



Regular Meeting of the Board of Control
Tuesday, February 18, 2020
Room 115
1221 Innovation Dr
Ste 205
Whitewater, WI 53190
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 7:02 PM. Cindy Beuthin: Present, Steve Brown: Present, Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Rick Mason: Present, Megan Miller: Present, Tom Mooney: Absent, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 7, Absent: 4. 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

Marian Viney made a motion to approve the agenda with items C, D and E moved from the consent agenda to the regular agenda. Steve Brown seconded the motion. The motion carried.

Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Rick Mason: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

V. Audit Report & Presentation: Wendi Unger and Michelle Walter from Baker Tilly, will present the results of the 2018-2019 audit.

Rick Mason made a motion to accept the 2018-19 audit report as presented.. Megan Miller seconded the motion. The motion carried.

Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Rick Mason: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

VI. Approval of the Minutes from the Regular Meeting on January 14, 2020.

Dennis Purtell made a motion to approve the minutes as presented. Rick Mason seconded the motion. The motion carried.

Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Steve Brown: Abstain (Without Conflict), Cindy Beuthin: Yea, Rick Mason: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 4, Abstain (Without Conflict): 1

VII. Audit Committee Report and Approval of Financial Reports

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

Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Rick Mason: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

VII.A. Bank Reconciliation

VII.B. Cash Balance Report

VII.C. Check Register

VIII. Citizen Input

IX. Reports

IX.A. Agency Administrator and Board Notes

IX.B. Executive Director of Financial Services

IX.C. Executive Director of Integrated Programs & Services

IX.D. Executive Director of Marketing & Communications

IX.E. Executive Director of Operations

IX.F. Jefferson County & Western Kenosha Head Start

X. Action Items (consent agenda)

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

Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Rick Mason: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

X.A. New Hire: Cara Stahl, Instructor, Drivers Education

X.B. Resignation: Angel Vander Steeg, JEDI Technology Director, effective February 21, 2020.

XI. Resignation: Paula Dabel, Transition Coordinator, effective June 30, 2020.

Rick Mason made a motion to accept Paula Dabel's resignation and express their appreciation for her 37 years of service. Steve Brown seconded the motion. The motion carried.

Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Rick Mason: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

XII. Approval of 1 Year Contract Extension for Agency Administrator

Cindy Beuthin made a motion to approve a one year contract extension for the Agency Administrator. Rick Mason seconded the motion. The motion carried.

Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Rick Mason: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

XIII. District Membership Fees for 2020-2021.

Cindy Beuthin made a motion to approve the membership fees for 2020-2021 as presented. Marian Viney seconded the motion. The motion carried.

Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Rick Mason: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

XIV. Jefferson County and Western Kenosha Head Start: Change in Status - Katie Rzeznik from Substitute Teacher to Full Time Head Start Teacher

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

Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Rick Mason: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

XV. Jefferson County and Western Kenosha Head Start: Governance Leadership Oversight and Capacity Screener

Megan Miller made a motion to accept the Governance, Leadership, and Oversight Capacity Screener as presented. Steve Brown seconded the motion. The motion carried.

Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Rick Mason: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

XVI. Adjourn

Rick Mason made a motion to adjourn the meeting at 8:47 pm. Megan Miller seconded the motion. The motion carried.

Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Tom Mooney: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Rick Mason: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

Meeting notice posted at the following locations: CESA 2 Whitewater Office; 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 115, Whitewater, WI 53190.