



Special Meeting of the Board of Control

Date: Friday, May 31, 2019

Location: via Zoom originating at CESA 2, 1221 Innovation Drive, Room 214, Whitewater, WI 53190

9:00 am

Minutes

Committee	Members
Audit	
Personnel	
Policy	

AGENDA

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

Ms. Thompson called the meeting to order at 9:05 am. Mr. Hanrahan confirmed that the meeting was in compliance with the Open Meeting Law.

II. Roll Call

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

III. Review and Approve Agenda

Ms. Viney made a motion to approve the agenda as presented. Ms. Klein seconded the motion. The motion carried 6:0.

IV. Jefferson County Head Start: Head Start - Submission of the Transportation Waiver Request for Grant 05CH8500

Ms. Viney made a motion to approve the submission of the Transportation Waiver Request for Grant 05CH8500. Mr. Brown seconded the motion. The motion carried 6:0.

V. Adjourn

Ms. Viney made a motion to adjourn the meeting. Ms. Klein seconded the motion. The motion carried 6:0 and the meeting adjourned at 9:10 am.