

THIRTY-THIRD ANNUAL CONVENTION of  
COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
STATE OF WISCONSIN  
CESA #9 OFFICE  
TOMAHAWK, WISCONSIN  
MONDAY, AUGUST 1, 2016  
7:00 P.M.

MINUTES

Andy Merry, Chair of the Board of Control, called the Thirty-Third 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 and also serve as temporary chairperson. Dr. Heldt 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	Patricia Cirese	Present
Athens	Kevin Zubke	Present
DC Everest	Helen Ackermann	Present
Edgar	Tess Kaiser	Present
Elcho	Ann Mas	Present
Lac du Flambeau	Gary Smith	Present
Lakeland Union HS	Sarah Kemp	Present
Marathon	Beth Seubert	Absent
Merrill	Jen Seliger	Present
Minocqua-Hazelhurst-Lake Tomahawk	Tracy Petrie	Present
Mosinee	Cory Tomczyk	Present
North Lakeland	Kris Kassien-Reed	Absent
Northland Pines	Phillip Epping	Present
Phelps	Sherry Bierman	Absent
Prentice	Helen Palmquist	Present
Rhineland	Duane Frey	Present
Rib Lake	Scott Everson	Present
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).

The Lakeland Area delegates that were present met briefly to determine a voting delegate from the group. Sarah Kemp (LUHS) served as the voting delegate.

Tom Rulseh nominated Andy Merry to serve as the Convention Chairperson. Dan Thompson seconded the nomination. All present voted aye. Motion carried.

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

The August 3, 2015 Annual Convention minutes were presented. A motion was made by Dan Thompson and seconded by Helen Ackermann 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, two Medium and one 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. Sherry Bierman was not present and therefore removed from the ballot. Remaining on the ballot: Scott Everson. Helen Palmquist made a motion to cast a unanimous ballot for Scott Everson to represent the Small category. Motion was seconded by Duane Frey. All delegates present voted aye. Motion carried.

Those eligible for the two Medium seats were asked to indicate their desire to remain on the ballot or decline. Declining: Cory Tomczyk. Beth Seubert was not present and therefore removed from the ballot. Remaining on the ballot: Dan Thompson and Tom Rulseh. Cory Tomczyk made a motion to cast a unanimous ballot for Dan Thompson and Tom Rulseh to represent the Medium category. Motion was seconded by Helen Ackermann. 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: Sarah Kemp, Jen Seliger. Remaining on the ballot: Theresa Miles. Motion by Cory Tomczyk to cast a unanimous ballot for Theresa Miles. Second by Kevin Zubke. All present voted aye. Motion carried.

The 2016 - 2017 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>
Helen Ackermann	D.C. Everest	Large	2017
Tyler Stevenson	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
Scott Everson	Rib Lake	Small	2019
Dan Thompson	Stratford	Medium	2019
Theresa Miles	Wausau	Large	2019
Tom Rulseh	Three Lakes	Medium	2019

Agency Administrator Karen Wendorf-Heldt presented data highlights from the 2015-16 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. Copies of the 2015-16 Annual Report were distributed.

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 Cory Tomczyk, second by Dan Thompson to adjourn the Annual Convention. All aye. Motion carried. The meeting was adjourned.