

# REPORT OF THE BOARD'S DELEGATE TO COOPERATIVE EDUCATIONAL SERVICE AGENCY (CESA) #1

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June 27, 2024

Submitted by Director O'Halloran

## ACTIVITIES OF CESA BOARD OF CONTROL MAY 21, 2024

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PRESENT: Mike Spragg, Robert Hansen, Todd Price, Megan O'Halloran, Tracy Blair, Leigh Wallace Tabak, Larry Dux, Chris Finch, Jessica Willis  
EXCUSED: Preetha Kurudiyara, Tracy Pawlak

### ELECTION OF OFFICERS FOR 2024-2025

#### *President*

- A motion was made by Larry Dux, seconded by Tracy Blair, to nominate Chris Finch as the Board of Control President. Motion carried. A unanimous vote occurred. Chris Finch was elected as the Board of Control President.

#### *Vice President*

- A motion was made by Rob Hansen, seconded by Jessica Willis, to nominate Tracy Blair as the Board of Control Vice President. Motion carried. A unanimous vote occurred. Tracy Blair was elected as the Board of Control Vice President.

#### *Treasurer*

- A motion was made by Todd Price, seconded by Tracy Blair, to nominate Rob Hansen as the Board of Control Treasurer. Motion carried. A unanimous vote occurred. Rob Hansen was elected as the Board of Control Treasurer.

#### *Administrator Serves as Secretary*

- Per Board policy, Sue Doyle as Executive Director, will serve as the Board of Control Secretary.

### REPORTS

#### *Approval of Agenda*

- A motion was made by Tracy Blair, seconded by Larry Dux, to approve the agenda. Motion carried.

#### *Minutes of April 16, 2024 Meeting*

- A motion was made by Leigh Wallace Tabak, seconded by Mike Spragg, to approve the minutes of the April 16, 2024 and April 30, 2024 meetings as printed. Motion carried.

#### *Treasurer's Report*

- A motion was made by Rob Hansen, seconded by Tracy Blair, to approve the Treasurer's Report as presented. Motion carried.

### FOR BOARD INFORMATION

#### *Review Bergum Believe & Succeed Scholarship Program*

- Sue Doyle provided an overview of the Bergum Believe & Succeed Scholarship Program.

## TOPICS FOR ACTION

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### *Consider Borrowing Resolution for 2024-2025*

- A motion was made by Tracy Blair, seconded by Jessica Willis, to approve the Borrowing Resolution for 2024-2025 as presented. Motion carried.

### *Consider Board of Control Meeting Dates for 2024-2025*

- A motion was made by Jessica Willis, seconded by Larry Dux, to approve the Board of Control Meeting Dates for 2024-2025 as presented. Motion carried.

### *Consider Annual Convention Date/Time for 2025*

- A motion was made by Rob Hansen, seconded by Mike Spragg, to set the 2025 Annual Convention date for Tuesday, May 20, 2025 at 5:30 PM. Motion carried.

### *Consider Personnel Action Including Retirements, Resignations, and Hiring*

- A motion was made by Jessica Willis, seconded by Tracy Blair, to approve the Personnel Actions as presented. Motion carried.

### *Consider Client Service Contracts Including Amendments*

- A motion was made by Rob Hansen, seconded by Larry Dux, to approve the Client Service Contracts as presented. Motion carried.

### *Consider Grant Awards and Adjustments for 2023-2024*

- A motion was made by Tracy Blair, seconded by Jessica Willis, to approve the Grant Awards and Adjustments as presented. Motion carried.

Adjourned at 6:57 p.m.

