

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9**

**ORGANIZATIONAL MEETING  
OF  
BOARD OF CONTROL**

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

**MONDAY, AUGUST 1, 2016  
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
  - D. Select Delegate to WASB/WASDA/WASBO Convention
  - E. WASB Legislative Liaison
- VII. 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 1st day of August, 2016.

\_\_\_\_\_  
Agency Administrator Signature

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9**

**OFFICIAL PUBLICATION NOTICE**

**RESOLUTION**

**AUGUST 1, 2016**

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 1, 2016

Signed \_\_\_\_\_  
Karen Wendorf-Heldt, Secretary

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9**

**RESOLUTION**

**AUGUST 1, 2016**

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 1<sup>st</sup> day of August, 2016.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Vote \_\_\_\_\_

Date August 1, 2016

Signed \_\_\_\_\_  
Karen Wendorf-Heldt, Secretary

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9**

**RESOLUTION**

**AUGUST 1, 2016**

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**

**Tomahawk Community 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 1<sup>st</sup> day of August, 2016.

Motion by \_\_\_\_\_

Second by \_\_\_\_\_

Vote \_\_\_\_\_

Date August 1, 2016

Signed \_\_\_\_\_

Karen Wendorf-Heldt, Secretary