

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA 9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, JUNE 3, 2015

MINUTES

President Scott Everson called the June 3, 2015 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:

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

Absent: Tara Guelzow – Antigo
Michael Kaiser – Mosinee
Tom Rulseh – Three Lakes
Jen Seliger - Merrill

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

Oath of Office

New Board member Jen Seliger from Merrill was unable to attend the meeting. She will take the oath of office at the August meeting.

Approval of Consent Agenda

Motion by Dirks, second by Ackermann to approve the consent agenda as presented. These items included approval of meeting agenda, minutes of the May 4, 2015 meeting, approval of Shared Service contracts with CESA 10 and CESA 12, approval of employment contract for Arthur Barribeau, acceptance of resignation from Angela Beauchaine, and approval of consultant contracts expected to exceed \$10,000 for 2015-16. 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 May were reviewed. Discussion was held on the new format for the cash flow statement. Motion by Thompson and second by Zubke to approve the May financial report and presentation of claims as presented. Upon roll call vote, all present voted aye. Motion carried.

Motion by Dirks, second by Palmquist to approve payment of appropriate claims for 2014-15 with an accounting to be presented at the next regular Board meeting. All present voted aye. Motion carried.

New Business

Several policy revisions were brought to the Board for a first reading. Dr. Heldt stated that in her continuing review of the policies, she wants to assure that the policies align with practice and that the expectations are clear. Motion by Thompson, second by Dirks to approve the first reading of Policy 532.31 Certified Staff Fringe Benefit Qualification as presented. All present voted aye. Motion carried. Motion by Dirks, second by Thompson to approve the first reading of Policy 542.31 Non-Certified Staff Fringe Benefit Qualification as presented. All present voted aye. Motion carried. Motion by Dirks, second by Ackermann to approve the first reading of Policy 671.5 Cell Phone Business Usage Reimbursement as presented. All present voted aye. Motion carried. Motion by Thompson, second by Frey to approve the first reading of Policy 672.6 Purchasing of Expert or Consultant Services as presented. All present voted aye. Motion carried. All four policies will be brought to the Board in August for a second reading and final approval.

Discussion was held on the necessity of a July meeting. Karen indicated that a meeting would be held if there was a need for a timely Board decision. Motion by Frey, second by Zubke to forgo the July Board of Control meeting and authorize the Agency Administrator to schedule a July meeting if needed. All voted aye. Motion carried.

Administrator's Report

Karen and Dawn provided a brief update on the TEACH 2.0 initiative. Karen also shared the link to the WASB Legislative Update webpage where the most recent updates can be found.

Meeting notes from the May 15th PAC meeting were shared with the Board.

Karen shared that Matt Collins, CESA 9 Director of Special Education, recently received the WCASS Outstanding Administrator award for region 7.

The Board of Control meeting schedule for 2015-16 was shared with the Board.

Adjournment

Motion by Frey, second by Dirks to adjourn. All aye. Motion carried. The meeting was adjourned at 6:42 p.m.