

ORGANIZATIONAL MEETING
of the
BOARD OF CONTROL
of
COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
STATE OF WISCONSIN
CESA 9 OFFICE
TOMAHAWK, WISCONSIN
MONDAY, AUGUST 7, 2017
FOLLOWING THE ANNUAL MEETING

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

Motion by Rulseh, 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: Helen Ackermann, D.C. Everest, Duane Frey, Rhinelander, Helen Palmquist, Prentice and Tyler Stevenson, Tomahawk.

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

Nominations were opened for Vice President. Motion by Ackermann, second by Rulseh to nominate Dan Thompson for Vice Chair. No other nominations were made. All present voted aye. Motion carried.

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

The 2017-2018 CESA 9 Board of Control officers are:

Andy Merry (Antigo)	President
Dan Thompson (Stratford)	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 Miles 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 Palmquist, seconded by Stevenson 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 Rulseh, seconded by Miles to approve the resolution identifying River Valley 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. Dan Thompson volunteered to represent CESA 9 at the convention in January. Tom Rulseh volunteered to serve as the alternate.

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

The Agency Administrator recommended that Dawn Nordine again be appointed as Agency Administrative Designee in the event that the Agency Administrator is incapacitated or unavailable. Al Betry will serve as the alternate when Dawn is not available.

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