



Regular Meeting of the Board of Control
Tuesday, March 17, 2020
Room 115
1221 Innovation Dr
Ste 205
Whitewater, WI 53190
Immediately following the Annual Delegate Convention

Minutes

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

Attendance Taken at 7:05 PM. Cindy Beuthin: Present, Steve Brown: Present, Karl Dommershausen: Present, Barb Fischer: Present, Kathy Klein: Present, Rick Mason: Present, Megan Miller: Present, Tom Mooney: Present, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 11. There was a quorum of the Board 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 with the removal of the Closed Session: Agency Administrator evaluation. Kathy Klein seconded the motion. The motion carried.

Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Rick Mason: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

V. Presentation: Curriculum and Coaching Center of Excellence - Mary Jo Ziegler, Senior Director

VI. Approval of the Minutes from the Regular Meeting on February 18, 2020.

Megan Miller made a motion to approve the minutes as presented. Cindy Beuthin seconded the motion. The motion carried.

Kathy Klein: Abstain (With Conflict), Barb Fischer: Abstain (Without Conflict), Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Rick Mason: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Abstain (With Conflict): 1, Abstain (Without Conflict): 1

VII. Audit Committee Report and Approval of Financial Reports

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

Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Rick Mason: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

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 items in the consent agenda. Karl Dommershausen seconded the motion. The motion carried.

Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Rick Mason: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

X.A. New Hires: Jennifer Grandonee, ELA Teacher, JEDI; Rhonda Jamison, Instructor, Drivers Education; Scott Ringgenberg, Instructor, Drivers Education; Joni Sayers, Teacher of the Deaf and Hard of Hearing - limited term employee; Monique Skarphol, Certified Occupational Therapy Assistant - limited term employee; Alyssa Montes de Oca, Marketing Specialist/Graphic Designer, Whitewater office

XI. Personnel compensation for 2020-2021

XII. Jefferson County and Western Kenosha Head Start - Approval to submit the Head Start Health and Safety Screeners for Head Start Centers.

Rick Mason made a motion to approve the submission of the Head Start Health and Safety Screeners for Head Start Centers. Cindy Beuthin seconded the motion. The motion carried. Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Rick Mason: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

XIII. Jefferson & Western Kenosha County Head Start: Head Start/CESA 2 Selection Criteria

Barb Fischer made a motion to approve the Head Start/CESA 2 Selection Criteria. Rick Mason seconded the motion. The motion carried.

Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Rick Mason: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

XIV. Adjourn

Barb Fischer made a motion to adjourn the meeting at 8:34 pm. Megan Miller seconded the motion. The motion carried.

Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Rick Mason: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

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