



Regular Meeting of the Board of Control
Tuesday, November 19, 2019
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 6:59 PM. Cindy Beuthin: Present, Steve Brown: Absent, Karl Dommershausen: Present, Barb Fischer: Present, Kathy Klein: Present, Rick Mason: Absent, Megan Miller: Present, Tom Mooney: Present, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 9, Absent: 2. 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. Karl Dommershausen seconded the motion. The motion carried.

Steve Brown: Absent, Rick Mason: Absent, Cindy Beuthin: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

V. Presentation: Digital Leadership & Learning, Beth Clarke, Senior Director

VI. Approval of the Minutes from the Regular Meeting on October 15th 2019.

Marian Viney made a motion to approve the minutes as amended. Barb Fischer seconded the motion. The motion carried.

Steve Brown: Absent, Rick Mason: Absent, Barb Fischer: Abstain (Without Conflict),
Cindy Beuthin: Yea, Karl Dommershausen: Yea, Kathy Klein: Yea, Megan Miller: Yea,
Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2, 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, Rick Mason: Absent, Cindy Beuthin: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

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)

Megan Miller made a motion to approve the items in the consent agenda. Marian Viney seconded the motion. The motion carried.

Steve Brown: Absent, Rick Mason: Absent, Cindy Beuthin: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

X.A. New Hires: Patrick Biggin, Instructor, Driver's Education; Audrey Lesondak, Language Acquisition Consultant, Language and Culture Center of Excellence; Colby Straus, Student Services Coordinator, JEDI Virtual School

XI. Discussion and Determination of WASB Delegate and Alternate

Cindy Beuthin made a motion to appoint Marian Viney as the WASB Delegate and Karl Dommershausen as the WASB Alternate Delegate. Barb Fischer seconded the motion. The motion carried.

Steve Brown: Absent, Rick Mason: Absent, Cindy Beuthin: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

XII. Jefferson and Westosha Head Start: Resignation - Stewart Masche, Custodian
Barb Fischer made a motion to approve the resignation of Stewart Masche and thank him for his service. Karl Dommershausen seconded the motion. The motion carried.
Steve Brown: Absent, Rick Mason: Absent, Cindy Beuthin: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

XIII. Jefferson and Westosha Head Start: New Hires - Jessica Long, Substitute Teacher; Cynthia Rupprecht, Bus Monitor; Michele Stamper, Assistant Teacher; Brandi Strege, Assistant Teacher
Karl Dommershausen made a motion to approve the hiring of Jessica Long, Substitute Teacher; Cynthia Rupprecht, Bus Monitor; Michele Stamper, Assistant Teacher; Brandi Strege, Assistant Teacher. Kathy Klein seconded the motion. The motion carried.
Steve Brown: Absent, Rick Mason: Absent, Cindy Beuthin: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

XIV. 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).

Nancy Thompson made a motion to 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) and return into open session to take any action necessary. Barb Fischer seconded the motion. The motion carried.

Steve Brown: Absent, Rick Mason: Absent, Cindy Beuthin: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

Cindy Beuthin made a motion to reconvene in open session at 10:30 pm. Marian Viney seconded the motion. The motion carried.

Steve Brown: Absent, Rick Mason: Absent, Cindy Beuthin: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

In open session, Nancy Thompson announced that the Board had approved a waiver of liquidated damages request.

XIV.A. Agency Administrator Mid-Year Review

XIV.B. Request of Waiver of Liquidated Damages

XV. Adjourn

Barb Fischer made a motion to adjourn the meeting at 10:31 pm. Marian Viney seconded the motion. The motion carried.

Steve Brown: Absent, Rick Mason: Absent, Cindy Beuthin: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

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

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.