

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA 9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, JANUARY 3, 2018

MINUTES

Chair Andy Merry called the January 3, 2018 Board of Control meeting to order at 6:30 p.m. and led the members in the Pledge of Allegiance. The following members were in attendance:

Present: Helen Ackermann - DC Everest
Jason Dananay - Rib Lake
Duane Frey - Rhinelander
Andy Merry - Antigo
Theresa Miles - Wausau
Helen Palmquist - Prentice
Shanon Peel - Athens
Tom Rulseh - Three Lakes
Tyler Stevenson - Tomahawk
Dan Thompson - Stratford

Absent: Chris Petreikis - Northland Pines

CESA staff members in attendance included Hilary Cordova, Dawn Nordine, Teri Phalin, Peggy Francour and Agency Administrator Karen Wendorf-Heldt.

Approval of Consent Agenda

Motion by Ackermann, second by Rulseh to approve the consent agenda as presented. Agenda items included approval of meeting agenda and approval of December 6, 2017 regular meeting minutes. All present voted aye. Motion carried.

Opportunity for Public Comment

There was no public comment.

Presentation of Financial Report and Monthly Claims

Financial reports for December were reviewed along with the updated historical monthly cash balance chart. Motion by Thompson and second by Palmquist to approve the December financial report and claims as presented. Upon roll call vote, all present voted aye. Motion carried.

New Business

The Board discussed and provided feedback on the proposed resolutions received from the WASB. Dan Thompson will represent the CESA 9 Board of Control at the WASB Delegate Assembly and will vote on the proposed resolutions. A motion was made by Rulseh, seconded by Ackermann to give Thompson authority to vote his conscience in this regard.

Administrator's Report

Dr. Heldt provided the following shout out: Dawn Nordine and the staff of WVS and WDLC for the work they do and the incredible asset they are to CESA 9 and to the state of Wisconsin.

The Board reviewed the list of regional student and teacher Kohl applications that were forwarded to the state selection committee for further review. Kohl will announce the final scholarship and fellowship recipients in March.

The CESA 9 Job Fair will take place on February 22, 2018 at Northcentral Technical College in Wausau. To date, there are 12 districts or agencies that have registered to participate.

A reminder was given about the CESA Board of Control breakfast that will be held on January 17th at the State Education Convention.

Karen shared her experience at the New York Education Innovation Summit. This was held at New York University and was an excellent opportunity to meet with and influence young entrepreneurs who are providing technology based solutions to educational problems.

Wisconsin was recently awarded a federal grant for the purpose of providing technical assistance to new and existing charter schools in Wisconsin. CESA 9 has been asked by the DPI to be the contracted entity responsible for providing these services to charter schools, governing boards, and charter authorizers. CESA 9 would be home to the Wisconsin Resource Center for Charter Schools (WRCCS). A full-time director and support staff person would be hired by CESA 9 and funded fully by the grant to ensure grant deliverables are met. The Wisconsin Digital Learning Collaborative would be a key partner in the work of the WRCCS. The Board indicated support for the Agency moving forward with this opportunity. The Board requested administration add an agenda item to the February Board of Control meeting agenda that would allow them to take formal action indicating such support.

Board Development

Teri Phalin presented her role at CESA 9 in the areas of behavior strategies, Academic and Career Planning (ACP), Positive Behavioral Intervention and Supports (PBIS), Disproportionality Technical Assistance Network (DTAN) and Title III.

Adjournment

Motion by Frey, second by Thompson to adjourn. All voted aye. Motion carried. The meeting was adjourned at 8:00 p.m.