

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA 9 OFFICE  
304 KAPHAEM ROAD  
TOMAHAWK, WISCONSIN  
WEDNESDAY, JUNE 7, 2017

MINUTES

Chair Andy Merry called the June 7, 2017 Board of Control meeting to order at 6:00 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  
Helen Palmquist – Prentice  
Shanon Peel - Athens  
Chris Petreikis – Northland Pines  
Tom Rulseh – Three Lakes  
Tyler Stevenson - Tomahawk  
Dan Thompson – Stratford

Absent: Duane Frey – Rhinelander  
Vacant – Rib Lake

CESA staff members in attendance included Hilary Cordova, Jenny Miner, Dawn Nordine, and Karen Wendorf-Heldt.

Approval of Consent Agenda

Motion by Ackermann, second by Thompson to approve the consent agenda as presented. Agenda items included approval of meeting agenda, approval of May 3, 2017 meeting minutes, acceptance of retirement for Fred Skebba (effective June 30, 2017) and Jenny Miner (effective August 11, 2017), approval of short-term employment contract for Archie Barribeau, approval of consultant contracts for 2017-18 expected to exceed \$10,000, and approval of shared service contract with CESA 6. 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 Palmquist and second by Stevenson to approve the May financial report and claims as presented. Upon roll call vote, all present voted aye. Motion carried.

Motion by Thompson, second by Miles to approve the payment of appropriate claims for 2016-17 with an accounting to be presented at the next regular Board meeting. The Board of Control Chair and Treasurer will receive/review the June financials in July and

a full accounting will be presented to all Board members at their next regular meeting in August. Upon roll call vote, all present voted aye. Motion carried.

### New Business

Motion by Miles, second by Palmquist, to forgo the July meeting and authorize the administrator to schedule a July meeting if needed for timely Board decisions. All present voted aye. Motion carried.

### Administrator's Report

Agency Administrator Heldt provided the following shout outs: CESA 9 staff for their \$100 Casual for a Cause to the Rhinelander School District. The school district will be using the funds to purchase critical thinking kits for students. Karen also reported on the ongoing partnership CESA 9 has with ISLoan Solutions to assist eligible CESA 9 employees and eligible employees in participating CESA 9 districts with student loan forgiveness.

Meeting notes from the May 19 PAC meeting were shared.

Karen provided the Board with a staffing update that included the issuing final notices of nonrenewal to three employees, none of which were for performance reasons but rather due to changes in district shared service contracts.

Karen indicated that health insurance premiums from the Agency's current provider came in at a 14.5% increase for 2017-18. Karen and Hilary are working with a broker to investigate options. The Board will receive an update at their next meeting.

Karen indicated that her work on updating the policy manual was delayed because of her unexpected surgery and will be carried over, along with making the necessary, corresponding changes needed in the employee handbook, as a goal for 2017-18.

### Adjournment

Motion by Miles, second by Thompson to adjourn. All voted aye. Motion carried. The meeting was adjourned at 6:22 p.m.