

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

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May 27, 2021

Submitted by Submitted by Director Herndon

**38<sup>th</sup> ANNUAL CONVENTION EVENING AGENDA  
Tuesday, May 18, 2021, 5:30 p.m.**

**Silver Spring Intermediate School  
N58 W22350 Silver Spring Drive, Sussex, WI 53089**

**WELCOME/NOTICE OF MEETING OF CONVENING OF CONVENTION** by Temporary Chair Gabe Kolesari, Board of Control

**CALL MEETING TO ORDER** - Temporary Chair Gabe Kolesari, Board of Control

**ROLL CALL OF CONVENTION DELEGATES** – Delegates mostly present, representing 44 districts

**ADOPTION OF RULES**

Traditionally the delegates have adopted the "Robert's Rules of Order."

**EXECUTIVE DIRECTOR'S REPORT, MARY GAVIGAN:** Celebrating 2020-2021: A Year Like No Other

**CAUCUS OF UNION HIGH SCHOOLS**

All of the delegates from each union high school and associated K-8 districts with open seats met to select one voting representative for each high school area. Other districts used this time to meet and discuss issues of interest.

**ANNOUNCEMENT OF UNION HIGH SCHOOLS REPRESENTATIVES**

*Chair received and announced the selected official representative from each union high school group.*

**ELECTION OF PERMANENT CHAIR** – *Gabe Kolesari was re-elected for another term.*

**ADOPTION OF CONVENTION AGENDA** - *approved*

**APPROVAL OF MINUTES FROM MAY 19, 2020** - *approved*

**APPROVE AGENCY BYLAWS** - *approved*

### CAUCUS TO SELECT AREA FOR BOARD OF CONTROL REPRESENTATIVE

*For those geographic areas having a vacancy on the Board of Control, the districts within that geographic area meet to elect one representative for each area.*

### ANNOUNCE AREA BOARD OF CONTROL REPRESENTATIVES

Chair's receipt and announcement of the selected official representatives from areas with vacancies.

*Rob Hansen –Greenfield District and Larry Dux – Pewaukee District were elected*

### ELECTION OF AT-LARGE REPRESENTATIVES

Because there are six (6) at-large representatives in addition to the five (5) geographic areas, all area representatives can nominate and vote to fill any at-large Board of Control vacancies at this time. *Completed*

**ELECTION OF BOARD OF CONTROL REPRESENTATIVES** By motion and vote of all delegates, the full slate of Board of Control Representatives, including those from the five (5) geographic areas and the six (6) at-large representatives, are approved by a voice vote unless written ballot is requested. *Completed*

### DATE FOR ANNUAL CONVENTION 2021-2022

It is the prerogative of the Annual Convention to set the date of the next Annual Convention. It is customary for the Annual Convention to authorize the Board of Control to set the date of the Annual Convention as established by state statute, inasmuch as the Board can adjust the dates to accommodate any unforeseen scheduling conflicts. *May 17, 2022*

### ADJOURN THE CONVENTION

*After adjourning, the 457<sup>th</sup> BOARD OF CONTROL MEETING OF CESA#, 7:00 p.m. was held.*