



## Regular Meeting of the Board of Control

Tuesday, May 19, 2020

Meeting will be conducted virtually.

To view the live stream of the meeting, please view on the CESA 2 Board of Control YouTube channel

Whitewater, WI 53190

6:30 pm - Check-in

7:00 pm - Call to Order

### 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 7:01 PM. Cindy Beuthin: Present, Steve Brown: Present, Karl Dommershausen: Absent, Barb Fischer: Present, Kathy Klein: Present, Megan Miller: Present, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 8, Absent: 1. A quorum of the Board of Control 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

Steve Brown made a motion to approve the agenda as presented. Megan Miller seconded the motion. The motion carried.

Karl Dommershausen: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea

Yea: 8, Nay: 0, Absent: 1

#### V. Presentation: Language and Culture Center of Excellence, Tere Masiarchin, Senior Director

#### VI. Approval of the Minutes from the Regular Meeting on April 21, 2020.

Steve Brown made a motion to approve the minutes as presented. Marian Viney seconded the motion. The motion carried.

Karl Dommershausen: Absent, Nancy Thompson: Abstain (Without Conflict), Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 1, 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. Kathy Klein seconded the motion. The motion carried.

Karl Dommershausen: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 1

### 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)

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

Karl Dommershausen: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 1

X.A. New Hires: Wen Ding, Teacher - Chinese, JEDI; Kathleen Evenson, Teacher - English, JEDI; Cari Falk, Teacher - Biology, JEDI; and Susan Wanninger, Teacher - Business, JEDI

X.B. Resignations: Diane Jensen, Instructional Coach, effective June 30, 2020; Emily Zeimet, Program Assistant, effective May 18, 2020

X.C. Retirement: Lowrie Becker, Specially Designed Physical Education Instructor, Union Grove Special Education Consortium, effective May 29, 2020

## XI. Jefferson County and Western Kenosha Head Start: Approve the submission of the Transportation Waiver.

Dennis Purtell made a motion to approve the submission of the Transportation Waiver as presented. Steve Brown seconded the motion. The motion carried.

Karl Dommershausen: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea

Yea: 8, Nay: 0, Absent: 1

XII. Jefferson County and Western Kenosha Head Start: Change in Status - Jennifer Geissman, from 20 hours per week to 38 hours per week as the Program Data Manager.

Barb Fischer made a motion to approve the change in status for Jennifer Geissman as presented. Steve Brown seconded the motion. The motion carried.

Karl Dommershausen: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea

Yea: 8, Nay: 0, Absent: 1

XIII. Closed Session: The Board of Control will convene 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) to discuss the following:

Determination of salary increase for 2020-2021

Employment contracts for 2020-2021

Steve Brown made a motion to convene into closed session at 8:15 pm 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) to discuss the Determination of Salary Increase for 2020-2021 and Employment Contracts for 2020-2021. Megan Miller seconded the motion. The motion carried.

Karl Dommershausen: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea

Yea: 8, Nay: 0, Absent: 1

XIV. Return to Open Session: The CESA 2 Board of Control will reconvene into open session to take action on anything that was discussed in Closed Session.

Steve Brown made a motion to return to open session at 9:03 pm. Marian Viney seconded the motion. The motion carried.

Karl Dommershausen: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea

Yea: 8, Nay: 0, Absent: 1

XIV.A. Determination of Salary Increase for 2020-2021

Dennis Purtell made a motion to approve the recommendation of a 2.5 percent salary increase, a salary adjustment for Don Vogel and Tracy Elger as presented, and authorize the Agency Administrator, at his or her discretion, to make any necessary salary

adjustments based on performance, market competitiveness, and equity distribution.

Steve Brown seconded the motion. The motion carried.

Karl Dommershausen: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer:

Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea,

Marian Viney: Yea

Yea: 8, Nay: 0, Absent: 1

#### XIV.B. Employment Contracts for 2020-2021

Cindy Beuthin made a motion to approve the 2020-2021 employment contracts as presented. Marian Viney seconded the motion. The motion carried.

Karl Dommershausen: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer:

Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea,

Marian Viney: Yea

Yea: 8, Nay: 0, Absent: 1

#### XV. Adjourn

Steve Brown made a motion to adjourn the meeting at 9:09 pm. Marian Viney seconded the motion. The motion carried.

Karl Dommershausen: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer: Yea,

Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian

Viney: Yea

Yea: 8, Nay: 0, Absent: 1

Meeting notice posted at the following location: CESA 2 Whitewater Office

Meeting notice also posted at [cesa2.org](http://cesa2.org)

c: District Administrators, CESA Administrators