

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA 9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, FEBRUARY 6, 2019 VIA ZOOM

MINUTES

Vice Chair Helen Ackermann called the February 6, 2019 Board of Control meeting to order at 6:32 PM. The following members were in attendance via phone:

Present: Carol Ballerstein - Stratford
Jason Dananay - Rib Lake
David Holperin - Rhinelander
Helen Ackermann - DC Everest
Theresa Miles - Wausau
Helen Palmquist - Prentice

Absent: Andy Merry - Antigo
Shanon Peel - Athens
Chris Petreikis - Northland Pines
Tom Rulseh - Three Lakes
Cherie Krueger-Tomahawk

CESA staff members in attendance at the CESA 9 office included Hilary Corcova, Peggy Francour, and Dr. Karen Wendorf-Heldt. Dawn Nordine attended via ZOOM.

Approval of Consent Agenda

Motion by Miles to approve the consent agenda as presented, second by Palmquest. Agenda items included approval of meeting agenda and approval of the January 2, 2019 meeting minutes. All voted aye. Motion carried.

Opportunity for Public Comment

No Public Comment

Presentation of Financial Report and Monthly Claims

Financial report for January was reviewed along with the cash balance sheet and updated historical monthly cash balance chart. Hilary highlighted several payments that were paid out for services associated with the Wisconsin Resource Center for Charter Schools. Motion by Miles to approve the January financial report and claims as presented, second by Dananay. Upon roll call vote, all voted aye. Motion carried.

Administrator's Report

Karen gave the following shout outs: The team at CESA 9 for the way they conduct themselves and the respect they have earned with the CESA 9 districts and with the Department of Public Instruction. DPI has a high regard for CESA 9.

Eleven of the 22 districts of CESA 9 had applicants that advanced to the state competition for the Kohl Scholarship/Fellowship Awards for students, teachers and

principals. The state scoring has been completed and results of the final recipients of the scholarships/fellowships will be forthcoming.

January PAC Update - At the January meeting, the superintendents were divided into two groups and were engaged in a very creative presentation of the services that CESA 9 provides to its districts. Mike Julka participated in the meeting via technology and gave guidance and answered legal questions that the superintendents had.

Shared service contracts will be given out to the superintendents at their February meeting. They will be required to have these contracts back to CESA 9 by April 15. The District Value Add Sheets prepared by CESA 9 will also be given to them at that meeting.

There will be an update on the Excellence in Teaching program at an upcoming Board of Control meeting. This program is no longer seen as an "alternate" pathway to licensure but rather an approved pathway with CESA 9 being viewed as an institute of higher education (IHE). ETP has applied to provide licensure for cross categorical special education programs. The hope is that ETP will be able to provide this in the 2019-20 school year.

There are a couple of opportunities for CESA 9 to collaborate with other CESAs in Wisconsin about which Karen informed the Board. CESA 3 has inquired about and has interest in the ETP program. CESA 3 would be a host satellite for ETP. There will be more information given at an upcoming Board meeting. The other collaborative opportunity is between CESA 8, 9, & 11 in providing leadership training through Focus 3 and Tim Kight. These CESAs would work with Tim and become certified trainers. They could then offer leadership training services to school districts.

Board Development-Sharing from State Education Convention

Theresa Miles was the representative from the CESA 9 Board of Control at the convention. She highlighted some of her take-aways from the meetings and sessions she attended.

Adjournment

Motion by Miles, second by Palmquist to adjourn. All voted aye. Motion carried. The meeting was adjourned at 7:04 PM.