



Regular Meeting of the Board of Control

Tuesday, July 19, 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 7:04 PM. Eric Armstrong: Present, Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Present, Melissa Frame: Absent, Kathy Klein: Absent, John Porco: Absent, Dennis Purtell: Present, Marian Viney: Present. Present: 4, Absent: 5.

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

II. Roll Call

III. Review and Approve Agenda

Dennis Purtell made a motion to approve the agenda as presented with the removal of the contract for Tina Ford for 2022-2023. Eric Armstrong seconded the motion. The motion carried.

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

Yea: 4, Nay: 0, Absent: 5

IV. Approval of the Minutes from the Regular Meeting on June 21, 2022

Barb Fischer made a motion to approve the minutes as presented. Dennis Purtell seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Melissa Frame: Absent, Kathy Klein: Absent, John Porco: Absent, Eric Armstrong: Yea, Barb Fischer: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 4, Nay: 0, Absent: 5

V. Approval of the Minutes from the Reorganization meeting on June 21, 2022

Barb Fischer made a motion to approve the minutes from the Reorganization meeting on June 21, 2022 as presented. Dennis Purtell seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Melissa Frame: Absent, Kathy Klein: Absent, John Porco: Absent, Eric Armstrong: Yea, Barb Fischer: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 4, Nay: 0, Absent: 5

VI. Citizen Input

VII. Reports

VII.A. Agency Administrator

VII.B. Executive Director of Financial Services

VII.C. Executive Director of Integrated Programs & Services

VII.D. Executive Director of Marketing & Communications

VII.E. Executive Director of Operations

VII.F. Jefferson County & Western Kenosha Head Start

VIII. Action Items (consent agenda)

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

Steve Brown: Absent, Karl Dommershausen: Absent, Melissa Frame: Absent, Kathy Klein: Absent, John Porco: Absent, Eric Armstrong: Yea, Barb Fischer: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 4, Nay: 0, Absent: 5

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

VIII.A.1. Bank Reconciliation

VIII.A.2. Cash Balance Report

VIII.A.3. Check Register

VIII.B. Decrease in time: Sarah Palumbo, School Counselor, WCBVI, from 100% FTE to 80% FTE

VIII.C. New Hires: Dan Biddick, Instructor, Drivers Education; Jaimee Larson, Teacher of the Deaf and Hard of Hearing, Whitewater; Christine Lein, Program Manager LTS, Limited Term Employee, Vocational Opportunities and Assistance; Brenda Mullard, Art Teacher, JEDI Virtual School; Karen Russell, Early Childhood Consultant, Whitewater; Tara Schluesche, School Psychologist, LTE

VIII.D. Resignation: Sarah Muraski, English Teacher, JEDI Virtual School, effective August 31, 2022

IX. 2022-2023 Contracts for Staff for Our Lady Queen of Peace:

Colleen Fallon, Math Interventionist, 50% FTE

Dianne Kubsh, Reading Support Teacher, 30% FTE

Barb Fischer made a motion to approve the hiring of the two staff members for Our Lady Queen of Peace as presented. Eric Armstrong seconded the motion. The motion carried.

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

Yea: 4, Nay: 0, Absent: 5

X. Standing Committee Appointments: Audit, Personnel, and Policy

Audit: Barb Fischer - chairperson, Karl Dommershausen and Dennis Purtell

Personnel: Marian Viney - chairperson and Kathy Klein

Policy: Steve Brown - chairperson, Eric Armstrong and John Porco

XI. Jefferson County and Western Kenosha Head Start: Contract for 2022-2023 - Lexi Piskula, 4K Teacher

Dennis Purtell made a motion to approve the contract for 2022-2023 for Lexi Piskula, 4K Teacher. Barb Fischer seconded the motion. The motion carried.

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

Yea: 4, Nay: 0, Absent: 5

XII. Jefferson County and Western Kenosha Head Start: Change in Status - from Long-term Substitute to full time employee

Barbara Messer

Kristi McMahon

Dennis Purtell made a motion to approve the change in status for the listed employees as presented. Barb Fischer seconded the motion. The motion carried.

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

Yea: 4, Nay: 0, Absent: 5

XIII. Jefferson County and Western Kenosha Head Start: New Hire - Elizabeth Ann Clark, full-time Teacher - Westosha Center; Angela Herbeck, full-time Teacher - Westosha Center

Dennis Purtell made a motion to approve the hiring of Elizabeth Ann Clark and Angela Herbeck as presented. Barb Fischer seconded the motion. The motion carried.

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

Yea: 4, Nay: 0, Absent: 5

XIV. Jefferson County and Western Kenosha Head Start: Resignation - Michelle Reamer, Family Advocate, effective July 24, 2022.

Dennis Purtell made a motion to accept the resignation of Michelle Reamer, Family Advocate, effective July 24, 2022. Barb Fischer seconded the motion. The motion carried. Steve Brown: Absent, Karl Dommershausen: Absent, Melissa Frame: Absent, Kathy Klein: Absent, John Porco: Absent, Eric Armstrong: Yea, Barb Fischer: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 4, Nay: 0, Absent: 5

XV. Discussion: AESA Annual Conference, November 30 through December 2, 2022

XVI. Adjourn

Barb Fischer made a motion to adjourn the meeting at 7:42 pm. Eric Armstrong seconded the motion. The motion carried. Steve Brown: Absent, Karl Dommershausen: Absent, Melissa Frame: Absent, Kathy Klein: Absent, John Porco: Absent, Eric Armstrong: Yea, Barb Fischer: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 4, Nay: 0, Absent: 5

Meeting notice posted at the following location: CESA 2 Whitewater Office

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators