



Regular Meeting of the Board of Control
 Date: Tuesday, August 21, 2018
 Location: CESA 2 Conference Room 111, Whitewater Innovation Center
 6:30 pm - Dinner and Check-in
 7:00 pm - Call to Order

Minutes

| Committee | Members |
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| Audit | Tom Bush, Barbara Fischer, Jim Wahl and Taylor Wishau |
| Personnel | Kathy Klein, Rick Mason, Nancy Thompson and Marian Viney |
| Policy | Cindy Beuthin, Karl Dommershausen, and Wayne Trongeau |

| # | Item | Briefs | Action/Minutes |
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| 1. | Call to Order/Announcement of Compliance with Open Meeting Law | Ms. Thompson called the meeting to order at 7:20 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law. | Time: 7:20 pm |
| 2. | Roll Call | <p>Ms. Barlass called the roll. A quorum of the Board was present.</p> <p>Present: Tom Bush Karl Dommershausen Kathy Klein Rick Mason Nancy Thompson Wayne Trongeau Marian Viney Jim Wahl</p> | |

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| | | <p>Absent: Cindy Beuthin Barb Fischer Taylor Wishau</p> <p>Also present: Nicole Barlass Tracy Elger Dan Hanrahan Sarah Heck Don Vogel Mary Anne Wielands</p> | |
| 3. | Pledge of Allegiance | | |
| 4. | Review and Approve Agenda | Mr. Wahl made a motion to approve the agenda as presented with the addition of the addendum item: Jefferson and Western Kenosha Head Start - School District of Jefferson Lease. Mr. Mason seconded the motion. The motion carried 8:0. | <p>Motion: Wahl Second: Mason</p> <p>Motion carried 8:0</p> |
| 5. | Approval of the minutes from the Regular meeting on July 17, 2018 | Mr. Dommershausen made a motion to approve the minutes as presented. Ms. Viney seconded the motion. The motion carried 6:0, with Ms. Klein and Mr. Wahl abstaining. | <p>Motion: Dommershausen Second: Viney</p> <p>Motion carried 6:0:2</p> |
| 6. | Audit Committee Report and Approval of the Financial Reports | Mr. Bush read the audit committee report noting that there was a cash balance of \$488,638.90 as of June 30, 2018. There were cash receipts of \$1,650,875.95 and cash disbursements of \$1,181,877.16, leaving a reconciled balance of \$957,637.69. Mr. Bush made a motion to accept the audit committee report and financial reports as presented. Mr. Trongeau seconded the motion. The motion carried 8:0. | <p>Motion: Bush Second: Trongeau</p> <p>Motion carried 8:0</p> |

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| 7. | Citizen Input | There was no citizen input. | |
| 8. | Presentation | Mary Anne Wieland, Director Jefferson County and Western Kenosha Head Start, presented on the results of the Focus Area Two Monitoring Review, which were excellent and updates on the program. | |
| 9. | Reports Agency Administrator Exec. Dir. of Financial Services Exec. Dir. of Integrated Programs & Services Exec. Dir. of Operations Exec. Dir. of Communications Jefferson County & Western Kenosha Head Start | | |
| 10. | Action Items (consent agenda): | Mr. Mason made a motion to approve the items in the consent agenda. Ms. Klein seconded the motion. The motion carried 8:0. | Motion: Mason Second: Klein Motion carried 8:0 |
| | Family and Medical Leave Request | Karolina Liban, Speech/Language Pathologist, Rock County's Birth to Three Program, tentatively effective August 9, 2018 through November 1, 2018 | |
| | Increase in time | Clare Mork, Speech and Language Pathologist, Union Grove Special Education Consortium, from 75% to 100% FTE for the 2018-2019 school year. | |
| | New hires | Nicole Aldworth , Early Childhood Consultant, Whitewater Office Christiane Ehrenreich, Teacher of Record, JEDI Erica Frye, Teacher of Record, JEDI Josh MacDonald, Teacher of Record, JEDI | |

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| | | <p>Steven Mijajlovic, Curriculum and Coaching Consultant, Whitewater Office</p> <p>Kaylee Perry, Job Coach, Vocational Opportunities and Assistance</p> <p>Nancy Rennie, Service Coordinator, Rock County's Birth to Three Program, limited term employee</p> <p>Sue Rusch, Service Coordinator, Rock County's Birth to Three Program, limited term employee</p> <p>Carol Schaefer, Speech/Language Pathologist, Union Grove Special Education Consortium, 75% FTE</p> <p>Melanie Travera, Speech and Language Pathologist, Rock County's Birth to Three Program, limited term employee</p> | |
| 11. | Jefferson and Western Kenosha Head Start - Resignations | Ms. Viney made a motion to accept the resignations of Laura Janny, 4K Teacher, effective August 15, 2018; Paige Lancaster, Teacher, effective August 1, 2018; and Tiffany Schutte, Bus Monitor, effective July 31, 2018. Mr. Dommershausen seconded the motion. The motion carried 8:0. | <p>Motion: Viney Second: Dommershausen</p> <p>Motion carried 8:0</p> |
| 12. | Jefferson and Western Kenosha Head Start - New Hires | Mr. Wahl made a motion to approve the hiring of Kim Runde, full-time Teacher, Hebron Center; Heather Teubert, full-time Teacher, Sullivan Head Start/4k; Autumn Dankert, full-time Assistant Teacher, Hebron Center; and Deb Schmelling, part-time Teacher, Jefferson Center. Mr. Dommershausen | <p>Motion: Wahl Second: Dommershausen</p> <p>Motion carried 8:0</p> |

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| | | seconded the motion. The motion carried 8:0. | |
| 13. | Jefferson and Western Kenosha Head Start - Program Integrity and Performance Standards in the Child & Adult Care Food program (CACFP) Agreement | Mr. Bush made a motion to approve the Program Integrity and Performance Standards in the Child & Adult Care Food program (CACFP) Agreement. Mr. Mason seconded the motion. The motion carried 8:0. | Motion: Bush Second: Mason Motion carried 8:0 |
| 14. | Jefferson and Western Kenosha Head Start - Head Start School Readiness Goals for 2018-2019 School Year Readiness Goals Staff | Mr. Mason made a motion to approve the Head Start School Readiness Goals for 2018-2019 School Year. Mr. Dommershausen seconded the motion. The motion carried 8:0. | Motion: Mason Second: Dommershausen Motion carried 8:0 |
| 15. | Discussion/determination on AESA attendees from the Board | Mr. Mason made a motion to approve the attendance of Cindy Beuthin, Tom Bush and Nancy Thompson as representatives of the Board of Control at the AESA Annual Conference November 28th through December 1st, 2018. Mr. Dommershausen seconded the motion. The motion carried 8:0. | Motion: Mason Second: Dommershausen Motion carried 8:0 |
| 16. | Jefferson and Western Kenosha Head Start - Lease agreement with the School District of Jefferson (item from addendum) | Mr. Mason made a motion to approve the lease with the School District of Jefferson for 2018-2019 for designated areas in Sullivan Elementary School for \$263.00 per month pending the approval of Ms. Wieland. The lease amount is a 1.9% increase from the 2017-2018 amount. Mr. Wahl seconded the motion. The motion carried 8:0. | Motion: Mason Second: Wahl Motion carried 8:0 |
| 17. | Adjourn | Mr. Mason made a motion to adjourn the meeting. Mr. Wahl seconded the motion. The motion carried 8:0 and the meeting adjourned at 8:35 pm. | Motion: Mason Second: Wahl Time: 8:30 pm Motion carried 8:0 |