

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

December 19, 2024

Submitted by Director O'Halloran

ACTIVITIES OF CESA BOARD OF CONTROL NOVEMBER 19, 2024

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

REPORTS

Approval of Agenda

A motion was made by Rob Hansen, seconded by Tracy Blair, to approve the agenda. Motion carried.

Minutes of October 15 2024 Meeting

A motion was made by Larry Dux, seconded by Leigh Wallace Tabak, to approve the minutes of the October 15, 2024 Meeting 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.

Executive Director's Report

.Agency Projects/Services Reports

- Each Director provided an update since the last Board of Control Meeting.

FOR BOARD INFORMATION

CESA Statewide Board of Control Appreciation Breakfast

Sue Doyle share informed about the CESA Statewide Board of Control Appreciation Breakfast.

Review of 2024-2025 Budget Proposal

Sue Doyle shared the proposed 2024-2025 budget.

TOPICS FOR ACTION

Consider Personnel Action Including Retirements, Resignations, and Hiring

A motion was made by Tracy Blair, seconded by Rob Hansen, 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 2024-2025

A motion was made by Larry Dux, seconded by Leigh Wallace Tabak, to approve the Grant and Agreement Awards and Adjustments as presented. Motion carried.

A motion was made by Tracy Blair, seconded by Mike Spragg, to adjourn the meeting at 6:38 p.m. Motion carried.