



Regular Meeting of the Board of Control
Tuesday, December 17, 2019
Waypoint Public House
320 W Broadway E
Monona, WI 53716
6:30 pm - Dinner and Check-in
7:00 pm - Call to Order

Minutes

Committee	Members
Audit	Karl Dommershausen, Barb Fischer, Marian Viney
Personnel	Kathy Klein, Rick Mason, Dennis Purtell, Nancy Thompson
Policy	Cindy Beuthin, Steve Brown, Megan Miller, Tom Mooney

Attendance Taken at 7:26 PM. Cindy Beuthin: Present, Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Present, Rick Mason: Present, Megan Miller: Absent, Tom Mooney: Present, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Absent. Present: 6, Absent: 5. A quorum of the Board was present.

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

II. Roll Call

III. Pledge of Allegiance

IV. Review and Approve Agenda

Cindy Beuthin made a motion to approve the agenda as presented. Rick Mason seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Absent, Megan Miller: Absent, Marian Viney: Absent, Cindy Beuthin: Yea, Kathy Klein: Yea, Rick Mason: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea
Yea: 6, Nay: 0, Absent: 5

V. Approval of the Minutes from the Regular Meeting on November 19, 2019

Cindy Beuthin made a motion to approve the minutes as presented. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Absent, Megan Miller: Absent, Marian Viney: Absent, Rick Mason: Abstain (With Conflict), Cindy Beuthin: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea

Yea: 5, Nay: 0, Absent: 5, Abstain (With Conflict): 1

VI. Audit Committee Report and Approval of Financial Reports

Cindy Beuthin made a motion to accept the audit committee report and the financial reports as presented. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Absent, Megan Miller: Absent, Marian Viney: Absent, Cindy Beuthin: Yea, Kathy Klein: Yea, Rick Mason: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea
Yea: 6, Nay: 0, Absent: 5

VI.A. Bank Reconciliation

VI.B. Cash Balance Report

VI.C. Check Register

VII. Citizen Input

VIII. Reports

VIII.A. Agency Administrator and Board Notes

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)

Rick Mason made a motion to approve the items in the consent agenda.. Cindy Beuthin seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Absent, Megan Miller: Absent, Marian Viney: Absent, Cindy Beuthin: Yea, Kathy Klein: Yea, Rick Mason: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea
Yea: 6, Nay: 0, Absent: 5

IX.A. Employment contracts:

Christina Cook, VOA, Computer Lab Aide/Job Coach

Mary Beth Dalton, VOA, Job Coach/Aide

Kathy Holman, VOA, Employment Training Specialist

Carmen Keehn, VOA, Program Assistant

William McGuire, VOA, Employment Specialist

Jennifer Pelz, VOA, Coordinator/Employment Training Specialist

Tammie Sheridan, VOA, Job Coach/Aide

IX.B. New Hires: Kimberly Romero, Language Acquisition Consultant; Michelle Thomas, Payroll & Benefits Coordinator (part-time)

X. Jefferson County and Westosha Head Start - New Hire: Katie Najarian, Teacher

Cindy Beuthin made a motion to approve the hiring of Katie Najarian, Teacher. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Absent, Megan Miller: Absent, Marian Viney: Absent, Cindy Beuthin: Yea, Kathy Klein: Yea, Rick Mason: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea
Yea: 6, Nay: 0, Absent: 5

XI. Jefferson County and Westosha Head Start - Resignation: Stephanie Jilek, Assistant Teacher, effective November 29, 2019

Cindy Beuthin made a motion to accept the resignation of Stephanie Jilek as presented.

Rick Mason seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Absent, Megan Miller: Absent, Marian Viney: Absent, Cindy Beuthin: Yea, Kathy Klein: Yea, Rick Mason: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea
Yea: 6, Nay: 0, Absent: 5

XII. Adjourn

Rick Mason made a motion to adjourn the meeting.. Cindy Beuthin seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Absent, Megan Miller: Absent, Marian Viney: Absent, Cindy Beuthin: Yea, Kathy Klein: Yea, Rick Mason: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea
Yea: 6, Nay: 0, Absent: 5

Meeting notice posted at the following locations: CESA 2 Whitewater Office; Rock County's Birth to Three Program – Janesville; Vocational Opportunities and Assistance – Janesville; and Union Grove Special Education Consortium – Union Grove.

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators

If you require special accommodations to fully participate in the meeting, please notify our office at 262.473.1473 or in writing, 24 hours prior to the meeting time.

Public comments will be received at the Whitewater Innovation Center, 1221 Innovation Drive, Room 111, Whitewater, WI 53190.