

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA 9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
MONDAY, DECEMBER 1, 2014

MINUTES

President Scott Everson called the December 1, 2014 Board of Control monthly meeting to order at 7:00 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
Tara Guelzow - Antigo
Michael Kaiser – Mosinee
Helen Palmquist – Prentice
Tom Rulseh – Three Lakes
Dan Thompson – Stratford

Absent: Mary Peterson – Rhinelander
John Shull – Merrill
Kevin Zubke - Athens

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

Approval of Consent Agenda

Motion by Thompson, second by Dirks to approve the consent agenda items as presented which included approval of meeting agenda, minutes of the November 5, 2014 meeting, and final approval of revisions to Board Policies 523.6 – Family and Medical Leave, 527 – Staff Complaints and Grievances, and 529.1 – Certified Staff Discipline Procedure. 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 November were reviewed. Motion by Ackermann and second by Kaiser to approve the November financial report and presentation of claims as presented. Upon roll call vote, all present voted aye. Motion carried.

New Business

Grant and Shared Service project budgets for 2014-15 were shared and reviewed. Pat Beals and Hilary Cordova were available to answer questions. Motion by Kaiser and second by Dirks to approve the budgets as presented. All present voted aye. Motion carried.

The Board reviewed and discussed the proposed Shared Service funding formulas for 2015-16. Karen highlighted the changes from last year and reported that the formulas were reviewed by the PAC Exec Committee and approved by the full PAC at their November meeting. Motion by Dirks, second by Palmquist to approve the 2015-16 Shared Service funding formulas as presented. All present voted aye. Motion carried.

Administrator's Report

Meeting notes from the November PAC meeting were shared.

An invitation to the January 21st CESA Board of Control appreciation breakfast was shared with the Board. Board members were asked to let Jenny know if they will be attending.

A thank you note from the Beals family was shared.

Board member Kaiser stated that he would like to know more about the Agency finance and payroll process. After a brief discussion, it was suggested by the Board that Mr. Kaiser set up an appointment with Pat Beals to get an overview of the Agency financial process.

Board Development

Dr. Heldt provided a brief presentation on the evidence-based policy agenda created by The Wisconsin School Administrators Alliance. The Board divided into groups to review and report out on the following documents: Appendix 1: College and Career Readiness and Appendix 2: Learning from National and World Leaders. Dr. Heldt indicated that she and the Board would be reviewing and discussing the evidence-based policy agenda further over the next several months under the Board Development agenda item. Karen also shared a copy of the SAA Local Advocacy Do's and Don'ts document with the Board and noted that the superintendents were having a legislative breakfast at their next PAC meeting.

Adjournment

Motion by Kaiser, second by Dirks to adjourn. All aye. Motion carried. The meeting was adjourned.