

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA 9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, SEPTEMBER 6, 2017

MINUTES

Chair Andy Merry called the September 6, 2017 Board of Control meeting to order. The following members were in attendance:

Present: Helen Ackermann – DC Everest
Duane Frey – Rhinelander
Andy Merry - Antigo
Theresa Miles - Wausau
Helen Palmquist – Prentice
Shanon Peel - Athens
Dan Thompson – Stratford

Absent: Jason Dananay - Rib Lake
Chris Petreikis - Northland Pines
Tom Rulseh - Three Lakes
Tyler Stevenson - Tomahawk

CESA staff members in attendance included Hilary Cordova, Dawn Nordine, Matt Collins, Peggy Francour and Karen Wendorf-Heldt.

Approval of Consent Agenda

Motion by Thompson, second by Ackerman to approve the consent agenda as presented. Agenda items included approval of meeting agenda, approval of August 7, 2017 Organizational, regular and closed session meeting minutes. August 7, 2017 Annual Convention meeting minutes were reviewed and will be officially approved at the August 2018 Convention. All present voted aye. Motion carried.

Opportunity for Public Comment

No public comment.

Presentation of Financial Report and Monthly Claims

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

Administrator's Report

Dr. Heldt provided the following shout outs: Northland Pines School District has three administrators who have completed the graduate program in education offered through CESA 9 and are now serving in leadership positions in the Northland Pines School District. Most of the staff of CESA 9 participated in CESA University on September 6.

This was part of the CESA Statewide Network. Speakers from the Green Bay area led workshops related to DISC, a behavioral style assessment tool. This will help the staff learn where their strengths and limitations lie and how to relate to others with different behavioral styles. Bryan Plautz has completed the Learning Lab makeover and it has already been utilized for several professional learning opportunities. Awesome job, Bryan!

New Board of Control member, Jason Dananay was unable to attend this month so the oath of office and offer for new board member orientation will take place next month.

Our annual CESA 9 Staff Kick-off was held on August 21. Because that was the day of the solar eclipse, we wove that theme into the inservice. A survey was sent out after the meeting and 91.3% stated that they had learned something that would help increase their effectiveness as a service provider and 95.6% rated the kick-off as 4 or higher on a 5 point scale.

Wisconsin School's Digital Library Consortium (WSDLC) has a collection of ebooks available to districts who sign up for their services. The CESA Statewide Network has been working on getting this consortium up and running.

Karen made the Board aware of CESA purchasing (cesapurchasing.org). This is a service from CESA 2 that provides a discount on numerous items that districts may need to purchase. There is no cost to districts to use it.

Karen took the Board on a tour of the newly remodeled Learning Lab.

CESA 9 will be hosting a workshop with WASB entitled "Operating Effectively as a Board" on September 12.

Board Development

Board members competed in teams to answer a series of questions with answers taken from the CESA 9 Annual Report as the staff did together at the annual kick-off.

Adjournment

Motion by Miles, second by Thompson to adjourn. All voted aye. Motion carried. The meeting was adjourned at 7:30 p.m.