



Regular Meeting of the Board of Control

Date: Tuesday, July 17, 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 |
|-----------|--|
| 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 |
|----|---|--|----------------------|
| 1. | Call to Order/Announcement of Compliance with Open Meeting Law | Ms. Thompson called the meeting to order at 7:03 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law. | Time: 7:03 pm |
| 2. | Roll Call | Ms. Barlass called the roll. A quorum of the Board was present. Present: Cindy Beuthin Tom Bush Karl Dommershausen Barb Fischer Rick Mason Nancy Thompson Wayne Trongeau Marian Viney Taylor Wishau | |

| | | | |
|----|--|---|---|
| | | <p>Absent: Kathy Klein Jim Wahl</p> <p>Also present: Nicole Barlass Tracy Elger Dan Hanrahan Sarah Heck Don Vogel</p> | |
| 3. | Pledge of Allegiance | | |
| 4. | Review and Approve Agenda | Ms. Thompson asked if there were any additions to the agenda. None were noted. She asked if there were any items in the consent agenda anyone wanted moved to the regular agenda. No requests were made. Ms. Viney made a motion to approve the agenda as presented. Ms. Beuthin seconded the motion. The motion carried 9:0. | <p>Motion: Viney Second: Beuthin</p> <p>Motion carried 9:0</p> |
| 5. | Approval of the minutes from the Regular meeting on June 19, 2018 | Ms. Thompson asked if there were any changes or corrections needed to the minutes. None were noted. Mr. Mason made a motion to approve the minutes as presented. Mr. Wishau seconded the motion. The motion carried 8:0, with Ms. Beuthin abstaining. | <p>Motion: Mason Second: Wishau</p> <p>Motion carried 8:0:1</p> |
| 6. | Audit Committee Report and Payment of the Bills | Mr. Bush read the audit committee report and noted that there was a cash balance of \$411,234.37 as of May 31, 2018. There were cash receipts of \$1,427,107.79 and cash disbursements of \$1,349,703.26, leaving a reconciled balance of \$488,638.90 as of June 30, 2018. Mr. Bush made a motion to approve the report and pay the bills. Ms. Fischer noted that she wondered about the wording of authorizing payment for the bills when they have already been paid. Mr. Dommershausen made a | <p>Motion: Dommershausen Second: Trongeau</p> <p>Motion failed 2:7</p> <p>Motion: Bush Second: Wishau</p> <p>Motion carried 9:0</p> |

| | | | |
|----|---|--|--|
| | | <p>motion to submit the issue to the policy committee for review and recommendation. Mr. Trongeau seconded the motion. The motion failed 2:7. Mr. Hanrahan and Mr. Vogel were directed to look into the issue and provide a recommendation. Mr. Wishau seconded Mr. Bush's motion. The motion carried 9:0.</p> | |
| 7. | Citizen Input | There was no citizen input. | |
| 8. | <p>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</p> | | |
| 9. | Action Items (consent agenda): | Mr. Mason made a motion to approve the items in the consent agenda. Mr. Dommershausen seconded the motion. The motion carried 9:0. | <p>Motion: Mason Second: Dommershausen Motion carried 9:0</p> |
| | New hires | <p>Brian Erdmann, Director of Special Education, Union Grove Special Education Consortium</p> <p>Amy Kniffin, Teacher, Project Search, limited term employee</p> <p>Karen McKinney, Instructor, Drivers Education</p> <p>Deanna Mleziva, Teacher, JEDI</p> <p>Jody Strasser, Instructor, Drivers Education</p> | |
| | Resignations | Maggie Poklar, Occupational Therapist, Union Grove Special Education Consortium, effective June 30, 2018. | |

| | | | |
|-----|---|--|--|
| | | Rachel Schram, Speech/Language Pathologist, Union Grove Special Education Consortium, effective July 11, 2018. | |
| 10. | Jefferson County Head Start - Annual Head Start Program Self -Assessment | Mr. Bush made a motion to approve the 2017-2018 Annual Head Start Program Self-Assessment . Ms. Viney seconded the motion. The motion carried 9:0. | Motion: Bush Second: Viney Motion carried 9:0 |
| 11. | Jefferson County Head Start - Annual Report | Mr. Wishau made a motion to approve the 2017-2018 Head Start/CESA 2 Annual Report . Mr. Mason seconded the motion. The motion carried 9:0. | Motion: Wishau Second: Mason Motion carried 9:0 |
| 12. | Jefferson County Head Start - Change in Status | Ms. Fischer made a motion to approve the change of status for Dawn Wokash from full-time teacher to Education Specialist. Ms. Viney seconded the motion. The motion carried 9:0. | Motion: Fischer Second: Viney Motion carried 9:0 |
| 13. | Jefferson County Head Start - Retirement | Ms. Fischer made a motion to accept the retirement of Elizabeth Yunker, Family Advocate, effective August 1, 2018. Ms. Viney seconded the motion. The motion carried 9:0. | Motion: Fischer Second: Viney Motion carried 9:0 |
| 14. | Adjourn | Mr. Mason made a motion to adjourn the meeting. Ms. Fischer seconded the motion. The meeting adjourned at 7:57 pm. | Motion: Mason Second: Fischer Time: 7:57 pm |