

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA 9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, JUNE 6, 2018

MINUTES

Vice-Chair Dan Thompson called the June 6, 2018 Board of Control meeting to order at 6:04 p.m. and led the members in the Pledge of Allegiance. The following members were in attendance:

Present: Helen Ackermann – DC Everest
Andy Merry - Antigo
Theresa Miles - Wausau
Jason Dananay - Rib Lake
Tom Rulseh – Three Lakes
Duane Frey - Rhinelander
Dan Thompson – Stratford

Absent: Helen Palmquist - Prentice
Shanon Peel - Athens
Chris Petreikis - Northland Pines
Vacant – Tomahawk

CESA staff members in attendance included Hilary Cordova, Peggy Francour, Dawn Nordine, and Karen Wendorf-Heldt. Guests included Lisa Dananay, Vicky Reuling, and Joe Francour.

Approval of Consent Agenda

Motion by Thompson, second by Ackermann to approve the consent agenda as presented. Agenda items included approval of meeting agenda, approval of May 2, 2018 meeting minutes (amend date as presented), approval of new employee contract (Kathleen Ayello), acceptance of employee resignation (Pam Suchocki), and approval of consultant contracts for 2018-19 expected to exceed \$10,000. All present voted aye. Motion carried.

Opportunity for Public Comment

No public comment.

Presentation of Financial Report and Monthly Claims

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

New Business

Motion by Rulseh, second by Thompson, to forgo the July meeting with the understanding that financials for June and July will be approved in August, pursuant to Board Policy 673 authorizing the Agency Administrator to act as an agent for the Board of Control. All present voted aye. Motion carried.

Administrator's Report

Dr. Heldt provided the following shout outs: Ann Brigham for hosting a workshop for school districts to work on the school safety grants. She received very positive feedback from the districts that participated. Lynn Verage for planning a workshop to provide training for all district staff as required in the school safety grant. Linda Myers and Casey Gretzinger for the work they have done this year in leading a coaching network. Their evaluations from the districts were very positive.

Staffing Updates: There were no non-renewals this year. We will be hiring a new Case Coordinator for the Northern Achievement Center starting in the 2018-19 school year and we may need to hire additional staff for school improvement services based upon requests for services from our districts.

Adjournment

Motion by Rulseh, second by Dananay to adjourn. All voted aye. Motion carried. The meeting was adjourned at 6:18 p.m.