

ORGANIZATIONAL MEETING
of the
BOARD OF CONTROL
of
COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
STATE OF WISCONSIN
CESA 9 OFFICE
TOMAHAWK, WISCONSIN
MONDAY, AUGUST 3, 2015
FOLLOWING THE ANNUAL MEETING

Convention Chairperson Scott Everson called the Organizational Meeting to order after the Annual Convention.

Motion by Dirks, second by Thompson to approve the Organizational Meeting agenda as presented. All present voted aye. Motion carried.

The Oath of Office was administered to the following Board members: Phillip Epping, Northland Pines; Andy Merry, Antigo; Jen Seliger, Merrill; and Kevin Zubke, Athens.

Nominations were opened for Board of Control President. Motion by Palmquist to nominate Scott Everson for President. Scott declined the nomination. Motion by Everson to nominate Ken Dirks for President. Second by Thompson. Motion by Merry to close nominations and cast a unanimous ballot for Ken Dirks for President. Second by Zubke. All present voted aye. Motion carried.

Nominations were opened for Vice Chair. Motion by Dirks, second by Thompson to nominate Scott Everson for Vice Chair. Motion by Ackermann to close nominations and cast a unanimous ballot for Scott Everson for Vice Chair. Second by Frey. All present voted aye. Motion carried.

Nominations were opened for Treasurer. Motion by Ackermann, second by Palmquist to nominate Tom Rulseh for Treasurer. Motion by Everson, second by Thompson to cast a unanimous ballot for Tom Rulseh for Treasurer. All present voted aye. Motion carried.

The 2015-2016 CESA 9 Board of Control officers are:

Ken Dirks (Tomahawk)	President
Scott Everson (Rib Lake)	Vice President
Tom Rulseh (Three Lakes)	Treasurer
Karen Wendorf-Heldt (CESA 9)	Secretary

A resolution naming the official publication and announcement agencies (Antigo Daily Journal, Northwoods River News, Wausau Daily Herald, WJJQ and WSAU) for CESA 9 was presented. Moved by Thompson, seconded by Merry to adopt the resolution

indicating the official publication and announcement agencies for CESA 9 as presented. All present voted aye. Motion carried.

A resolution authorizing computer generated check signatures from the Board President, Treasurer and Secretary was presented. Moved by Palmquist, seconded by Merry to approve the resolution to authorize the Board President, Treasurer and Secretary as authorized signatures for the computer generated checks. All present voted yes. Motion carried.

A resolution identifying the official depositories for the Agency was presented. Moved by Thompson, seconded by Zubke to approve the resolution identifying Tomahawk Community Bank and State of Wisconsin - Local Government Investment Pool as the official depositories for the Agency. All present voted yes. Motion carried.

The Board discussed the naming of a delegate to represent CESA 9 at the WASB/WASDA/WASBO Convention. Motion by Thompson to appoint Ken Dirks as the Board of Control delegate to the state education convention. Second by Everson. All present voted aye. Motion carried. The Board will discuss an alternate at a future meeting.

Motion by Dirks, second by Thompson to appoint Tom Rulseh as the WASB legislative liaison for CESA 9. All present voted aye. Motion carried.

Motion by Everson, second by Frey to adjourn the organizational meeting. All aye. Motion carried. Meeting was adjourned.