

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

MINUTES

Chair Andy Merry called the November 2, 2016 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 in person or via telephone:

Present: Helen Ackermann – DC Everest  
Duane Frey – Rhinelander  
Andy Merry - Antigo  
Theresa Miles - Wausau  
Tom Rulseh – Three Lakes  
Tyler Stevenson - Tomahawk  
Kevin Zubke - Athens

Absent: Phillip Epping – Northland Pines  
Scott Everson – Rib Lake  
Helen Palmquist – Prentice  
Dan Thompson – Stratford

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

Approval of Consent Agenda

Motion by Miles, second by Ackermann to approve the consent agenda as presented. Agenda items included approval of meeting agenda and approval of October 5, 2016 meeting minutes. 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 October were reviewed along with the updated historical monthly cash balance chart. Motion by Rulseh and second by Miles to approve the October financial report and claims as presented. Upon roll call vote, all present voted aye. Motion carried.

New Business

Dr. Heldt presented information on the CESA 9 Excellence in Teaching program and requested that the Board endorse the program and assure financial and human resource support if the program application is approved by DPI. The program, which is

intentionally designed to meet the needs expressed by our districts regarding shortages of highly qualified teachers to fill vacancies, would allow individuals with bachelor's degrees in math, science or world languages who have demonstrated subject matter knowledge/expertise to participate in the necessary high quality training in pedagogy to make them eligible for licensure as a Wisconsin teacher. Additional programs of study may be added at a later time. After some clarifying questions and discussion, Rulseh moved to assure the financial support necessary for the CESA 9 Excellence in Teaching program, not to exceed \$50,000 for program direction, if application is approved by the Department of Public Instruction. Motion was seconded by Ackermann. A roll call vote was taken. All present voted yes. Motion carried.

#### Administrator's Report

Dr. Heldt provided the following shout outs: CESA 9 Directors Al Betry, Archie Barribeau, and Linda Myers for their effort in putting together the CESA 9 Excellence in Teaching alternative route to licensure program application. Dawn Nordine, Michele Nickels, John Jacobs, and the WVS teachers for their recent presentations at the iNACOL national conference.

Meeting notes from the October 14th PAC meeting were shared.

Board members were asked to contact Jenny if they were interested in serving on the regional committee to read/score Kohl student scholarship and teacher fellowship applications on December 1st.

Karen shared the Studer Annual Report for CESA 9 with the Board. This report is part of Studer's accountability system within their organization.

Karen mentioned that she will be presenting on the Agency's organizational quality improvement work at the upcoming national AESA conference in early December.

#### Board Development

Tom Rulseh would be attending the Evolution of Public Education presentation in Minocqua after the meeting. He will share highlights at the December Board of Control meeting.

#### Adjournment

Motion by Rulseh, second by Miles to adjourn. All voted aye. Motion carried. The meeting was adjourned at 6:36 p.m.