

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA 9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
WEDNESDAY, FEBRUARY 5, 2020 VIA ZOOM

MINUTES

Chair Andy Merry called the February 5, 2020 Board of Control meeting to order at 6:32 p.m. and led the members in the Pledge of Allegiance. The following members were in attendance via ZOOM:

Present: Carol Ballerstein - Stratford
David Holperin - Rhinelander
Terry McCloskey - Three Lakes
Andy Merry - Antigo
Theresa Miles - Wausau
Shanon Peel - Athens
Chris Petreikis - Northland Pines
Deb Velleux - Tomahawk

Absent: Jason Dananay - Rib Lake
Bruce Krueger - DC Everest
Helen Palmquist - Prentice

CESA staff members in attendance included Hilary Cordova, Peggy Francour, and Agency Administrator Dr. Karen Wendorf-Heldt. Dawn Nordine and Matt Collins attended via ZOOM.

Approval of Consent Agenda

Motion by Holperin, second by Ballerstein to approve the consent agenda as presented. Agenda items included approval of meeting agenda, approval of January 8, 2020 meeting minutes, approval of January 8, 2020 closed session minutes, and approval of employee resignation (Matt Collins' retirement). All voted aye. Motion carried.

Opportunity for Public Comment

There was no public comment.

Presentation of Financial Report and Monthly Claims

Financial reports for January were reviewed along with the updated historical monthly cash balance chart. Hilary provided clarification on the historical chart. Motion by Velleux, second by McCloskey to approve the January financial report and claims as presented. Upon roll call vote, all voted aye. Motion carried.

Administrator's Report

Karen provided the following shout out: CESA 9 Support Staff. At a recent workshop that had a large number of registrants, the staff handled all details involved in running the workshop smoothly and efficiently.

Karen provided an update on the most recent PAC Networking and Professional Learning meeting. The January meeting had two major components. First, Al Betry and Matt Collins presented the services that CESA 9 has to offer the districts for the 2020-2021 school year and invited feedback from the superintendents on additional needs for programming and services they may have. The services offered are the result of CESA 9 being responsive to the needs of the districts we serve. Second, Mike Julka, the CESA 9 legal consultant, participated via technology and provided legal updates and answered questions that the superintendents had.

Karen reviewed the annual agency administrator evaluation process. Superintendents will be receiving an online evaluation form and the summary will be shared with the Board before the next Board meeting in March. Board members will also be given the administrator's updated goals for the coming year, data from the district services survey, data and feedback from the employee engagement survey, and an online evaluation form for them to fill out based on the above documents. The Board evaluation form results will be shared with the Board before the March meeting. The Board will adjourn into closed session to review the results of the agency administrator's evaluation at the March meeting.

Karen shared her experience attending the State Education Convention in January. Wisconsin Virtual School (WVS) and the Wisconsin Resource Center for Charter Schools (WRCCS) both had vendor booths. Sarah Hackett and Nick Pretasky (WRCCS) presented during one of the breakout sessions. Karen especially enjoyed the keynote speakers and the WASB Breakfast presenter. Both Andy Merry and Terry McCloskey shared their thoughts on the general assembly and some of the resolutions that were voted on.

Adjournment

Motion by Miles, second by McCloskey to adjourn. All voted aye. Motion carried. The meeting was adjourned at 6:57 p.m.

