

ORGANIZATIONAL MEETING
of the
BOARD OF CONTROL
of
COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
STATE OF WISCONSIN
CESA 9 OFFICE
TOMAHAWK, WISCONSIN
MONDAY, AUGUST 1, 2016
FOLLOWING THE ANNUAL MEETING

Convention Chairperson Andy Merry called the Organizational Meeting to order after the Annual Convention.

Motion by Frey, second by Thompson to approve the Organizational Meeting agenda as presented. All present voted aye. Motion carried.

The Oath of Office was administered to the following Board members: Scott Everson, Rib Lake; Theresa Miles, Wausau; Tom Rulseh, Three Lakes; and Dan Thompson, Stratford.

Nominations were opened for Board of Control President. Motion by Thompson to nominate Andy Merry for President. Second by Ackermann. No other nominations were made. All present voted aye. Motion carried.

Nominations were opened for Vice Chair. Motion by Thompson, second by Zubke to nominate Scott Everson for Vice Chair. No other nominations were made. All present voted aye. Motion carried.

Nominations were opened for Treasurer. Motion by Palmquist, second by Ackermann to nominate Tom Rulseh for Treasurer. No other nominations were made. All present voted aye. Motion carried.

The 2016-2017 CESA 9 Board of Control officers are:

Andy Merry (Antigo)	President
Scott Everson (Rib Lake)	Vice President
Tom Rulseh (Three Lakes)	Treasurer
Karen Wendorf-Heldt (CESA 9)	Secretary

A resolution naming the official publication and announcement agencies (Antigo Daily Journal, Northwoods River News, Wausau Daily Herald, WJJQ and WSAU) for CESA 9 was presented. Moved by Thompson, seconded by Rulseh to adopt the resolution indicating the official

publication and announcement agencies for CESA 9 as presented. All present voted aye. Motion carried.

A resolution authorizing computer generated check signatures from the Board President, Treasurer and Secretary was presented. Moved by Rulseh, seconded by Everson to approve the resolution to authorize the Board President, Treasurer and Secretary as authorized signatures for the computer generated checks. All present voted yes. Motion carried.

A resolution identifying the official depositories for the Agency was presented. Moved by Thompson, seconded by Palmquist to approve the resolution identifying River Valley Bank, Tomahawk Community Bank and State of Wisconsin - Local Government Investment Pool as the official depositories for the Agency. All present voted yes. Motion carried.

The Board discussed the naming of a delegate to the WASB/WASDA/WASBO Convention. Tyler Stevenson volunteered to represent CESA 9 at the convention in January. Duane Frey volunteered to serve as the alternate.

Tom Rulseh volunteered to serve again as the WASB legislative liaison for CESA 9.

Motion by Everson, second by Thompson to adjourn the organizational meeting. All aye. Motion carried. Meeting was adjourned.