



Regular Meeting of the Board of Control

Tuesday, August 16, 2022

Room 111

1221 Innovation Dr

Ste 205

Whitewater, WI 53190

Minutes

Committee	Members
Audit	Barb Fischer, Chairperson Karl Dommershausen Dennis Purtell
Personnel	Marian Viney, Chairperson Kathy Klein
Policy	Steve Brown, Chairperson Eric Armstrong John Porco

Attendance Taken at 7:03 PM. Eric Armstrong: Absent, Steve Brown: Present, Karl Dommershausen: Present, Barb Fischer: Present, Melissa Frame: Absent, Kathy Klein: Present, John Porco: Absent, Dennis Purtell: Present, Marian Viney: Present. Present: 6, Absent: 3. A quorum of the Board was present.

I. Call to Order/Announcement of Compliance with the Open Meeting Law

II. Roll Call

III. Review and Approve Agenda

Steve Brown made a motion to approve the agenda as presented. Karl Dommershausen seconded the motion. The motion carried.

Eric Armstrong: Absent, Melissa Frame: Absent, John Porco: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea

Yea: 6, Nay: 0, Absent: 3

IV. Approval of the Minutes from the Regular Meeting on July 19, 2022.

Dennis Purtell made a motion to approve the minutes as presented. Steve Brown seconded the motion. The motion carried.

Eric Armstrong: Absent, Melissa Frame: Absent, John Porco: Absent, Kathy Klein: Abstain (Without Conflict), Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 5, Nay: 0, Absent: 3, Abstain (Without Conflict): 1

V. Citizen Input

VI. Reports

VI.A. Agency Administrator

VI.B. Executive Director of Financial Services

VI.C. Executive Director of Integrated Programs & Services

VI.D. Executive Director of Marketing & Communications

VI.E. Executive Director of Operations

VI.F. Jefferson County & Western Kenosha Head Start

VII. Action Items (consent agenda)

Steve Brown made a motion to approve the items in the consent agenda.. Barb Fischer seconded the motion. The motion carried.

Eric Armstrong: Absent, Melissa Frame: Absent, John Porco: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 3

VII.A. Audit Committee Report and Approval of Financial Reports

VII.A.1. Bank Reconciliation

VII.A.2. Cash Balance Report

VII.A.3. Check Register

VII.B. New Hires: Ashley Steffes, PE Teacher, JEDI, effective August 1, 2022; Kate Wolk, JEDI Advisor, effective July 25, 2022

VIII. Jefferson County and Western Kenosha Head Start - Resignation: Genevieve Sankey, 4K Teacher, effective July 27, 2022

Steve Brown made a motion to accept the resignation of Genevieve Sankey as presented. Kathy Klein seconded the motion. The motion carried.

Eric Armstrong: Absent, Melissa Frame: Absent, John Porco: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 3

IX. Adjourn

Barb Fischer made a motion to adjourn the meeting at 7:53pm. Steve Brown seconded the motion. The motion carried.

Eric Armstrong: Absent, Melissa Frame: Absent, John Porco: Absent, Steve Brown: Yea,
Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea,
Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 3

Meeting notice posted at the following location: CESA 2 Whitewater Office
Meeting notice also posted at cesa2.org
c: District Administrators, CESA Administrators