32nd Annual Convention 2015

Monday
August 3, 2015
7:00 p.m.

CESA 9 Office
304 Kaphaem Road
Tomahawk, WI
www.cesa9.org
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CONVENTION STATUTORY AUTHORITY

116.02(1)(c)

The state superintendent shall cause to convene annually on the day that the board of control holds its annual organizational meeting under par. (a), a convention composed of the representative from each school board in the agency. The secretary to the board of control of the agency shall act as nonvoting secretary to the convention. In the secretary's absence, the convention shall appoint an acting secretary from among the representatives to the convention. Upon the convening of the convention the representatives from all school boards within each union high school district territory meeting separately, shall elect a single representative to represent the territory in the election of members of the board of control. After the meeting for election of a single representative from each union high school district territory, the convention shall elect the members of the board of control, in accordance with the plan of representation for the agency adopted under par. (d). The members of the board of control shall be elected for staggered three-year terms and shall be chosen from among the representatives elected to represent each union high school district territory and the representatives appointed by the school boards of districts operating both elementary and high school grades. The convention may direct the board of control to determine a different date for the annual organizational meeting.
STATUTORY REFERENCES

Section 9145
1995 Wisconsin Act 27
and
Chapter 116

BOARD OF CONTROL - PLAN OF REPRESENTATION

Annual conventions held after June 12, 1996, shall adhere to the initial plan of representation adopted on June 12, 1996, unless a petition proposing a different plan of representation, signed by at least 25% of the school board presidents of school districts within the agency, is filed with the chairperson of the board of control at least 30 days prior to the convention. Within 5 days after receipt of the petition, the chairperson of the board of control shall notify the school board of each school district within the agency, in writing, of the petition and of the proposed plan of representation. If the convention approves the proposed plan of representation, it shall be in effect for the election of members of the board of control at that convention and shall remain in effect at subsequent annual conventions until further modified under this bylaw.

Annual Convention - Meeting Date

The annual convention of 1996 determined the first Monday of August for future conventions.
I. Call to Order – Scott Everson, President, Board of Control

II. Pledge of Allegiance

III. Reading of Convention Notice – Board of Control Secretary

IV. Roll Call of Convention Delegates and Certification of any Representative Changes

V. Lakeland Union High School District Delegates Caucus to Select Voting Delegate

VI. Election of Convention Chairperson

VII. Adopt Roberts Rules of Order as Guide for Convention

VIII. Consideration of Minutes of August 4, 2014 Convention

IX. Election of Board of Control Members
   A. Candidate Statements
   B. Appoint Tellers
   C. Voting
   D. Results

X. Evidence-Based Policy Agenda – Finance and Stewardship Presentation – Jon Bales, WASDA Executive Director and John Forester, Director of Government Relations for School Administrators Alliance

XI. Adjourn Convention
<table>
<thead>
<tr>
<th>NAME</th>
<th>DISTRICT</th>
<th>SCHOOL SIZE</th>
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</thead>
<tbody>
<tr>
<td>Andy Merry</td>
<td>Antigo</td>
<td>Large</td>
</tr>
<tr>
<td>Brad Walbruck</td>
<td>Arbor Vitae-Woodruff</td>
<td>Large *</td>
</tr>
<tr>
<td>Kevin Zubke</td>
<td>Athens</td>
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<tr>
<td>Helen Ackermann</td>
<td>D.C. Everest</td>
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<tr>
<td>Bill Dittman</td>
<td>Edgar</td>
<td>Small</td>
</tr>
<tr>
<td>Robert Jensen</td>
<td>Elcho</td>
<td>Small</td>
</tr>
<tr>
<td>Brian Jackson</td>
<td>Lac du Flambeau</td>
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<tr>
<td>Barry Seidel</td>
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<td>Gary Raether</td>
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<tr>
<td>Jen Seliger</td>
<td>Merrill</td>
<td>Large</td>
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<tr>
<td>Mary Whitman</td>
<td>Minocqua-Hazelhurst-Lake Tomahawk</td>
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<td>Cory Tomczyk</td>
<td>Mosinee</td>
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<td>Kris Kassien-Reed</td>
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<td>Phillip Epping</td>
<td>Northland Pines</td>
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<td>Kathy Mesun</td>
<td>Phelps</td>
<td>Small</td>
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<tr>
<td>Helen Palmquist</td>
<td>Prentice</td>
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<td>Duane Frey</td>
<td>Rhinelander</td>
<td>Large</td>
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<td>Scott Everson</td>
<td>Rib Lake</td>
<td>Small</td>
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<tr>
<td>Dan Thompson</td>
<td>Stratford</td>
<td>Medium</td>
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<tr>
<td>Tom Rulseh</td>
<td>Three Lakes</td>
<td>Medium</td>
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<tr>
<td>Ken Dirks</td>
<td>Tomahawk</td>
<td>Medium</td>
</tr>
<tr>
<td>Theresa Miles</td>
<td>Wausau</td>
<td>Large</td>
</tr>
</tbody>
</table>

*Lakeland Union District*
Scott Everson, Chair of the Board of Control, called the Thirty-First Annual Convention of Cooperative Educational Service Agency No. 9 to order and led the delegates and guests in the Pledge of Allegiance.

Chair Everson indicated that the CESA 9 Administrator, Karen Wendorf-Heldt, would serve as the secretary of the Convention and also serve as temporary chairperson. Dr. Heldt read the official Convention Notice to those present.

A roll call and certification of delegates was the next order of business. The roll call read as follows:

Antigo: Tara Guelzow Present
Arbor Vitae Woodruff: Patricia Cirese Present
Athens: Kevin Zubke Present
DC Everest: Helen Ackermann Present
Edgar: Bill Dittman Present
Elcho: Robert Jensen Present
Lac du Flambeau: Brian Jackson Present
Lakeland Union HS: Sarah Kemp Present
Marathon: Gary Raether Present
Merrill: John Shull Present
Minocqua-Hazelhurst-Lake Tomahawk: Susan Greis Absent
Mosinee: Michael Kaiser Present
North Lakeland: Shyla Belzer Absent
Northland Pines: Holly McCormack Absent
Phelps: Colleen Pietenpol Present
Prentice: Helen Palmquist Present
Rhinelander: Mary Peterson Present
Rib Lake: Scott Everson Present
Stratford: Dan Thompson Present
Three Lakes: Tom Rulseh Present
Tomahawk: Ken Dirks Present
Wausau: Theresa Miles Present

Dr. Heldt introduced CESA 9 staff in attendance (Pat Beals, Hilary Cordova, and Jenny Miner).
The three Lakeland Area delegates met briefly to determine a voting delegate from the group. Brian Jackson (LDF) served as the voting delegate.

Ken Dirks nominated Scott Everson to serve as the Convention Chairperson. Gary Raether seconded the nomination. John Shull made a motion to nominate Ken Dirks. There was no second to that motion. Motion by Pat Cirese, second by Helen Ackermann to close nominations and cast a unanimous ballot for Scott Everson. All present voted aye. Motion carried.

Motion by Dan Thompson, second by Kevin Zubke to adopt the Roberts Rules of Order for the Convention. All present voted aye. Motion carried.

The August 5, 2013 Annual Convention minutes were presented. A motion was made by Michael Kaiser and seconded by Dan Thompson to accept the minutes as presented. All present voted aye. Motion carried.

Election of Board of Control members was the next order of business. The election plan was reviewed and vacancies for the various class seats on the Board of Control were announced. Dr. Heldt stated that there were four seats available (one Small, one Medium, one Large and one At-Large).

Those eligible for the Small seat were asked to indicate their desire to remain on the ballot or decline. Declining: Bill Dittman, Robert Jensen, Colleen Pietenpol. Remaining on the ballot: Helen Palmquist. Dan Thompson made a motion to cast a unanimous ballot for Helen Palmquist to represent the Small category. Motion was seconded by Tom Rulseh. All delegates present voted aye. Motion carried.

Those eligible for the Medium seat were asked to indicate their desire to remain on the ballot or decline. Declining: Gary Raether. Not in attendance: Holly McCormack (removed from ballot) Remaining on the ballot: Ken Dirks. Tom Rulseh made a motion to cast a unanimous ballot for Ken Dirks to represent the Medium category. Motion was seconded by Helen Palmquist. All delegates present voted aye. Motion carried.

Those eligible for the Large seat were asked to indicate their desire to remain on the ballot or decline. Declining: Theresa Miles, Mary Peterson. Remaining on the ballot: Helen Ackermann and Brian Jackson. Helen and Brian both stated their reasons for wanting to serve on the CESA 9 Board of Control. Ballots were distributed to voting delegates. Pat Beals and Jenny Miner collected and counted the ballots. Helen received nine votes, Brian received eight votes. Helen Ackermann will serve another 3-year term.

Those eligible for the At-Large seat were asked to indicate their desire to remain on the ballot or decline. Declining: Bill Dittman, Robert Jensen, Theresa Miles, Colleen Pietenpol, Gary Raether, Brian Jackson. Not in attendance: Holly McCormack (removed from ballot). Remaining on the ballot: Mary Peterson. Motion by Dan Thompson to cast a unanimous ballot for Mary Peterson. Second by Michael Kaiser. All present voted aye. Motion carried.
The 2014 - 2015 Board of Control members are:

<table>
<thead>
<tr>
<th>Board Member</th>
<th>District</th>
<th>Class</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Kaiser</td>
<td>Mosinee</td>
<td>At-Large</td>
<td>2015</td>
</tr>
<tr>
<td>Tara Guelzow</td>
<td>Antigo</td>
<td>Large</td>
<td>2015</td>
</tr>
<tr>
<td>Kevin Zubke</td>
<td>Athens</td>
<td>Small</td>
<td>2015</td>
</tr>
<tr>
<td>Scott Everson</td>
<td>Rib Lake</td>
<td>Small</td>
<td>2016</td>
</tr>
<tr>
<td>Dan Thompson</td>
<td>Stratford</td>
<td>Medium</td>
<td>2016</td>
</tr>
<tr>
<td>John Shull</td>
<td>Merrill</td>
<td>Large</td>
<td>2016</td>
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<td>Tom Rulseh</td>
<td>Three Lakes</td>
<td>Medium</td>
<td>2016</td>
</tr>
<tr>
<td>Helen Ackermann</td>
<td>D.C. Everest</td>
<td>Large</td>
<td>2017</td>
</tr>
<tr>
<td>Ken Dirks</td>
<td>Tomahawk</td>
<td>Medium</td>
<td>2017</td>
</tr>
<tr>
<td>Helen Palmquist</td>
<td>Prentice</td>
<td>Small</td>
<td>2017</td>
</tr>
<tr>
<td>Mary Peterson</td>
<td>Rhinelander</td>
<td>At-Large</td>
<td>2017</td>
</tr>
</tbody>
</table>

Agency Administrator Karen Wendorf-Heldt presented highlights from the 2013-14 Annual Report including data from recent agency evaluations by customers, information on the agency’s quest for continuous improvement, and stressed CESA 9’s commitment to our customers.

Convention Chair Everson stated that the CESA 9 Organizational Meeting would begin after the conclusion of the Annual Convention.

Motion by Theresa Miles, second by Ken Dirks to adjourn the Annual Convention. All aye. Motion carried. The meeting was adjourned.
BOARD OF CONTROL ELECTION PLAN

Prior to election, candidates must declare intention of which seat they will seek, i.e., class representation, or at large.

<table>
<thead>
<tr>
<th>Class</th>
<th>Terms</th>
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<tbody>
<tr>
<td>Large School Class</td>
<td>Three (3) three-year terms</td>
</tr>
<tr>
<td>Medium School Class</td>
<td>Three (3) three-year terms</td>
</tr>
<tr>
<td>Small School Class</td>
<td>Three (3) three-year terms</td>
</tr>
<tr>
<td>At Large Class</td>
<td>Two (2) three-year terms</td>
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</table>

Membership on a board of control is terminated:

a. Upon the incumbent's position as a school board member becoming vacant under s.17.03.

b. Upon the naming of a successor to his/her position on the board of control.

c. Upon his/her resignation submitted in writing to the president or secretary of the board of control.

IF A VACANCY OCCURS UNDER SUB.(a) OR (c) ABOVE, THE PRESIDENT OR SECRETARY OF THE BOARD OF CONTROL SHALL REQUEST THE SCHOOL BOARD FROM WHICH THE MEMBER CAME TO APPOINT ONE OF ITS MEMBERS TO THE VACANCY. SUCH APPOINTMENTS SHALL APPEAR UPON THE SCHOOL BOARD MINUTES AND BE CERTIFIED BY THE SCHOOL DISTRICT CLERK TO THE BOARD OF CONTROL.

VACANCIES ON THE BOARD OF CONTROL WILL BE FILLED BY THE LOCAL BOARD OF EDUCATION TO COMPLETE THE TERM OF OFFICE. IF A LOCAL BOARD OF EDUCATION DOES NOT CHOOSE TO FILL A VACANT SEAT, THEN THE NEXT CESA ANNUAL CONVENTION WILL ELECT A SCHOOL DISTRICT REPLACEMENT FROM THE APPROPRIATE CATEGORY OF SCHOOL SIZE.

ANY MEMBER OF THE BOARD OF CONTROL IS ELIGIBLE FOR RE-ELECTION AT THE END OF HIS/HER TERM.
## BOARD OF CONTROL MEMBERS 2014 - 2015

<table>
<thead>
<tr>
<th>District</th>
<th>Name</th>
<th>Class</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antigo</td>
<td>Tara Guelzow</td>
<td>Large</td>
<td>2015</td>
</tr>
<tr>
<td>Athens</td>
<td>Kevin Zubke</td>
<td>Small</td>
<td>2015</td>
</tr>
<tr>
<td>Mosinee</td>
<td>Michael Kaiser</td>
<td>At Large</td>
<td>2015</td>
</tr>
<tr>
<td>Merrill</td>
<td>John Shull/Jen Seliger</td>
<td>Large</td>
<td>2016</td>
</tr>
<tr>
<td>Rib Lake</td>
<td>Scott Everson</td>
<td>Small</td>
<td>2016</td>
</tr>
<tr>
<td>Stratford</td>
<td>Dan Thompson</td>
<td>Medium</td>
<td>2016</td>
</tr>
<tr>
<td>Three Lakes</td>
<td>Tom Rulseh</td>
<td>Medium</td>
<td>2016</td>
</tr>
<tr>
<td>DC Everest</td>
<td>Helen Ackermann</td>
<td>Large</td>
<td>2017</td>
</tr>
<tr>
<td>Prentice</td>
<td>Helen Palmquist</td>
<td>Small</td>
<td>2017</td>
</tr>
<tr>
<td>Rhinelander</td>
<td>Mary Peterson/Duane Frey</td>
<td>At Large</td>
<td>2017</td>
</tr>
<tr>
<td>Tomahawk</td>
<td>Ken Dirks</td>
<td>Medium</td>
<td>2017</td>
</tr>
</tbody>
</table>

## 2014-2015 BOARD OF CONTROL OFFICERS

- President: Scott Everson
- Vice-President: Ken Dirks
- Treasurer: Tom Rulseh
- Secretary: Karen Wendorf-Heldt
## BOARD OF CONTROL REPRESENTATION BY SCHOOL DISTRICT - 2002 TO PRESENT

<table>
<thead>
<tr>
<th>School Year</th>
<th>Antigo</th>
<th>Athens</th>
<th>DC Everest</th>
<th>Edgar</th>
<th>Elcho</th>
<th>Lakeland Area</th>
<th>Marathon</th>
<th>Merrill</th>
<th>Mosinee</th>
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<tbody>
<tr>
<td>2002-2003</td>
<td></td>
<td>Lambrecht</td>
<td></td>
<td>Burby</td>
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<td>Schotz</td>
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<td>2003-2004</td>
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<td>Lambrecht/Rosenberg</td>
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<td>2004-2005</td>
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<td>Berdan</td>
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<tr>
<td>2006-2007</td>
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<td>Rosenberg/Palarski</td>
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<td>Palarski</td>
<td></td>
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<td>Handrick (LUHS)</td>
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<td>Palarski</td>
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<td>Handrick (LUHS)</td>
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<table>
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<th>School Year</th>
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<td>Palmquist</td>
<td>Peterson/Frey</td>
<td>Everson</td>
<td>Thompson</td>
<td>Rulseh</td>
<td></td>
<td>Rulseh</td>
<td>Dirks</td>
<td></td>
</tr>
</tbody>
</table>
August 3, 2015

BOARD OF CONTROL SAMPLE ELECTION BALLOT

Small Eligible Candidates Vote for One (1) – 3 year term
Bill Dittman, Edgar
Robert Jensen, Elcho
Kathy Mesun, Phelps
Kevin Zubke, Athens ***

Large Eligible Candidates Vote for One (1) – 3 year term
Andy Merry, Antigo
Theresa Miles, Wausau
Brad Walbruck, AVW *
Brian Jackson, Lac du Flambeau *
Kris Kassien-Reed, North Lakeland *
Barry Seidel, Lakeland Union *
Mary Whitman, MHLT *

At Large Eligible Candidates Vote for One (1) – 3 year term
Brad Walbruck, AVW *
Brian Jackson, Lac du Flambeau *
Kris Kassien-Reed, North Lakeland *
Barry Seidel, Lakeland Union *
Mary Whitman, MHLT *
Bill Dittman, Edgar
Phillip Epping, Northland Pines
Robert Jensen, Edgar
Andy Merry, Antigo
Theresa Miles, Wausau
Gary Raether, Marathon
Cory Tomczyk, Mosinee
Kevin Zubke, Athens

*** = Incumbent
* = Lakeland Union District