

# 35th Annual Convention

# 2018



**Monday  
August 6, 2018**

**7:00 p.m.**

**CESA 9 Office  
304 Kaphaem Road  
Tomahawk, WI  
[www.cesa9.org](http://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.

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
THIRTY-FIFTH ANNUAL CONVENTION AGENDA

CESA #9 OFFICE  
304 KAPHAEM ROAD  
TOMAHAWK, WISCONSIN

MONDAY, AUGUST 6, 2018  
7:00 P.M.

- I. Call to Order – Andy Merry, 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. Approval of Minutes of August 7, 2017 Convention
- IX. Election of Board of Control Members
  - A. Candidate Statements
  - B. Appoint Tellers
  - C. Voting
  - D. Results
- X. Wisconsin Safe and Healthy Schools - Lynn Verage, Comprehensive School Health Coordinator
- XI. Strengthening our Culture of Success - 2017-18 Highlights - Dr. Karen Wendorf-Heldt
- XII. Adjourn Convention

## AUTHORIZED DISTRICT DELEGATES

<b><u>NAME</u></b>	<b><u>DISTRICT</u></b>	<b><u>SCHOOL SIZE</u></b>
Andy Merry	Antigo	Large
Tamala Schroeder	Arbor Vitae-Woodruff	Large *
Shanon Peel	Athens	Small
Helen Ackermann	D.C. Everest	Large
Tess Kaiser	Edgar	Small
Ann Mas	Elcho	Small
Melissa Doud	Lac du Flambeau	Large *
Pamela Carroll	Lakeland Union	Large *
Beth Seubert	Marathon	Medium
Brett Woller	Merrill	Large
Tracy Petrie	Minocqua-Hazelhurst- Lake Tomahawk	Large *
Michael Kaiser	Mosinee	Medium
Kari Moon	North Lakeland	Large *
Chris Petreikis	Northland Pines	Medium
Colleen Pietenpol	Phelps	Small
Helen Palmquist	Prentice	Small
David Holperin	Rhineland	Large
Jason Dananay	Rib Lake	Small
Dan Thompson	Stratford	Medium
Tom Rulseh	Three Lakes	Medium
Cherie Krueger	Tomahawk	Medium
Theresa Miles	Wausau	Large

\*Lakeland Union District

THIRTY-FOURTH ANNUAL CONVENTION of  
COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
STATE OF WISCONSIN  
CESA #9 OFFICE  
TOMAHAWK, WISCONSIN  
MONDAY, AUGUST 7, 2017  
7:00 P.M.

MINUTES

Andy Merry, Chair of the Board of Control, called the Thirty-fourth Annual Convention of Cooperative Educational Service Agency No. 9 to order and led the delegates and guests in the Pledge of Allegiance.

Chair Merry indicated that the CESA 9 Administrator, Karen Wendorf-Heldt, would serve as the secretary of the Convention. Merry then read the official Convention Notice to those present.

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

Antigo	Andy Merry	Present
Arbor Vitae Woodruff	Randy Quade	Present
Athens	Shannon Peel	Present
DC Everest	Helen Ackermann	Present
Edgar	Tess Kaiser	Present
Elcho	Ann Mas	Present
Lac du Flambeau	Melissa Doud	Absent
Lakeland Union HS	Emily Hallstrom	Present
Marathon	Beth Seubert	Present
Merrill	Maria Volpe	Absent
Minocqua-Hazelhurst-Lake Tomahawk	Tracy Petrie	Absent
Mosinee	Michael Kaiser	Present
North Lakeland	Kari Moon	Present
Northland Pines	Chris Petreikis	Present
Phelps	Ron Buell	Absent
Prentice	Helen Palmquist	Present
Rhinelander	Duane Frey	Present
Rib Lake	Jason Dananay	Absent
Stratford	Dan Thompson	Present
Three Lakes	Tom Rulseh	Present
Tomahawk	Tyler Stevenson	Present
Wausau	Theresa Miles	Present

Dr. Heldt introduced CESA 9 staff in attendance (Hilary Cordova, Dawn Nordine, Jenny Miner, Peggy Francour).

The Lakeland Area delegates that were present met briefly to determine a voting delegate from the group. Randy Quade (AVW) served as the voting delegate.

Motion by Tom Rulseh, second by Helen Ackermann to adopt the Robert's Rules of Order for the Convention. All present voted aye. Motion carried.

The August 1, 2016 Annual Convention minutes were presented. A motion was made by Dan Thompson and seconded by Duane Frey 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: Tess Kaiser, Ann Mas. Ron Buell was not present and therefore removed from the ballot. Remaining on the ballot: Helen Palmquist. Tyler Stevenson made a motion to cast a unanimous ballot for Helen Palmquist to represent the Small category. Motion was seconded by Chris Petreikis. 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: Beth Seubert, Michael Kaiser. Remaining on the ballot: Tyler Stevenson.

Randy Quade made a motion to cast a unanimous ballot for Tyler Stevenson to represent the Medium category. Motion was seconded by Dan Thompson. 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: Randy Quade, Emily Hallstrom, Kari Moon. Melissa Doud, Tracy Petrie and Maria Volpe were not present. Remaining on the ballot: Helen Ackermann. Motion by Duane Frey to cast a unanimous ballot for Helen Ackermann. Second by Theresa Miles. All present voted aye. Motion carried.

Those eligible for the At-Large seat were asked to indicate their desire to remain on the ballot or decline. Declining: Randy Quade, Emily Hallstrom, Kari Moon, Helen Ackermann, Tess Kaiser, Ann Mas, Beth Seubert, Michael Kaiser, Helen Palmquist, Tyler Stevenson. Melissa Doud, Tracy Petrie, Ron Buell and Maria Volpe were not present. Remaining on the ballot: Duane Frey. Motion by Tom Rulseh to cast a unanimous ballot for Duane Frey. Second by Helen Palmquist. All present voted aye. Motion carried.

The 2017 - 2018 Board of Control members are:

<b><u>Board Member</u></b>	<b><u>District</u></b>	<b><u>Class</u></b>	<b><u>Term Expires</u></b>
Chris Petreikis	Northland Pines	At-Large	2018
Andy Merry	Antigo	Large	2018
Shannon Peel	Athens	Small	2018
Jason Dananay	Rib Lake	Small	2019
Dan Thompson	Stratford	Medium	2019
Theresa Miles	Wausau	Large	2019
Tom Rulseh	Three Lakes	Medium	2019
Helen Ackermann	D.C. Everest	Large	2020
Tyler Stevenson	Tomahawk	Medium	2020
Helen Palmquist	Prentice	Small	2020
Duane Frey	Rhineland	At-Large	2020



Agency Administrator Karen Wendorf-Heldt presented data highlights from the 2016-17 Annual Report including the District Services Survey results, CESA 9 Organizational Scorecard, Employee Engagement Survey results and workshop participation data. Dr. Heldt also shared what's ahead in the agency's quest for continuous quality improvement.

Convention Chair Merry thanked the delegates and stated that the CESA 9 Organizational Meeting would begin after the conclusion of the Annual Convention.

Motion by Duane Frey, second by Dan Thompson 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.

Large School Class	Three (3) three-year terms
Medium School Class	Three (3) three-year terms
Small School Class	Three (3) three-year terms
At Large Class	Two (2) three-year terms

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 2017 - 2018**

<u>District</u>	<u>Name</u>	<u>Class</u>	<u>Term Expires</u>
Antigo	Andy Merry	Large	2018
Athens	Shanon Peel	Small	2018
Northland Pines	Chris Petreikis	At Large	2018
Wausau	Theresa Miles	Large	2019
Rib Lake	Jason Dananay	Small	2019
*Stratford	Dan Thompson/ Carol Ballerstein	Medium	2019
Three Lakes	Tom Rulseh	Medium	2019
DC Everest	Helen Ackermann	Large	2020
Prentice	Helen Palmquist	Small	2020
*Rhineland	Duane Frey/David Holperin	At Large	2020
*Tomahawk	Tyler Stevenson/Cherie Krueger	Medium	2020

**2017-2018 BOARD OF CONTROL OFFICERS (CURRENT)**

President	Andy Merry
Vice-President	Dan Thompson
Treasurer	Tom Rulseh
Secretary	Karen Wendorf-Heldt

\* These districts hold seats on the Board of Control and will have new district representatives in 2018-19.

BOARD OF CONTROL REPRESENTATION BY SCHOOL DISTRICT - 2008 TO PRESENT

School Year	Antigo	Athens	DC Everest	Edgar	Elcho	Lakeland Area	Marathon	Merrill	Mosinee
2008-2009		Schmidt	Palarski			Handrick (LUHS)		Burg/Jaeger	Berdan
2009-2010	Zupon/Merry	Schmidt	Sutton/Ackermann					Jaeger	Berdan
2010-2011	Merry	Schmidt	Ackermann					Jaeger	Berdan
2011-2012	Merry	Schmidt	Ackermann					Jaeger	Berdan/Kaiser
2012-2013	Merry	Schmidt	Ackermann					Kautza/Shull	Kaiser
2013-2014	Palmer/Guelzow	Schmidt/Zubke	Ackermann					Shull	Kaiser
2014-2015	Guelzow	Zubke	Ackermann					Shull/Seliger	Kaiser
2015-2016	Merry	Zubke	Ackermann					Seliger	
2016-2017	Merry	Zubke/Peel	Ackermann						
2017-2018	Merry	Peel	Ackermann						

School Year	N. Pines	Phelps	Prentice	Rhineland	Rib Lake	Stratford	Three Lakes	Tomahawk	Wausau
2008-2009			Palmquist	Peterson	Everson	Guyer	Rulsh	Baier	
2009-2010			Palmquist	Peterson	Everson	Guyer	Rulsh	Baier/Dirks	
2010-2011			Palmquist	Peterson	Everson	Guyer	Rulsh	Dirks	
2011-2012			Palmquist	Peterson	Everson	Guyer	Rulsh	Dirks	
2012-2013			Palmquist	Peterson	Everson	Guyer/Thompson	Rulsh	Dirks	
2013-2014			Palmquist	Peterson	Everson	Thompson	Rulsh	Dirks	
2014-2015			Palmquist	Peterson/Frey	Everson	Thompson	Rulsh	Dirks	
2015-2016	Epping		Palmquist	Frey	Everson	Thompson	Rulsh	Dirks/Stevenson	
2016-2017	Epping/Petreikis		Palmquist	Frey	Everson/Dananaay	Thompson	Rulsh	Stevenson	Miles
2017-2018	Petreikis		Palmquist	Frey/Holperin	Dananaay	Thompson Ballerstein	Rulsh	Stevenson/Krueger	Miles

**SAMPLE**

**SAMPLE**

**August 6, 2018**

**BOARD OF CONTROL SAMPLE ELECTION BALLOT**

<b>Small</b>	<b><u>Eligible Candidates</u></b> Tess Kaiser, Edgar Ann Mas, Elcho Colleen Pietenpol, Phelps Shanon Peel, Athens***	<b><u>Vote for One (1) – 3 year term</u></b>    —
<b>Large</b>	<b><u>Eligible Candidates</u></b> Tamala Schroeder, AVW * Melissa Doud, Lac du Flambeau * Pamela Carroll, Lakeland Union * Tracy Petrie, MHLT * Kari Moon, North Lakeland * Andy Merry, Antigo*** Brett Woller, Merrill	<b><u>Vote for One (1) – 3 year term</u></b>      —
<b>At -Large</b>	<b><u>Eligible Candidates</u></b> Tamala Schroder, AVW * Melissa Doud, Lac du Flambeau * Pamela Carroll, Lakeland Union * Tracy Petrie, MHLT * Kari Moon, North Lakeland * Tess Kaiser, Edgar Ann Mas, Elcho Beth Seubert, Marathon Brett Woller, Merrill Michael Kaiser, Mosinee Colleen Pietenpol, Phelps Shanon Peel, Athens Andy Merry, Antigo Chris Petreikis, Northland Pines***	<b><u>Vote for One (1) – 3 year term</u></b>           —

\* = Lakeland Union District

\*\*\* = Incumbent