

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA 9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN
MONDAY, AUGUST 2, 2021

MINUTES

Chair Andy Merry called the August 2, 2021 Board of Control meeting to order at 8:20 pm. The following members were in attendance:

Present: Kitty Guyer - Stratford
David Holperin - Rhinelander
Bruce Krueger - DC Everest
Terry McCloskey - Three Lakes
Andy Merry - Antigo
Corey Mueller - Edgar
Helen Palmquist – Prentice
Chris Petreikis - Northland Pines
Deb Velleux - Tomahawk
Lee Webster - Wausau

Absent: Jason Dananay - Rib Lake

CESA staff members in attendance included Hilary Cordova, Jason Schmidt, Al Betry, Teri Phalin, Peggy Francour and Dr. Karen Wendorf-Heldt.

Approval of Consent Agenda

Motion by Terry McCloskey, second by Chris Petreikis to approve the consent agenda as presented. Agenda items included approval of meeting agenda, approval of June 2, 2021 meeting minutes, approval of new employee contracts for Angela Pliska and April Schofield, and approval of employee resignations for Stephanie Pittman and Anna Durst. All present voted aye. Motion carried.

Opportunity for Public Comment

No Public Comment

Presentation of Financial Report and Monthly Claims

Financial reports for June and July were reviewed along with the updated historical monthly cash balance charts. Motion by Bruce Krueger and second by David Holperin to approve the June financial report and claims as presented. Upon roll call vote, all present voted aye. Motion carried.

Motion by Deb Velleux and second by David Holperin to approve the July financial report and claims as presented. Upon roll call vote, all present voted aye. Motion carried.

Administrator's Report

Karen gave the following shout outs: to Peggy Francour for her work on publishing the annual report; to the Administrative Team for the way they have welcomed, encouraged, and supported Jason Schmidt, our new Executive Director of Wisconsin Virtual School.

Karen shared her goals for 2021-2022 which include strengthening capacity, tending carefully to transitions, and shepherding the day to day operations of the Agency.

The 2021-22 CESA 9 Organizational Scorecard was shared with the Board. Since the Employee Engagement Survey and the District Services Survey will be given every other year instead of every year, that value has not changed from last year. The Employee Engagement Survey will be given this fall. Because districts did not receive report cards last year because of the pandemic, the percentage of schools meeting, exceeding, or significantly exceeding expectations did not change from last year.

The 2021-22 Staff Kick-Off Inservice will take place on August 16, 2021 at Rondele Ranch in Harshaw. The theme will be **Re-engaging with Resilience**. Karen will share more with the Board at the September meeting.

New Board member orientation will take place at 6:00 PM before the September 1st board meeting. Corey Mueller was interested in attending this meeting.

WASB will be offering several fall regional meetings in the CESA 9 area in September and October at various locations.

Adjournment

Motion by David Holperin, second by Bruce Krueger to adjourn. All voted aye. Motion carried. The meeting was adjourned at 8:35 pm.