

# 32nd Annual Convention

# 2015



**Monday  
August 3, 2015**

**7:00 p.m.**

**CESA 9 Office  
304 Kaphaem Road  
Tomahawk, WI  
[www.cesa9.org](http://www.cesa9.org)**



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## **CONVENTION STATUTORY AUTHORITY**

### **116.02(1)(c)**

The state superintendent shall cause to convene annually on the day that the board of control holds its annual organizational meeting under par. (a), a convention composed of the representative from each school board in the agency. The secretary to the board of control of the agency shall act as nonvoting secretary to the convention. In the secretary's absence, the convention shall appoint an acting secretary from among the representatives to the convention. Upon the convening of the convention the representatives from all school boards within each union high school district territory meeting separately, shall elect a single representative to represent the territory in the election of members of the board of control. After the meeting for election of a single representative from each union high school district territory, the convention shall elect the members of the board of control, in accordance with the plan of representation for the agency adopted under par. (d). The members of the board of control shall be elected for staggered three-year terms and shall be chosen from among the representatives elected to represent each union high school district territory and the representatives appointed by the school boards of districts operating both elementary and high school grades. The convention may direct the board of control to determine a different date for the annual organizational meeting.

## **STATUTORY REFERENCES**

Section 9145  
1995 Wisconsin Act 27  
and  
Chapter 116

## **BOARD OF CONTROL - PLAN OF REPRESENTATION**

Annual conventions held after June 12, 1996, shall adhere to the initial plan of representation adopted on June 12, 1996, unless a petition proposing a different plan of representation, signed by at least 25% of the school board presidents of school districts within the agency, is filed with the chairperson of the board of control at least 30 days prior to the convention. Within 5 days after receipt of the petition, the chairperson of the board of control shall notify the school board of each school district within the agency, in writing, of the petition and of the proposed plan of representation. If the convention approves the proposed plan of representation, it shall be in effect for the election of members of the board of control at that convention and shall remain in effect at subsequent annual conventions until further modified under this bylaw.

### **Annual Convention - Meeting Date**

The annual convention of 1996 determined the first Monday of August for future conventions.

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
THIRTY-SECOND ANNUAL CONVENTION AGENDA

CESA #9 OFFICE  
304 KAPHAEM ROAD  
TOMAHAWK, WISCONSIN

MONDAY, AUGUST 3, 2015  
7:00 P.M.

- I. Call to Order – Scott Everson, President, Board of Control
- II. Pledge of Allegiance
- III. Reading of Convention Notice – Board of Control Secretary
- IV. Roll Call of Convention Delegates and Certification of any Representative Changes
- V. Lakeland Union High School District Delegates Caucus to Select Voting Delegate
- VI. Election of Convention Chairperson
- VII. Adopt Roberts Rules of Order as Guide for Convention
- VIII. Consideration of Minutes of August 4, 2014 Convention
- IX. Election of Board of Control Members
  - A. Candidate Statements
  - B. Appoint Tellers
  - C. Voting
  - D. Results
- X. Evidence-Based Policy Agenda – Finance and Stewardship Presentation – Jon Bales, WASDA Executive Director and John Forester, Director of Government Relations for School Administrators Alliance
- XI. Adjourn Convention

## AUTHORIZED DISTRICT DELEGATES

<u>NAME</u>	<u>DISTRICT</u>	<u>SCHOOL SIZE</u>
Andy Merry	Antigo	Large
Brad Walbruck	Arbor Vitae-Woodruff	Large *
Kevin Zubke	Athens	Small
Helen Ackermann	D.C. Everest	Large
Bill Dittman	Edgar	Small
Robert Jensen	Elcho	Small
Brian Jackson	Lac du Flambeau	Large *
Barry Seidel	Lakeland Union	Large *
Gary Raether	Marathon	Medium
Jen Seliger	Merrill	Large
Mary Whitman	Minocqua-Hazelhurst- Lake Tomahawk	Large *
Cory Tomczyk	Mosinee	Medium
Kris Kassien-Reed	North Lakeland	Large *
Phillip Epping	Northland Pines	Medium
Kathy Mesun	Phelps	Small
Helen Palmquist	Prentice	Small
Duane Frey	Rhineland	Large
Scott Everson	Rib Lake	Small
Dan Thompson	Stratford	Medium
Tom Rulseh	Three Lakes	Medium
Ken Dirks	Tomahawk	Medium
Theresa Miles	Wausau	Large

\*Lakeland Union District

THIRTY-FIRST ANNUAL CONVENTION of  
COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
STATE OF WISCONSIN  
CESA #9 OFFICE  
TOMAHAWK, WISCONSIN  
MONDAY, AUGUST 4, 2014  
7:00 P.M.

MINUTES

Scott Everson, Chair of the Board of Control, called the Thirty-First Annual Convention of Cooperative Educational Service Agency No. 9 to order and led the delegates and guests in the Pledge of Allegiance.

Chair Everson indicated that the CESA 9 Administrator, Karen Wendorf-Heldt, would serve as the secretary of the Convention and also serve as temporary chairperson. Dr. Heldt read the official Convention Notice to those present.

A roll call and certification of delegates was the next order of business. The roll call read as follows:

Antigo	Tara Guelzow	Present
Arbor Vitae Woodruff	Patricia Cirese	Present
Athens	Kevin Zubke	Present
DC Everest	Helen Ackermann	Present
Edgar	Bill Dittman	Present
Elcho	Robert Jensen	Present
Lac du Flambeau	Brian Jackson	Present
Lakeland Union HS	Sarah Kemp	Present
Marathon	Gary Raether	Present
Merrill	John Shull	Present
Minocqua-Hazelhurst-Lake Tomahawk	Susan Greis	Absent
Mosinee	Michael Kaiser	Present
North Lakeland	Shyla Belzer	Absent
Northland Pines	Holly McCormack	Absent
Phelps	Colleen Pietenpol	Present
Prentice	Helen Palmquist	Present
Rhineland	Mary Peterson	Present
Rib Lake	Scott Everson	Present
Stratford	Dan Thompson	Present
Three Lakes	Tom Rulseh	Present
Tomahawk	Ken Dirks	Present
Wausau	Theresa Miles	Present

Dr. Heldt introduced CESA 9 staff in attendance (Pat Beals, Hilary Cordova, and Jenny Miner).

The three Lakeland Area delegates met briefly to determine a voting delegate from the group. Brian Jackson (LDF) served as the voting delegate.

Ken Dirks nominated Scott Everson to serve as the Convention Chairperson. Gary Raether seconded the nomination. John Shull made a motion to nominate Ken Dirks. There was no second to that motion. Motion by Pat Cirese, second by Helen Ackermann to close nominations and cast a unanimous ballot for Scott Everson. All present voted aye. Motion carried.

Motion by Dan Thompson, second by Kevin Zubke to adopt the Roberts Rules of Order for the Convention. All present voted aye. Motion carried.

The August 5, 2013 Annual Convention minutes were presented. A motion was made by Michael Kaiser and seconded by Dan Thompson to accept the minutes as presented. All present voted aye. Motion carried.

Election of Board of Control members was the next order of business. The election plan was reviewed and vacancies for the various class seats on the Board of Control were announced. Dr. Heldt stated that there were four seats available (one Small, one Medium, one Large and one At-Large).

Those eligible for the Small seat were asked to indicate their desire to remain on the ballot or decline. Declining: Bill Dittman, Robert Jensen, Colleen Pietenpol. Remaining on the ballot: Helen Palmquist. Dan Thompson made a motion to cast a unanimous ballot for Helen Palmquist to represent the Small category. Motion was seconded by Tom Rulseh. All delegates present voted aye. Motion carried.

Those eligible for the Medium seat were asked to indicate their desire to remain on the ballot or decline. Declining: Gary Raether. Not in attendance: Holly McCormack (removed from ballot) Remaining on the ballot: Ken Dirks. Tom Rulseh made a motion to cast a unanimous ballot for Ken Dirks to represent the Medium category. Motion was seconded by Helen Palmquist. All delegates present voted aye. Motion carried.

Those eligible for the Large seat were asked to indicate their desire to remain on the ballot or decline. Declining: Theresa Miles, Mary Peterson. Remaining on the ballot: Helen Ackermann and Brian Jackson. Helen and Brian both stated their reasons for wanting to serve on the CESA 9 Board of Control. Ballots were distributed to voting delegates. Pat Beals and Jenny Miner collected and counted the ballots. Helen received nine votes, Brian received eight votes. Helen Ackermann will serve another 3-year term.

Those eligible for the At-Large seat were asked to indicate their desire to remain on the ballot or decline. Declining: Bill Dittman, Robert Jensen, Theresa Miles, Colleen Pietenpol, Gary Raether, Brian Jackson. Not in attendance: Holly McCormack (removed from ballot). Remaining on the ballot: Mary Peterson. Motion by Dan Thompson to cast a unanimous ballot for Mary Peterson. Second by Michael Kaiser. All present voted aye. Motion carried.



The 2014 - 2015 Board of Control members are:

<b><u>Board Member</u></b>	<b><u>District</u></b>	<b><u>Class</u></b>	<b><u>Term Expires</u></b>
Michael Kaiser	Mosinee	At-Large	2015
Tara Guelzow	Antigo	Large	2015
Kevin Zubke	Athens	Small	2015
Scott Everson	Rib Lake	Small	2016
Dan Thompson	Stratford	Medium	2016
John Shull	Merrill	Large	2016
Tom Rulseh	Three Lakes	Medium	2016
Helen Ackermann	D.C. Everest	Large	2017
Ken Dirks	Tomahawk	Medium	2017
Helen Palmquist	Prentice	Small	2017
Mary Peterson	Rhineland	At-Large	2017

Agency Administrator Karen Wendorf-Heldt presented highlights from the 2013-14 Annual Report including data from recent agency evaluations by customers, information on the agency's quest for continuous improvement, and stressed CESA 9's commitment to our customers.

Convention Chair Everson stated that the CESA 9 Organizational Meeting would begin after the conclusion of the Annual Convention.

Motion by Theresa Miles, second by Ken Dirks to adjourn the Annual Convention. All aye. Motion carried. The meeting was adjourned.

## BOARD OF CONTROL ELECTION PLAN

Prior to election, candidates must declare intention of which seat they will seek, i.e., class representation, or at large.

Large School Class	Three (3) three-year terms
Medium School Class	Three (3) three-year terms
Small School Class	Three (3) three-year terms
At Large Class	Two (2) three-year terms

Membership on a board of control is terminated:

- a. Upon the incumbent's position as a school board member becoming vacant under s.17.03.
- b. Upon the naming of a successor to his/her position on the board of control.
- c. Upon his/her resignation submitted in writing to the president or secretary of the board of control.

IF A VACANCY OCCURS UNDER SUB.(a) OR (c) ABOVE, THE PRESIDENT OR SECRETARY OF THE BOARD OF CONTROL SHALL REQUEST THE SCHOOL BOARD FROM WHICH THE MEMBER CAME TO APPOINT ONE OF ITS MEMBERS TO THE VACANCY. SUCH APPOINTMENTS SHALL APPEAR UPON THE SCHOOL BOARD MINUTES AND BE CERTIFIED BY THE SCHOOL DISTRICT CLERK TO THE BOARD OF CONTROL.

VACANCIES ON THE BOARD OF CONTROL WILL BE FILLED BY THE LOCAL BOARD OF EDUCATION TO COMPLETE THE TERM OF OFFICE. IF A LOCAL BOARD OF EDUCATION DOES NOT CHOOSE TO FILL A VACANT SEAT, THEN THE NEXT CESA ANNUAL CONVENTION WILL ELECT A SCHOOL DISTRICT REPLACEMENT FROM THE APPROPRIATE CATEGORY OF SCHOOL SIZE.

ANY MEMBER OF THE BOARD OF CONTROL IS ELIGIBLE FOR RE-ELECTION AT THE END OF HIS/HER TERM.

## BOARD OF CONTROL MEMBERS 2014 - 2015

<u>District</u>	<u>Name</u>	<u>Class</u>	<u>Term Expires</u>
Antigo	Tara Guelzow	Large	2015
Athens	Kevin Zubke	Small	2015
Mosinee	Michael Kaiser	At Large	2015
Merrill	John Shull/Jen Seliger	Large	2016
Rib Lake	Scott Everson	Small	2016
Stratford	Dan Thompson	Medium	2016
Three Lakes	Tom Rulseh	Medium	2016
DC Everest	Helen Ackermann	Large	2017
Prentice	Helen Palmquist	Small	2017
Rhineland	Mary Peterson/Duane Frey	At Large	2017
Tomahawk	Ken Dirks	Medium	2017

## 2014-2015 BOARD OF CONTROL OFFICERS

President	Scott Everson
Vice-President	Ken Dirks
Treasurer	Tom Rulseh
Secretary	Karen Wendorf-Heldt

**BOARD OF CONTROL REPRESENTATION BY SCHOOL DISTRICT - 2002 TO PRESENT**

School Year	Antigo	Athens	DC Everest	Edgar	Elcho	Lakeland Area	Marathon	Merrill	Mosinee
2002-2003			Lambrecht		Burby			Schotz	Pasha/ Berdan
2003-2004		Natzke	Lambrecht/ Rosenberg					Schotz	Berdan
2004-2005		Natzke	Rosenberg					Schotz	Berdan
2005-2006		Natzke	Rosenberg					Schotz	Berdan
2006-2007		Natzke	Rosenberg/ Palarski			Carroll (AVW)		Schotz/ Eckes	Berdan
2007-2008		Natzke/ Schmidt	Palarski			Handrick (LUHS)		Eckes/ Burg	Berdan
2008-2009		Schmidt	Palarski			Handrick (LUHS)		Burg/ Jaeger	Berdan
2009-2010	Zupon/ Merry	Schmidt	Sutton/ Ackermann					Jaeger	Berdan
2010-2011	Merry	Schmidt	Ackermann					Jaeger	Berdan
2011-2012	Merry	Schmidt	Ackermann					Jaeger	Berdan/ Kaiser
2012-2013	Merry	Schmidt	Ackermann					Kautza/ Shull	Kaiser
2013-2014	Palmer/Guelzow	Schmidt/Zubke	Ackermann					Shull	Kaiser
2014-2015	Guelzow	Zubke	Ackermann					Shull/Seliger	Kaiser

School Year	N. Pines	Phelps	Prentice	Rhineland	Rib Lake	Stratford	Three Lakes	Tomahawk	Wausau
2002-2003	Ritter	Rideout		Counter	Points		Hahn	Ziert/ Lemke	Bric
2003-2004	Ritter	Rideout		Counter	Points		Hahn	Lemke	Bric/ Kasten
2004-2005	Ritter	Rideout		Counter	Points		Hahn/ Rulseh	Lemke	Kasten
2005-2006	Ritter		Palmquist	Tubbs	Points/ Blomberg		Rulseh	Lemke/ Baier	Kasten/ Montgomery
2006-2007			Palmquist	Tubbs/ Peterson	Everson	Southworth/ Ulrich	Rulseh	Baier	
2007-2008			Palmquist	Peterson	Everson	Ulrich/ Guyer	Rulseh	Baier	
2008-2009			Palmquist	Peterson	Everson	Guyer	Rulseh	Baier	
2009-2010			Palmquist	Peterson	Everson	Guyer	Rulseh	Baier/ Dirks	
2010-2011			Palmquist	Peterson	Everson	Guyer	Rulseh	Dirks	
2011-2012			Palmquist	Peterson	Everson	Guyer	Rulseh	Dirks	
2012-2013			Palmquist	Peterson	Everson	Guyer/ Thompson	Rulseh	Dirks	
2013-2014			Palmquist	Peterson	Everson	Thompson	Rulseh	Dirks	
2014-2015			Palmquist	Peterson/Frey	Everson	Thompson	Rulseh	Dirks	

August 3, 2015

## BOARD OF CONTROL SAMPLE ELECTION BALLOT

<b>Small</b>	<b><u>Eligible Candidates</u></b> Bill Dittman, Edgar Robert Jensen, Elcho Kathy Mesun, Phelps Kevin Zubke, Athens ***	<b><u>Vote for One (1) - 3 year term</u></b> <hr/>
<b>Large</b>	<b><u>Eligible Candidates</u></b> Andy Merry, Antigo Theresa Miles, Wausau Brad Walbruck, AVW * Brian Jackson, Lac du Flambeau * Kris Kassien-Reed, North Lakeland * Barry Seidel, Lakeland Union * Mary Whitman, MHLT *	<b><u>Vote for One (1) - 3 year term</u></b> <hr/>
<b>At Large</b>	<b><u>Eligible Candidates</u></b> Brad Walbruck, AVW * Brian Jackson, Lac du Flambeau * Kris Kassien-Reed, North Lakeland * Barry Seidel, Lakeland Union * Mary Whitman, MHLT * Bill Dittman, Edgar Phillip Epping, Northland Pines Robert Jensen, Edgar Andy Merry, Antigo Theresa Miles, Wausau Gary Raether, Marathon Cory Tomczyk, Mosinee Kevin Zubke, Athens	<b><u>Vote for One (1) - 3 year term</u></b> <hr/>

\*\*\* = Incumbent

\* = Lakeland Union District