



Regular Meeting of the Board of Control

Date: Tuesday, June 19, 2018

Location: CESA 2 Conference Room 105, 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.	<b>Call to Order/Announcement of Compliance with Open Meeting Law</b>	Ms. Thompson called the meeting to order at 7:07 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law.	<b>Time: 7:07 pm</b>
2.	<b>Roll Call</b>	Ms. Barlass called the roll. A quorum of the Board was present.  <b>Present:</b> Tom Bush Karl Dommershausen Barb Fischer Kathy Klein Rick Mason Nancy Thompson Wayne Trongeau Marian Viney Taylor Wishau  <b>Absent:</b>	

		Cindy Beuthin Jim Wahl	
3.	<b>Pledge of Allegiance</b>	<b>Also present:</b> Nicole Barlass Tracy Elger Dan Hanrahan Sarah Heck Don Vogel	
4.	<b>Oath of Office</b>	Mr. Mason took the Oath of Office.	
5.	<b>Review and Approve Agenda</b>	Ms. Thompson asked if there were any items anyone wanted moved from the consent agenda to the regular agenda. No requests were made. Ms. Thompson made note of the addendum item and Ms. Barlass noted the deletion of Lori Loehr as a new hire. Mr. Dommershausen made a motion to approve the agenda with the addition of the addendum item and the deletion. Ms. Viney seconded the motion. The motion carried 9:0.	<b>Motion:</b> Dommershausen <b>Second:</b> Viney  Motion carried 9:0
6.	<b>Approval of the minutes from the <a href="#">Reorganization meeting on May 15, 2018</a> and the <a href="#">Regular meeting on May 15, 2018</a> and the <a href="#">Special meeting on May 31, 2018</a></b>	Ms. Thompson asked if there were any corrections needed to the minutes. No corrections were noted. Ms. Viney made a motion to approve the minutes from the Reorganization meeting and the Regular meeting on May 15, 2018. Ms. Klein seconded the motion. The motion carried 8:0, with Mr. Mason abstaining.  Ms. Viney made a motion to approve the minutes from the Special meeting on May 31, 2018. Mr. Bush seconded the motion. The motion carried 7:0, with Mr. Mason and Mr. Wishau	<b>Motion:</b> Viney <b>Second:</b> Klein  Motion carried 8:0:1  <b>Motion:</b> Viney <b>Second:</b> Bush  Motion carried 7:0:2

		abstaining.	
7.	<b>Audit Committee Report and Payment of the Bills</b>	<p>Mr. Bush read the audit committee report noting that there was a beginning balance of \$548,178.51 as of April 30, 2018. There were cash receipts of \$1,096,544.07 and cash disbursements of \$1,233,488.21, leaving a reconciled balance of \$411,234.37 as of May 31, 2018. Mr. Bush made a motion to accept the report and authorize payment of the bills. Mr. Wishau seconded the motion. The motion carried 9:0.</p> <p><a href="#">Bank Reconciliation</a>  <a href="#">Cash Balance Report</a>  <a href="#">Check Register</a></p>	<p><b>Motion:</b> Bush  <b>Second:</b> Wishau</p> <p>Motion carried 9:0</p>
8.	<b>Citizen Input</b>	There was no citizen input.	
9.	<p><b>Reports</b></p> <p><a href="#">Agency Administrator</a>  <a href="#">Exec. Dir. of Financial Services</a>  <a href="#">Exec. Dir. of Integrated Programs &amp; Services</a>  <a href="#">Exec. Dir. of Operations</a>  <a href="#">Exec. Dir. of Communications</a>  <a href="#">Jefferson County &amp; Western Kenosha Head Start</a></p>		
10.	<b>Action Items (consent agenda):</b>	Mr. Mason made a motion to approve the items in the consent agenda. Mr. Wishau seconded the motion. The motion carried 9:0.	<p><b>Motion:</b> Mason  <b>Second:</b> Wishau</p> <p>Motion carried 9:0</p>
	<b>Decrease in time</b>	Diane Conrad, Teacher of the Deaf and Hard of Hearing, Union Grove Special Education Consortium, from 30% to 20% FTE for the 2018-2019 school year.	
	<b>Family Medical Leave request</b>	Amy Langer, Intake/Service Coordinator, Rock County's Birth	

		to Three program, tentatively July 24, 2018 through October 16, 2018.	
	<b>Increase in time</b>	<p>Lowrie Becker, Specially Designed Physical Education Teacher, Union Grove Special Education Consortium, from 40% to 50% FTE for the 2018-2019 school year.</p> <p>Kristin Fields, Physical Therapist, Union Grove Special Education Consortium, from 60% to 70% FTE for the 2018-2019 school year.</p>	
	<b>New hires</b>	<p>Brian Byrne, Instructor, Drivers Education</p> <p>Mark Bleifuhs, Instructor, Drivers Education</p> <p>Lisa Campion, Instructor, Drivers Education</p> <p>Bill McGuire, Employment Specialist, Vocational Opportunities and Assistance</p> <p>Hector Portillo, Family Engagement Coordinator (WSPEI), 163 days for 2018-2019</p> <p>Valerie Schmitz, Educator Data and Practice Specialist, Whitewater office</p>	
	<b>Resignations</b>	<p>Alyana Ahtonen, Paraprofessional, effective June 6, 2018</p> <p>Jeff Erickson, Instructor, Drivers Education, effective June 4, 2018</p> <p>Tami Griffin, Co-Coordinator, Vocational Opportunities and</p>	

		<p>Assistance, effective June 22, 2018</p> <p>Dave Madson, Teacher of the Deaf and Hard of Hearing, effective June 8, 2018</p> <p>Jessica Mundt, Singleton Student Services Coordinator/English Teacher, JEDI, effective June 15, 2018</p> <p>Ashley Veselik, Early Childhood Teacher, effective June 6, 2018</p>	
11.	<b>2018-2019 Employment Contracts</b>	<p>Ms. Klein made a motion to approve the following 2018-2019 employment contracts:</p> <p>Nicole Barlass, Executive Director of Operations</p> <p>Tracy Elger, Executive Director of Integrated Programs and Services</p> <p>Dan Hanrahan, Agency Administrator</p> <p>Sarah Heck, Executive Director of Communications</p> <p>Don Vogel, Executive Director of Financial Services</p> <p>Mr. Mason seconded the motion. The motion carried 9:0.</p>	<p><b>Motion:</b> Klein <b>Second:</b> Mason</p> <p>Motion carried 9:0</p>
12.	<b>Standing Committee Appointments for 2018-2019</b>	<p>The following committee appointments were made:</p> <p>Audit - Tom Bush, Barbara Fischer, Jim Wahl, and Taylor Wishau</p> <p>Personnel - Kathy Klein, Rick Mason, Nancy Thompson, and Marian Viney</p> <p>Policy - Cindy Beuthin, Karl</p>	

		Dommershausen, and Wayne Trongeau	
13.	<b>Head Start - Retirement</b>	Ms. Fischer made a motion to accept the retirement of Leslie Molleson, Teacher, effective June 30, 2018. Ms. Viney seconded the motion. The motion carried 9:0.	<b>Motion:</b> Fischer <b>Second:</b> Viney  Motion carried 9:0
14.	<b>Head Start - Job Description</b>	Mr. Mason made a motion to approve the job description for the Education Specialist as presented. Ms. Viney seconded the motion. The motion carried 9:0.	<b>Motion:</b> Mason <b>Second:</b> Viney  Motion carried 9:0
14.	<b>Resolution</b>	Mr. Dommershausen made a motion to approve the resolution authorizing CESA 2 to obtain a line of credit or short term loan for 2018-2019. Mr. Wishau seconded the motion. The motion carried 9:0.	<b>Motion:</b> Dommershausen <b>Second:</b> Wishau  Motion carried 9:0
15.	<b>AESA Annual Conference - November 28 - December 1, 2018</b>	A discussion was held regarding who would be interested in attending. Mr. Bush, Mr. Dommershausen, Ms. Fischer, Ms. Klein, Mr. Mason, Ms. Thompson, and Mr. Wishau expressed interest in possibly attending.	
16.	<b>Adjourn</b>	Mr. Mason made a motion to adjourn the meeting. Ms. Fischer seconded the motion. The motion carried 9:0 and the meeting adjourned at 8:45 pm.	<b>Motion:</b> Mason <b>Second:</b> Fischer <b>Time:</b> 8:45 pm  Motion carried 9:0