

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
BOARD OF CONTROL MEETING  
CESA 9 OFFICE  
304 KAPHAEM ROAD  
TOMAHAWK, WISCONSIN  
WEDNESDAY, MAY 3, 2017

MINUTES

Chair Andy Merry called the May 3, 2017 Board of Control meeting to order at 6:30 p.m. and led the members in the Pledge of Allegiance. The following members were in attendance:

Present: Helen Ackermann – DC Everest  
Duane Frey – Rhinelander  
Andy Merry - Antigo  
Helen Palmquist – Prentice (6:35)  
Shanon Peel - Athens  
Chris Petreikis – Northland Pines  
Tom Rulseh – Three Lakes  
Tyler Stevenson - Tomahawk  
Dan Thompson – Stratford

Absent: Theresa Miles - Wausau  
Vacant – Rib Lake

CESA staff members in attendance included Hilary Cordova, Jenny Miner, Dawn Nordine (acting as administrative designee) with Matthew Collins participating by phone.

Oath of Office

New members Shanon Peel (Athens) and Chris Petreikis (Northland Pines) recited the oath of office and were welcomed to the CESA 9 Board of Control. Shanon will be completing Kevin Zubke's term and Chris Petreikis will be completing Phillip Epping's term. The Rib Lake vacancy will be filled in May with the new member beginning in August.

Approval of Consent Agenda

Motion by Rulseh, second by Thompson to approve the consent agenda as presented. Agenda items included approval of meeting agenda, approval of April 5, 2017 regular and March 1, 2017 closed session meeting minutes, approval of 2016-17 employment contract for Marla Konkol, acceptance of resignation from Archie Barribeau, and approval of shared service contracts with CESAs 5, 8, 10, and 12. All present voted aye. Motion carried.

Opportunity for Public Comment

No public comment.

### Presentation: Excellence in Teaching Program - Al Betry

School Improvement Director Al Betry shared an overview of the new CESA 9 Excellence in Teaching Program (ETP) which is an alternative pathway to teacher licensure that recently received approval from the DPI. With the program, a person with a Bachelor's Degree in Math, Science, Social Studies, English, World Languages, Art, Music, Business or Computer Science can complete the 11-month program to become a licensed teacher. Al shared the program requirements and process and answered questions from the Board.

### Presentation of Financial Report and Monthly Claims

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

### New Business

Motion by Palmquist, second by Stevenson, to authorize the Agency Administrator to issue preliminary notification of nonrenewal to Agency personnel as needed by the May 15th deadline. All present voted aye. Motion carried. A staffing update will be shared at the June meeting.

2017-18 employment contracts for contracted staff were presented. Contracts will be issued at 2016-17 salary amounts with possible adjustment after health insurance rates are known. Motion by Thompson, second by Frey to approve the 2017-18 employment contracts as presented. All present voted aye. Motion carried.

A list of support staff and paraprofessional staff was shared. These employees receive letters of continued employment rather than employment contracts. Motion by Petreikis, second by Thompson to approve issuing letters of continued employment for 2017-18 to the support staff and paraprofessionals as presented. All present voted aye. Motion carried.

### Administrator's Report

Dawn Nordine provided the following shout out: WVS department for outstanding customer service as represented in a comment by a Wausau School District administrator. Dawn also shared that WVS was recently highlighted in an article about credit recovery courses called "Raising the Bar" in the Wisconsin School News magazine.

Meeting notes from the April 13th PAC meeting were shared.

Director of Finance, Hilary Cordova shared specifics on the changes in service for 2017-18. Matthew Collins spoke briefly about the Northern Achievement Centers.

Dawn Nordine reported that the learning lab will be remodeled slightly this summer in order to create a larger space for professional learning opportunities and meetings.

Information was shared with the Board about the June meeting and annual recognition dinner. Board members are to RSVP to Jenny by May 26th.

The meeting schedule for the 2017-18 Board of Control meetings was shared with the Board.

Adjournment

Motion by Frey, second by Ackerman to adjourn. All voted aye. Motion carried. The meeting was adjourned at 7:36 p.m.