

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA 9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, NOVEMBER 7, 2018

MINUTES

Chair Andy Merry called the November 7, 2018 Board of Control meeting to order at 6:40 PM. The following members were in attendance:

Present: Carol Ballerstein - Stratford
Jason Dananay - Rib Lake
David Holperin - Rhinelander
Helen Palmquist - Prentice
Helen Ackermann - DC Everest
Cherie Krueger - Tomahawk
Andy Merry - Antigo

Absent: Theresa Miles - Wausau
Shanon Peel - Athens
Chris Petreikis - Northland Pines
Tom Rulseh - Three Lakes

CESA staff members in attendance included Hilary Cordova, Dawn Nordine, Ryan Kottke, Galen Azbell, Peggy Francour, and Dr. Karen Wendorf-Heldt.

Approval of Consent Agenda

Motion by Ackermann to approve the consent agenda as presented, second by Holperin. Agenda items included approval of meeting agenda, approval of the October 3, 2018 meeting minutes, and approval of a new employee contract. All present voted aye. Motion carried.

Opportunity for Public Comment

There was no public comment.

Presentation - VISTA Report on Homelessness - Galen Azbell

Galen Azbell is the Americorp/VISTA staff member who has been at CESA 9 for the past two years for the purpose of bringing awareness to the issue of students experiencing homelessness and for working with the school district homeless liaisons to provide resources to help them meet the needs of these students. He will be ending his work on November 14 and presented a summary of the work he has done for the districts of CESA 9.

Presentation of Financial Report and Monthly Claims

Hilary introduced the Board to Ryan Kottke, Payroll Specialist at CESA 9 and her assistant in her role as Director of Finance. Ryan will be sitting in for Hilary at the December Board of Control meeting. Financial report for October was reviewed along with the cash balance sheet and updated historical monthly cash balance chart. Hilary noted the Agency has invested \$500,000 of the cash balance in a CD. Motion by

Holperin to approve the October financial report and claims as presented, second by Dananay. Upon roll call vote, all present voted aye. Motion carried.

New Business

Budgets for 2018-19 Grant and Shared Service Projects were presented and reviewed. Motion by Holperin to approve the budget as presented, second by Ackermann. All present voted aye. Motion carried.

Administrator's Report

Karen gave the following shout outs: Two of the CESA 9 districts, Rhineland and Marathon had referendums pass in the recent election. The ETP program of CESA 9 was highlighted in a DPI publication. Al Betry, ETP Director and recent graduates of the program were interviewed.

Legislative Advocacy-DOJ School Safety Grants - There is a good relationship between our CESA 9 superintendents and state legislators who participate in our regular meetings with them. As a result of the last meeting with legislators, the superintendents were asked to give input on the recent rounds of school safety grants--what was helpful, what were barriers, what are suggestions for any next rounds of grant funding that may be coming in the future.

The Kohl Teacher Fellowship Awards and Student Excellence Scholarships are in the stage of being scored regionally. Online scoring has started with scorers able to read and score from their device at home. There will also be a day set aside at CESA 9 for those scorers who would like to devote one day to the scoring. This will take place on November 27.

Board Development - Disciplines Rs to Predictable Es-Part One

Karen reviewed E+R=O from previous board development presentations. Board members brainstormed predictable events that they encounter as school board members. Next month's board development activity will provide the opportunity to think through disciplined responses to some of the predictable events identified.

Adjournment

Motion by Krueger, second by Ballerstein to adjourn. All voted aye. Motion carried. The meeting was adjourned at 7:58 PM.