



Regular Meeting of the Board of Control

Tuesday, November 15, 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 7:01 PM. Eric Armstrong: Present, Steve Brown: Absent, Karl Dommershausen: Present, Barb Fischer: Present, Melissa Frame: Absent, Kathy Klein: Present, John Porco: Present, Dennis Purtell: Present, David Schroeder: Present, Marian Viney: Present. Present: 8, Absent: 2. 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

Barb Fischer made a motion to approve the agenda as presented. Karl Dommershausen seconded the motion. The motion carried.

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

Yea: 7, Nay: 1, Absent: 2

Dennis Purtell: Nay

IV. Oath of Office

V. Presentation: 4K Options, Nicole Aldworth and Karen Russell

VI. Approval of the Minutes from the Regular Meeting on October 18, 2022.

Kathy Klein made a motion to approve the minutes as presented. Eric Armstrong seconded the motion. The motion carried.

Steve Brown: Absent, Melissa Frame: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

VII. Citizen Input

VIII. Reports

VIII.A. Agency Administrator

VIII.B. Executive Director of Financial Services

VIII.C. Executive Director of Integrated Programs & Services

VIII.D. Executive Director of Marketing & Communications

VIII.E. Executive Director of Operations

VIII.F. Jefferson County & Western Kenosha Head Start

IX. Action Items (consent agenda)

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

Steve Brown: Absent, Melissa Frame: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

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

IX.A.1. Bank Reconciliation

IX.A.2. Cash Balance Report

IX.A.3. Check Register

IX.B. New Hires: Ralph Kessler, Instructor, Driver Education, effective October 25, 2022; Heidi L. Weisensel, Instructor, Driver Education, effective November 3, 2022

X. Determination of Delegate for CESA 2 to the WASB Education Convention

David Schroeder made a motion to name Marian Viney as delegate and Kathy Klein as the alternate. Barb Fischer seconded the motion. The motion carried.

Steve Brown: Absent, Melissa Frame: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

XI. Jefferson County and Western Kenosha Head Start: New Hire - Luella Burdick, Substitute Bus Monitor, effective October 18, 2022

Kathy Klein made a motion to approve the Jefferson County and Western Kenosha Head Start: New Hire - Luella Burdick, Substitute Bus Monitor, effective October 18, 2022. Barb Fischer seconded the motion. The motion carried.

Steve Brown: Absent, Melissa Frame: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

XII. Jefferson County and Western Kenosha Head Start: Resignation - Maria Shine, full-time Assistant Teacher - Westosha, effective October 17, 2022

Barb Fischer made a motion to Resignation - Maria Shine, full-time Assistant Teacher - Westosha, effective October 17, 2022. John Porco seconded the motion. The motion carried.

Steve Brown: Absent, Melissa Frame: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

XIII. Jefferson County and Western Kenosha Head Start: Approve the hiring of Michella Robles, Full Time Lead Teacher, Westosha Center.

David Schroeder made a motion to approve the hiring of Michella Robles, Full Time Lead Teacher, Westosha Center. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Melissa Frame: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

XIV. Jefferson County and Western Kenosha Head Start: Approve the purchase of a Thomas Minotour bus, perhaps two if funding is available, for a purchase price of \$87,923.00 per unit from Nelson's Bus Service, Inc.

Karl Dommershausen made a motion to approve the purchase of a Thomas Minotour bus, up to two if funding is available, for a purchase price of \$87,923.00 per unit from Nelson's Bus Service, Inc.. Dennis Purtell seconded the motion. The motion carried.

Steve Brown: Absent, Melissa Frame: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

XV. Closed Session:

The Board of Control will convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c).

Karl Dommershausen made a motion to convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

responsibility, in accordance with WI Statute 19.85(1)(c). Entered at 8:38pm.. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Melissa Frame: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

XV.A. Agency Administrator Mid-Year Review

XVI. Reconvene into open session to take action on anything that was discussed in Closed Session

David Schroeder made a motion to reconvene into open session. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Melissa Frame: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

XVII. Adjourn

David Schroeder made a motion to adjourn the meeting at 9:14. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Melissa Frame: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

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