



Regular Meeting of the Board of Control
Date: Tuesday, May 21, 2019
Location: CESA 2, 1221 Innovation Drive, Room 115, Whitewater, WI 53190
Immediately following the Reorganization Meeting

Minutes

Committee	Members
Audit	
Personnel	
Policy	

AGENDA

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

Ms. Thompson called the meeting to order at 9:10 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law.

II. Roll Call

Ms. Barlass called the roll. The following members were present: Steve Brown, Karl Dommershausen, Barb Fischer, Kathy Klein, Megan Miller, Tom Mooney, Dennis Purtell, Nancy Thompson and Marian Viney. A quorum of the Board was present. Nicole Barlass, Tracy Elger and Dan Hanrahan were also present.

III. Pledge of Allegiance

IV. Review and Approve Agenda

Ms. Thompson explained the consent agenda and asked if there were any items anyone wanted moved from the consent agenda to the regular agenda. No requests were made. Ms. Fischer made a motion to approve the agenda as presented. Ms. Viney seconded the motion. The motion carried 9:0.

V. Approval of the minutes from the Regular Meeting on April 16, 2019 and from the Closed Session on April 16, 2019

Ms. Thompson asked if there were any corrections needed to either set of minutes. No corrections were noted. Ms. Klein made a motion to approve the minutes from the Regular meeting on April 16, 2019 as presented. Ms. Viney seconded the motion. The motion carried 5:0 with Mr. Brown, Ms. Miller, Mr. Mooney and Mr. Purtell abstaining.

Ms. Fischer made a motion to approve the minutes from the Closed Session on April 16, 2019 as presented. Ms. Viney seconded the motion. The motion carried 5:0 with Mr. Brown, Ms. Miller, Mr. Mooney and Mr. Purtell abstaining.

VI. Audit Committee Report and Approval of the Financial Reports

Ms. Fischer read the audit committee report. She noted that there was a beginning balance of

\$1,027,495. There were cash receipts of \$1,167,179.95 and cash disbursements of \$1,357,772.82, leaving a reconciled balance of \$836,902.49 as of April 30, 2019. Ms. Fischer made a motion to accept the audit committee report and the financial reports as presented. Ms. Viney seconded the motion. The motion carried 9:0.

VII. Citizen Input

There was no citizen input.

VIII. Reports

Agency Administrator and Board Notes
Executive Director of Financial Services
Executive Director of Integrated Programs & Services
Executive Director of Operations
Marketing Manager
Jefferson County & Western Kenosha Head Start

IX. Action Items (consent agenda):

Ms. Viney made a motion to approve the items in the consent agenda. Ms. Miller seconded the motion. The motion carried 9:0.

- A. New Hires: Molly Vierck, Consultant, Whitewater; Todd Carroll, Instructor, Driver's Education; Matthew Lee, Teacher of Record, JEDI Virtual School; Julie Preman, RSN Director/Assistive Technology Consultant, Whitewater; Joshua Repousch, Teacher of Record, JEDI Virtual School; Stephanie Woloshin, Senior Director, Specialized Services and Staffing Center of Excellence
- B. Resignations: Kelly Brazer, Speech/Language Pathologist, effective June 30, 2019; Anne Schlender, Aide/Job Coach, Vocational Opportunities and Assistance, effective May 23, 2019; Theresa Smith, Speech/Language Pathologist, effective June 30, 2019
- C. Retirement: Cindy Hubred, Teacher, JEDI Virtual School, effective August 31, 2019

X. Jefferson and Western Kenosha Head Start - New Hire: Melissa Ollila, Teacher

Ms. Fischer made a motion to approve the hiring of Melissa Ollila, Teacher. Ms. Viney seconded the motion. The motion carried 9:0.

XI. Jefferson and Western Kenosha Head Start - Resignation: Sheila Dittmer, Assistant Teacher, effective April 26, 2019.

Ms. Fischer made a motion to accept the resignation of Sheila Dittmer, Assistant Teacher, effective April 26, 2019. Ms. Viney seconded the motion. The motion carried 8:0, with Mr. Brown abstaining.

XII. Closed Session:

Ms. Thompson made a motion to move 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). Ms. Viney seconded the motion and the Board moved into closed session at 9:47 pm. Ms. Barlass called the roll. The following Board members were present: Steve Brown, Karl Dommershausen, Barb Fischer, Kathy Klein, Megan Miller, Tom Mooney, Dennis Purtell, Nancy Thompson and Marian Viney.

- A. Agency Administrator evaluation
- B. Agency Administrator contract
- C. Executive Director contracts

XIII. Reconvene into open session

Ms. Miller made a motion to reconvene in open session. Ms. Klein seconded the motion and the Board reconvened in open session at 11:26 pm. Ms. Barlass called the roll. The following

Board members were present: Steve Brown, Karl Dommershausen, Barb Fischer, Kathy Klein, Megan Miller, Tom Mooney, Dennis Purtell, Nancy Thompson and Marian Viney.

XIV. Executive Director contracts

Ms. Fischer made a motion to approve the tuition agreement for the Executive Director of Operations. Ms. Miller seconded the motion. The motion carried 9:0.

Ms. Fischer made a motion to approve the tuition agreement for the Executive Director of Marketing and Communications. Ms. Viney seconded the motion. The motion carried 9:0.

Ms. Miller made a motion to approve the position change from Marketing Manager to Executive Director of Marketing and Communications. Mr. Brown seconded the motion. The motion carried 9:0.

XV. Adjourn

Ms. Miller made a motion to adjourn the meeting. Ms. Klein seconded the motion. The motion carried 9:0 and the meeting adjourned at 11:28 pm.