

ORGANIZATIONAL MEETING
of the
BOARD OF CONTROL
of
COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
STATE OF WISCONSIN
CESA #9 OFFICE
TOMAHAWK, WISCONSIN
MONDAY, AUGUST 1, 2011
FOLLOWING THE ANNUAL MEETING

Convention Chairperson Judy Berdan called the Organizational Meeting to order at 7:48 p.m.

Minutes of the August 2, 2010 Organizational Meeting were reviewed. Motion by Guyer to accept the August 2, 2010 Organizational Meeting minutes as printed. Second by Dirks. All present voted aye. Motion carried.

The Oath of Office was administered to the following Board members: Ken Dirks, Tomahawk, Helen Palmquist, Prentice, and Mary Peterson, Rhinelander. Helen Ackermann, DC Everest will take the Oath of Office at the next Board of Control meeting.

Board of Control Secretary, Karen Wendorf-Heldt, served as chairperson during the election of Board Chair for the 2011-2012 school year. Nominations were opened. Motion by Dirks, second by Peterson to nominate Judy Berdan for President. Motion by Dirks, to close nominations and cast a unanimous ballot for Judy Berdan. All voted aye. Motion carried. Motion by Rulseh, second by Schmidt to nominate Scott Everson for Vice President. Motion by Dirks to close nominations and cast a unanimous ballot for Scott Everson for Vice President. All voted aye. Motion carried. Motion by Guyer, second by Berdan to nominate Tom Rulseh for Treasurer. Motion by Dirks to close nominations and cast a unanimous ballot for Tom Rulseh for Treasurer. All aye. Motion carried.

The 2011-2012 CESA #9 Board of Control officers are:

Judy Berdan	President
Scott Everson	Vice President
Tom Rulseh	Treasurer
Karen Wendorf-Heldt	Secretary

A resolution naming the official publication and announcement agencies for CESA 9 was presented. Moved by Dirks, seconded by Palmquist 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 Rulseh 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 Dirks, seconded by Schmidt to approve the resolution identifying Tomahawk Community Bank, the State of Wisconsin - Local Government Investment Pool and Citizen's Bank as the official depositories for the Agency. All present voted yes. Motion carried.

The Board discussed the naming of delegate and alternate to the WASB/WASDA/WASBO Convention. After a short discussion, motion was made by Palmquist to appoint Ken Dirks as the Board of Control delegate to the convention and Bill Jaeger as alternate. Second by Merry. All voted aye. Motion carried.

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

Discussion was held on meeting night for the Board of Control Meetings. Dr. Heldt requested that the October 5th meeting be changed to Monday, October 3rd to allow her to attend a WASCD conference she is committed to. Motion by Rulseh, second by Merry to keep the meeting night as the first Wednesday of each month with the exception of the October meeting. All present voted aye. Motion carried. A meeting schedule for 2011-12 was distributed.

Motion by Schmidt, second by Dirks to adjourn the organizational meeting. All aye. Motion carried. Meeting was adjourned at 8:02 p.m.