

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9

**ORGANIZATIONAL MEETING
OF
BOARD OF CONTROL**

**CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN**

**MONDAY, AUGUST 7, 2017
FOLLOWING ANNUAL CONVENTION**

AGENDA

- I. Convention Chairman Calls Meeting to Order
- II. Approval of Organizational Meeting Agenda
- III. Oath of Office
- IV. Election of Board of Control Officers
- V. Elected President Assumes Chair
- VI. Approve
 - A. Official Publication and Announcement Agency
 - B. Resolution on Computer Generated Check Signatures
 - C. Resolution on Official Depository
- VII. Appoint
 - A. Delegate to WASB/WASDA/WASBO Convention
 - B. WASB Legislative Liaison
 - C. Agency Administrative Designee
- VIII. Adjournment

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9

BOARD OF CONTROL

OATH OF OFFICE

State of Wisconsin)

SS

County of Lincoln)

I, the undersigned, who have been elected (~~or appointed~~) to the office of Board of Control Member, but have not yet entered upon the duties thereof, swear (or affirm) that I will support the Constitution of the United States and the Constitution of Wisconsin, and will faithfully discharge the duties of said office to the best of my ability. So help me, God.

Signed _____

Submitted and sworn to me this 7th day of August, 2017.

Agency Administrator Signature

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9

OFFICIAL PUBLICATION NOTICE

RESOLUTION

AUGUST 7, 2017

WHEREAS, State Statute 19.84 mandates appropriate public notice of all governmental body meetings and Cooperative Educational Service Agency No. 9 being such governmental body.

NOW THEREFORE BE IT RESOLVED the following daily newspaper publications be used as the official publication agencies for Cooperative Educational Service Agency No. 9.

Antigo Daily Journal

Northwoods River News

Wausau Daily Herald

BE IT FURTHER RESOLVED that emergency notices, when appropriate, be placed on radio stations **WJJQ**, Tomahawk and **WSAU**, Wausau.

Motion by _____

Second by _____

Vote _____

Date August 7, 2017

Signed _____

Karen Wendorf-Heldt, Secretary

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9

RESOLUTION

AUGUST 7, 2017

WHEREAS, it is impractical for the President, Treasurer, and Secretary of Cooperative Educational Service Agency No. 9 to personally sign all checks issued by the Agency on the depository of the Agency.

NOW THEREFORE, BE IT RESOLVED by the Board of Control that the President, Treasurer, and the Secretary are hereby authorized and permitted to utilize the Agency's financial software program for affixing a facsimile signature of their respective hands in all cases where they are required to sign Agency checks or Agency check orders, as provided in Wisconsin Statutes.

BE IT FURTHER RESOLVED that the following facsimile signatures adopted by the President, Treasurer, and the Secretary respectively are hereby recognized to be the proper signatures for use in signing Agency checks or orders to wit:

BE IT FURTHER RESOLVED that the Secretary cause to be mailed to the respective depository of the Agency a certified copy of this resolution.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by Cooperative Educational Service Agency No. 9, at a legal meeting held on the 7th day of August, 2017.

Motion by _____

Second by _____

Vote _____

Date August 7, 2017

Signed _____
Karen Wendorf-Heldt, Secretary

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9

RESOLUTION

AUGUST 7, 2017

WHEREAS, Section 116.00 Wisconsin Statutes allows for the designation by the Board of Control of a financial institution with which Agency funds shall be deposited.

NOW THEREFORE BE IT RESOLVED by the Board of Control of Cooperative Educational Service Agency No. 9, that the following financial institutions be and are hereby designated as the public depository for funds of Cooperative Educational Service Agency No. 9.

River Valley Bank, Tomahawk, WI 54487

State of Wisconsin - Local Government Investment Pool

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the above-named depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by Cooperative Educational Service Agency No. 9, at a legal meeting held on the 7th day of August, 2017.

Motion by _____

Second by _____

Vote _____

Date August 7, 2017

Signed _____

Karen Wendorf-Heldt, Secretary