



Special Meeting of the Board of Control

Date: Thursday, May 31, 2018 - 8:30 am

Location: Via Teleconference - phone number 515.739.1037, access code 935674#

Minutes

Committee	Members
Audit	
Personnel	
Policy	

#	Item	Briefs	Action/Minutes
1.	Call to Order/Announcement of Compliance with Open Meeting Law	Ms. Thompson called the meeting to order at 8:30 am. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law.	Time: 8:30 am
2.	Roll Call	<p>Ms. Barlass called the roll. There was a quorum of the Board present.</p> <p>Present: Cindy Beuthin Tom Bush Barb Fischer Kathy Klein Nancy Thompson Wayne Trongeau Marian Viney</p> <p>Absent: Karl Dommershausen Jim Wahl Taylor Wishau</p> <p>Also present: Nicole Barlass Dan Hanrahan</p>	

		Mary Anne Wieland	
3.	Review and Approve Agenda	Mr. Bush made a motion to approve the agenda as posted. Ms. Klein seconded the motion. The motion carried 7:0.	Motion: Bush Second: Klein Motion carried 7:0
4.	Head Start - Submission of the Head Start Cost of Living Adjustment Grant (COLA)	Mr. Trongeau made a motion to approve the submission of the following: Head Start Cost of Living Adjustment Grant (COLA) in the amount of \$61,786 and \$1,219 for T/TA (Training and Technical Assistance) for a total of \$63,005.00. This represents a 2.6% increase to individual hourly base rates on a permanent basis. Ms. Viney seconded the motion. The motion carried 7:0.	Motion: Trongeau Second: Viney Motion carried 7:0
5.	Head Start - Submission of the Transportation Waiver Request for Grant 05CH8500	Mr. Trongeau made a motion to approve the submission of the Transportation Waiver Request Grant 05CH8500. Ms. Klein seconded the motion. The motion carried 7:0.	Motion: Trongeau Second: Klein Motion carried 7:0
6.	Head Start - Submission of the Greater Watertown Community Health Foundation Grant	Ms. Fischer made a motion to approve the submission of the Greater Watertown Community Health Foundation Grant amount not to exceed \$200,000. Ms. Viney seconded the motion. The motion carried 7:0.	Motion: Fischer Second: Viney Motion carried 7:0
7.	Adjourn	Ms. Fischer made a motion to adjourn the meeting. Mr. Trongeau seconded the motion. The motion carried 7:0 and the meeting adjourned at 8:45 am.	Motion: Fischer Second: Trongeau Time: 8:45 am Motion carried 7:0