

TWENTY-EIGHTH ANNUAL CONVENTION of
COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
STATE OF WISCONSIN
CESA #9 OFFICE
TOMAHAWK, WISCONSIN
MONDAY, AUGUST 1, 2011
7:00 P.M.

MINUTES

Judy Berdan, Chairperson of the Board of Control, called the Twenty-Eighth Annual Convention of Cooperative Educational Service Agency No. 9 to order and led the delegates and guests in the Pledge of Allegiance.

Chairperson Berdan 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:

Ackermann, Helen	Absent	DC Everest School District
Berdan, Judy	Present	Mosinee School District
Dirks, Ken	Present	Tomahawk School District
Dittman, Bill	Present	Edgar School District
Everson, Scott	Present	Rib Lake School District
Fahrenbach, Joe	Present	Lakeland Union High School
Guyer, Kitty	Present	Stratford School District
Hammes, Stacy	Absent	Arbor Vitae-Woodruff School District
Jaeger, Bill	Absent	Merrill School District
Jensen, Robert	Present	Elcho School District
Johnson, Barbara	Present	North Lakeland School District
Merry, Andy	Present	Antigo School District
Miles, Theresa	Present	Wausau School District
Neff, Eric	Absent	Northland Pines School District
Palmquist, Helen	Present	Prentice School District
Peterson, Mary	Present	Rhineland School District
Raether, Gary	Present	Marathon School District
Rosner, Donna	Absent	Phelps School District
Rulseh, Tom	Present	Three Lakes School District
Schmidt, Ed	Present	Athens School District
Whitman, Mary	Present	Minocqua-Hazelhurst-Lake Tomahawk
Zimmerman, Mike	Absent	Lac du Flambeau School District

Dr. Heldt introduced CESA staff in attendance (Pat Beals and Jenny Miner).

Dr. Heldt asked the representatives of the Lakeland Territory to enter into caucus to select a voting delegate to the convention. Mary Whitman (MHLT) was selected to be the voting delegate for the Lakeland group.

Ken Dirks nominated Judy Berdan to serve as the Convention Chairperson. Andy Merry seconded the nomination. All voted aye. Motion carried.

Motion by Kitty Guyer, second by Barbara Johnson to adopt the Roberts Rules of Order for the Convention. All voted aye. Motion carried.

The August 2, 2010 Annual Convention minutes were presented. A motion was made by Robert Jensen and seconded by Ed Schmidt to accept the minutes as presented. All delegates voted yes. 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).

The list of eligible candidates was reviewed. In the Small category, Bill Dittman, Edgar, and Robert Jensen, Elcho, withdrew their names from the ballot. Donna Rosner, Phelps, was not in attendance and did not express interest in running for the seat. Her name was removed from the ballot. Helen Palmquist, Prentice, indicated she would like to run for another term. Motion by Mary Peterson, second by Andy Merry, to cast a unanimous ballot for Helen Palmquist. All voted aye. Motion carried.

In the Medium category, Gary Raether, Marathon, withdrew his name from the ballot. Eric Neff, Northland Pines, was not in attendance and did not express interest in running for the seat. His name was removed from the ballot. Incumbent Ken Dirks, Tomahawk, indicated that he would like to run for another term. Motion by Gary Raether, second by Scott Everson, to cast a unanimous ballot for Ken Dirks. All voted aye. Motion carried.

In the Large category, Theresa Miles, Wausau, and Mary Whitman, MHLT, withdrew their names from the ballot. Incumbent Helen Ackermann, DC Everest, was not in attendance and but had expressed interest in running for another term. Her name remained on the ballot. Motion by Mary Whitman, second by Theresa Miles, to cast a unanimous ballot for Helen Ackermann. All voted aye. Motion carried.

In the At-Large category, Bill Dittman, Edgar, Robert Jensen, Elcho, Theresa Miles, Wausau, Gary Raether, Marathon, Mary Witman, MHLT, withdrew their names from the ballot. Eric Neff, Northland Pines, and Donna Rosner, Phelps were not in attendance and did not express interest in running for the seat. Their names were removed from the ballot. Incumbent Mary Peterson, Rhinelander, indicated that she would like to run for another term. Motion by Robert Jensen, second by Tom Rulseh, to cast a unanimous ballot for Mary Peterson. All voted aye. Motion carried.

The 2011 - 2012 Board of Control members are:

<u>Board Member</u>	<u>District</u>	<u>Class</u>	<u>Term Expires</u>
Judy Berdan	Mosinee	At-Large	2012
Andy Merry	Antigo	Large	2012
Ed Schmidt	Athens	Small	2012
Scott Everson	Rib Lake	Small	2013
Kitty Guyer	Stratford	Medium	2013
Bill Jaeger	Merrill	Large	2013
Tom Rulseh	Three Lakes	Medium	2013
Helen Ackermann	D.C. Everest	Large	2014
Ken Dirks	Tomahawk	Medium	2014
Helen Palmquist	Prentice	Small	2014
Mary Peterson	Rhinelander	At-Large	2014

New CESA Administrator Karen Wendorf-Heldt presented highlights from the 2010-11 CESA #9 Annual Report and shared briefly her background and experience.

Chairperson Berdan stated that the CESA #9 Organizational Meeting would begin after the conclusion of the Annual Convention.

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