

33rd Annual Convention

2016



**Monday
August 1, 2016**

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.

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

CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN

MONDAY, AUGUST 1, 2016
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 3, 2015 Convention
- IX. Election of Board of Control Members
 - A. Candidate Statements
 - B. Appoint Tellers
 - C. Voting
 - D. Results
- X. Presentation: Measuring Our Success – Dr. Karen Wendorf-Heldt
- XI. Adjourn Convention

AUTHORIZED DISTRICT DELEGATES

<u>NAME</u>	<u>DISTRICT</u>	<u>SCHOOL SIZE</u>
Andy Merry	Antigo	Large
Patricia Cirese	Arbor Vitae-Woodruff	Large *
Kevin Zubke	Athens	Small
Helen Ackermann	D.C. Everest	Large
Bill Dittman	Edgar	Small
Robert Jensen	Elcho	Small
Gary Smith	Lac du Flambeau	Large *
Sarah Kemp	Lakeland Union	Large *
Beth Seubert	Marathon	Medium
John Shull	Merrill	Large
Tracy Petrie	Minocqua-Hazelhurst- Lake Tomahawk	Large *
Cory Tomczyk	Mosinee	Medium
Kris Kassien-Reed	North Lakeland	Large *
Phillip Epping	Northland Pines	Medium
Sherry Bierman	Phelps	Small
Helen Palmquist	Prentice	Small
Duane Frey	Rhineland	Large
Scott Everson	Rib Lake	Small
Dan Thompson	Stratford	Medium
Tom Rulseh	Three Lakes	Medium
Tyler Stevenson	Tomahawk	Medium
Theresa Miles	Wausau	Large

*Lakeland Union District

THIRTY-SECOND ANNUAL CONVENTION of
COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
STATE OF WISCONSIN
CESA #9 OFFICE
TOMAHAWK, WISCONSIN
MONDAY, AUGUST 3, 2015
7:00 P.M.

MINUTES

Scott Everson, Chair of the Board of Control, called the Thirty-Second 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	Andy Merry	Present
Arbor Vitae Woodruff	Brad Walbruck	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	Barry Seidel	Present
Marathon	Gary Raether	Present
Merrill	Jen Seliger	Present
Minocqua-Hazelhurst-Lake Tomahawk	Mary Whitman	Absent
Mosinee	Cory Tomczyk	Absent
North Lakeland	Kris Kassien-Reed	Present
Northland Pines	Phillip Epping	Present
Phelps	Kathy Mesun	Present
Prentice	Helen Palmquist	Present
Rhineland	Duane Frey	Present
Rib Lake	Scott Everson	Present
Stratford	Dan Thompson	Present
Three Lakes	Tom Rulseh	Absent
Tomahawk	Ken Dirks	Present
Wausau	Theresa Miles	Present

Dr. Heldt introduced CESA 9 staff in attendance (Hilary Cordova, Dawn Nordine, Jenny Miner) and WASDA Executive Director Jon Bales.

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

Ken Dirks nominated Scott Everson to serve as the Convention Chairperson. Dan Thompson seconded the nomination. All present voted aye. Motion carried.

Motion by Helen Palmquist, second by Helen Ackermann to adopt the Roberts Rules of Order for the Convention. All present voted aye. Motion carried.

The August 4, 2014 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. Chairperson Everson stated that there were three seats available (one Small, 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, Kathy Mesun. Remaining on the ballot: Kevin Zubke. Ken Dirks made a motion to cast a unanimous ballot for Kevin Zubke to represent the Small category. Motion was seconded by Kathy Mesun. 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, Brad Walbruck. Remaining on the ballot: Andy Merry. Ken Dirks made a motion to cast a unanimous ballot for Andy Merry to represent the Small category. Motion was seconded by Helen Ackermann. All delegates 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: Brad Walbruck, Bill Dittman, Robert Jensen, Theresa Miles, Gary Raether. Not in attendance: Cory Tomszyk (removed from ballot). Remaining on the ballot: Phillip Epping. Motion by Andy Merry to cast a unanimous ballot for Phillip Epping. Second by Dan Thompson. All present voted aye. Motion carried.

The 2015 - 2016 Board of Control members are:

<u>Board Member</u>	<u>District</u>	<u>Class</u>	<u>Term Expires</u>
Scott Everson	Rib Lake	Small	2016
Dan Thompson	Stratford	Medium	2016
Jen Seliger	Merrill	Large	2016
Tom Rulseh	Three Lakes	Medium	2016
Helen Ackermann	D.C. Everest	Large	2017
Ken Dirks	Tomahawk	Medium	2017
Helen Palmquist	Prentice	Small	2017
Duane Frey	Rhineland	At-Large	2017

Phillip Epping	Northland Pines	At-Large	2018
Andy Merry	Antigo	Large	2018
Kevin Zubke	Athens	Small	2018

Agency Administrator Karen Wendorf-Heldt distributed copies of the 2015-16 Annual Report and highlighted feedback by customers (district staff), information on the agency's quest for continuous improvement, and stressed CESA 9's commitment to our customers.

Jon Bales, Wisconsin Association of School District Administrators (WASDA) Executive Director, presented information from the SAA Evidence-based Policy Agenda. Jon reviewed the purpose of the policy agenda, the process and partners involved, and the SAA recommendations. He focused on the finance and stewardship section of the agenda as well as the importance of public education to our democratic society. Delegates were given the opportunity to ask questions. A copy of Jon's presentation was emailed to all delegates after the convention.

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

Motion by Ken Dirks, second by Theresa Miles 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 2015 - 2016

<u>District</u>	<u>Name</u>	<u>Class</u>	<u>Term Expires</u>
Merrill	Jen Seliger	Large	2016
Rib Lake	Scott Everson	Small	2016
Stratford	Dan Thompson	Medium	2016
Three Lakes	Tom Rulseh	Medium	2016
DC Everest	Helen Ackermann	Large	2017
Prentice	Helen Palmquist	Small	2017
Rhineland	Duane Frey	At Large	2017
Tomahawk	Tyler Stevenson	Medium	2017
Antigo	Andy Merry	Large	2018
Athens	Kevin Zubke	Small	2018
Northland Pines	Phillip Epping	At Large	2018

2015-2016 BOARD OF CONTROL OFFICERS (CURRENT)

President	Andy Merry
Vice-President	Scott Everson
Treasurer	Tom Rulseh
Secretary	Karen Wendorf-Heldt

BOARD OF CONTROL REPRESENTATION BY SCHOOL DISTRICT - 2003 TO PRESENT

School Year	Antigo	Athens	DC Everest	Edgar	Elcho	Lakeland Area	Marathon	Merrill	Mosinee
2003-2004		Natzke	Lambrecht/ Rosenberg					Schotz	Berdan
2004-2005		Natzke	Rosenberg					Schotz	Berdan
2005-2006		Natzke	Rosenberg					Schotz	Berdan
2006-2007		Natzke	Rosenberg/ Palarski			Carroll (AVW)		Schotz/ Eckes	Berdan
2007-2008		Natzke/ Schmidt	Palarski			Handrick (LUHS)		Eckes/ Burg	Berdan
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	

School Year	N. Pines	Phelps	Prentice	Rhineland	Rib Lake	Stratford	Three Lakes	Tomahawk	Wausau
2003-2004	Ritter	Rideout		Counter	Points		Hahn	Lemke	Bric/ Kasten
2004-2005	Ritter	Rideout		Counter	Points		Hahn/ Rulseh	Lemke	Kasten
2005-2006	Ritter		Palmquist	Tubbs	Points/ Blomberg		Rulseh	Lemke/ Baier	Kasten/ Montgomery
2006-2007			Palmquist	Tubbs/ Peterson	Everson	Southworth/ Ulrich	Rulseh	Baier	
2007-2008			Palmquist	Peterson	Everson	Ulrich/ Guyer	Rulseh	Baier	
2008-2009			Palmquist	Peterson	Everson	Guyer	Rulseh	Baier	
2009-2010			Palmquist	Peterson	Everson	Guyer	Rulseh	Baier/ Dirks	
2010-2011			Palmquist	Peterson	Everson	Guyer	Rulseh	Dirks	
2011-2012			Palmquist	Peterson	Everson	Guyer	Rulseh	Dirks	
2012-2013			Palmquist	Peterson	Everson	Guyer/ Thompson	Rulseh	Dirks	
2013-2014			Palmquist	Peterson	Everson	Thompson	Rulseh	Dirks	
2014-2015			Palmquist	Peterson/Frey	Everson	Thompson	Rulseh	Dirks	
2015-2016	Epping		Palmquist	Frey	Everson	Thompson	Rulseh	Dirks/ Stevenson	

Sample

Sample

August 1, 2016

BOARD OF CONTROL SAMPLE ELECTION BALLOT

Small **Eligible Candidates** **Vote for One (1) – 3 year term**
Bill Dittman, Edgar
Robert Jensen, Elcho
Sherry Bierman, Phelps
Scott Everson, Rib Lake ***

Medium **Eligible Candidates** **Vote for Two (2) – 3 year term**
Beth Seubert, Marathon
Cory Tomczyk, Mosinee
Dan Thompson, Stratford***
Tom Rulseh, Three Lakes ***

Large **Eligible Candidates** **Vote for One (1) – 3 year term**
Patricia Cirese, AVW *
Gary Smith, Lac du Flambeau *
Kris Kassien-Reed, North Lakeland *
Sarah Kemp, Lakeland Union *
Tracy Petrie, MHLT *
John Shull, Merrill
Theresa Miles, Wausau

* = Lakeland Union District

*** = Incumbent