second Wednesday of the month, April 10, 2019. All present were favorable to the change. Peggy will check with those who were absent to make sure the date change will work for them.

### Adjournment

Motion by Holperin, second by Petreikis to adjourn. All voted aye. Motion carried. The meeting was adjourned at 8:00 PM.