



Regular Meeting of the Board of Control  
Tuesday, January 14, 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 6:53 PM. Cindy Beuthin: Present, Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Present, Kathy Klein: Present, Rick Mason: Present, Megan Miller: Absent, Tom Mooney: Present, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 8, 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. Pledge of Allegiance

#### IV. Review and Approve Agenda

Marian Viney made a motion to approve the agenda as presented. Rick Mason seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Megan Miller: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Rick Mason: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 3

#### V. Presentation: Ed O'Connor, Senior Director, Data and Strategic Planning Center of Excellence

#### VI. Approval of the Minutes from the Regular Meeting on December 17, 2019 and the Closed Session Minutes from the Regular Meeting on November 19, 2019

Rick Mason made a motion to approve the minutes from the December 17, 2019 as presented. Tom Mooney seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Megan Miller: Absent, Barb Fischer: Abstain (Without Conflict), Marian Viney: Abstain (Without Conflict), Cindy Beuthin: Yea, Kathy Klein: Yea, Rick Mason: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea  
Yea: 6, Nay: 0, Absent: 3, Abstain (Without Conflict): 2

Cindy Beuthin made a motion to to approve the closed session minutes from November 19, 2019 as presented. Kathy Klein seconded the motion. The motion carried.  
Steve Brown: Absent, Karl Dommershausen: Absent, Megan Miller: Absent, Rick Mason: Abstain (Without Conflict), Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 3, 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.  
Steve Brown: Absent, Karl Dommershausen: Absent, Megan Miller: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Rick Mason: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 3

### VII.A. Bank Reconciliation

### VII.B. Cash Balance Report

### VII.C. Check Register

## VIII. Citizen Input

## IX. Reports

### IX.A. Agency Administrator

### 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)

Rick Mason made a motion to approve the consent agenda as presented. Barb Fischer seconded the motion. The motion carried.  
Steve Brown: Absent, Karl Dommershausen: Absent, Megan Miller: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Rick Mason: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 3

### X.A. New Hires: James Hill, Instructor, Drivers Education

XI. Discussion/Action: WASB Resolutions at the 2020 Education Conventions

XII. Jefferson County and Western Kenosha Head Start: Submission of the United Way of Jefferson and North Walworth Counties Oral Health Care Grant in the amount of \$6,000.00.

Cindy Beuthin made a motion to approve the submission of the United Way of Jefferson and North Walworth Counties Oral Health Care Grant in the amount of \$6,000.00. Barb Fischer seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Megan Miller: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Rick Mason: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 3

XIII. Adjourn

Cindy Beuthin made a motion to to adjourn the meeting. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Megan Miller: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Rick Mason: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 3

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](http://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.