CESA 2 BOAD OF CONTROL  
Annual Delegate Convention  
May 20, 2014  
Minutes

CESA 2 Board of Control Secretary, Dr. Gary Albrecht, called the Delegate Convention to order at 7:07 pm. Dr. Albrecht noted the list of registered delegates, and it was determined that a quorum was present.

A motion was made by Rick Mason (Lake Mills) and seconded by Peggy Hill-Breunig (Waunakee) to accept the minutes from the May 21, 2013 Delegate Convention. The motion was unanimously approved.

Dr. Albrecht requested that a nomination be made for the Chairperson of the Delegate Convention. Jim Wahl (Brodhead) nominated Nancy Thompson (Waterloo) as the Chairperson of the Delegate Convention. There were no further nominations. A motion was made by Barb Fischer (Elkhorn) and seconded by Jaye Tritz (Genoa City Jt. #2) to close the nomination process and elect Nancy Thompson (Waterloo) as the Chairperson of the Delegate Convention. The motion was unanimously approved.

A motion was made by John Acomb (Beloit) and seconded by Tom Bush (Deerfield) to adopt Robert’s Rules of Order Newly Revised as the rules of parliamentary procedure. The motion was unanimously approved.

Nancy Thompson (Waterloo) appointed Jaye Tritz (Genoa City Jt. #2) as the Parliamentarian.

Nancy Thompson recognized the former CESA 2 Board of Control members present: Ron Buchanan (Watertown), Tom Bush (Deerfield), Jerry Landmark (New Glarus), and David Patterson (Beloit Turner).

Nancy Thompson (Waterloo) explained the plan of representation and election procedure. A short recess was provided for those clusters that needed to select a nominee.

New Board of Control members were elected as follows:

- **Cluster C:** Tom Bush, Deerfield, elected to serve a three-year term
- **Cluster D:** Jerry Landmark, New Glarus, elected to serve a one-year term
- **Cluster F:** Evelyn Propp, Clinton, elected to serve a three-year term
- **Cluster H:** Ron Buchanan, Watertown, elected to serve a three-year term
- **Cluster I:** Tina Rossmiller, Evansville, elected to serve a three-year term

Dr. Albrecht and CESA 2 staff members Nicole Barlass, Tracy Elger and Bill Barrow presented information regarding CESA 2 operations in 2013-2014, the redesign of CESA 2 and the steps the agency is taking to move forward.

Dr. Kent Peterson, Emeritus Professor of the Department of Education Leadership and Policy Analysis, University of Wisconsin-Madison presented on “Shaping Great Schools for Today and Tomorrow.”

May 19, 2015 was suggested as the date for the 2015 Delegate Convention. A motion was made by David Patterson (Beloit Turner) to set the date as suggested and seconded by Ron Buchanan (Watertown). The motion was unanimously approved.

A motion was made by David Patterson (Beloit Turner) and seconded by Barbara Fischer (Elkhorn) to adjourn the Delegate Convention at 9:08 p.m. The motion was unanimously approved.

Respectfully submitted,

Gary L. Albrecht, PhD