

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA 9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, MARCH 2, 2016

MINUTES

Vice Chair, Scott Everson called the March 2, 2016 Board of Control monthly meeting to order at 6:30 p.m. and led the members in the Pledge of Allegiance. The following members were in attendance via telephone or in person:

Present: Helen Ackermann – DC Everest
Ken Dirks – Tomahawk
Phillip Epping – Northland Pines
Scott Everson – Rib Lake
Duane Frey – Rhinelander
Helen Palmquist – Prentice
Dan Thompson – Stratford
Kevin Zubke - Athens

Absent: Andy Merry - Antigo
Jen Seliger - Merrill
Tom Rulseh – Three Lakes

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

Approval of Consent Agenda

Motion by Epping, second by Thompson to approve the consent agenda as presented. Items included approval of meeting agenda, approval of February 3, 2016 meeting minutes, approval of employment contract (Bryan Plautz) and final approval of Board Policies 382 - Contracts for CESA Services and 651 - Invoicing Districts/Clients for Services. All present voted aye. Motion carried.

Opportunity for Public Comment

There was no public comment.

Presentation of Financial Report and Monthly Claims

Financial reports for February were reviewed. Motion by Thompson and second by Frey to approve the February financial report and claims as presented. Upon roll call vote, all present voted aye. Motion carried.

Presentation: Wisconsin Digital Learning Collaborative Update

Dawn Nordine, Executive Director of Wisconsin Virtual School, started her presentation with a brief history of the creation of the Wisconsin Virtual School (WVS) and the Wisconsin Digital Learning Collaborative (WDLC). Dawn then shared enrollment data (historical & current), current state initiatives, and the WDLC work in visioning for the future. Board members were given the opportunity to ask questions.

Administrator's Report

Dr. Heldt provided the following "shout outs" to staff: Dawn Nordine (along with Michele Nickels) for facilitating and presenting at the Blended Learning Summit in Wisconsin Dells; Al Betry for receiving accolades from a district for work he provided in that district; Grant writer Ann Brigham received recognition for her work in a district; and Hilary Cordova for compliments by the Skyward trainer. Karen also shared that the following area elementary schools were recognized as Title I Schools of Recognition by the Department of Public Instruction: Rib Lake, Weston, Three Lakes, Grant, Hawthorn Hills, G.D. Jones, and Thomas Jefferson.

Meeting notes from the February 12th PAC meeting were shared.

Karen reported that she would be sending letters to directors and certified staff reminding them that their current employment contracts end on June 30th and that when shared service contracts are returned and we are notified of grant funding, new employment contracts will be issued for 2016-17.

Each board member received a copy of the CESA 9 value add sheet developed for their district. The value add sheet highlighted professional learning opportunities provided to their district, benefits of membership in the cooperative, workshop satisfaction rating, and data from the recent District Services Survey.

Dr. Heldt shared an update on her goals for 2015-16 and provided evidence in each goal area. A copy of the summarized results of her evaluation by district superintendents was also distributed. Board members were asked to review the information prior to completing their annual evaluation of her performance. The evaluation tool will be emailed to Board members. Results will be shared with the Board at the April meeting.

Karen presented the results of the recent District Services Survey and the Employee Engagement Survey and provided the Board with action steps that will be taken to maintain/increase those results.

Board Development

(See Results Rollout under Administrator's Report)

Adjournment

Motion by Frey, second by Thompson to adjourn. All aye. Motion carried. The meeting was adjourned at 7:52 p.m.