

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA 9 OFFICE  
304 KAPHAEM ROAD  
TOMAHAWK, WISCONSIN  
WEDNESDAY, JANUARY 2, 2019 VIA ZOOM

MINUTES

Chair Andy Merry called the January 2, 2019 Board of Control meeting to order at 6:30 PM. The following members were in attendance via phone:

Present: Carol Ballerstein - Stratford  
Jason Dananay - Rib Lake  
David Holperin - Rhinelander  
Helen Ackermann - DC Everest  
Andy Merry - Antigo  
Theresa Miles - Wausau  
Shanon Peel - Athens  
Chris Petreikis - Northland Pines  
Tom Rulseh - Three Lakes

Absent: Helen Palmquist - Prentice  
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 phone.

Approval of Consent Agenda

Motion by Ackermann to approve the consent agenda as presented, second by Miles. Agenda items included approval of meeting agenda, approval of the December 5, 2018 meeting minutes, and approval of New Employee Letter of Employment. All present voted aye. Motion carried.

Opportunity for Public Comment

No Public Comment

Presentation of Financial Report and Monthly Claims

Financial report for December was reviewed along with the cash balance sheet and updated historical monthly cash balance chart. Hilary Cordova highlighted and explained two significant payments. Motion by Ballerstein to approve the December financial report and claims as presented, second by Petreikis. 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. Theresa Miles 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 Ballerstein, seconded by Holperin to give Miles authority to vote her conscience in this regard based upon the information she received from fellow board members.

### Administrator's Report

Karen gave the following shout outs: CESA 9 has launched a new website. Most of the legwork for website development and launch was done by Hilary Cordova and Hanna Van Ryen. At the December CESA 9 staff meeting, the staff held a childhood photo contest and will be donating \$200 to the new warming center in Merrill as a result of that activity.

The Kohl Scholarship and Fellowship Regional scoring has been completed. Final results of the applicants who will advance to the state scoring have not been received yet. When they are received, the Board will be notified of the CESA 9 student and teacher applicants who will advance.

Karen shared an update from the December Professional Advisory Committee of the CESA 9 Superintendents (PAC). There were three legislators that joined the superintendents for conversation on topics relevant to education. Casey Gretzinger presented her work with Title I in federal and state accountability systems - ESSA & IDEA. John Sample, Superintendent at Merrill, shared the work they are doing in their district using resources from both Focus3 and Studer Education. CESA 9 districts have been asked to submit two pieces of hangable artwork for display at the CESA 9 office by the end of this current school year.

### Adjournment

Motion by Miles, second by Ackermann to adjourn. All voted aye. Motion carried. The meeting was adjourned at 7:00 PM.