



Regular Meeting of the Board of Control  
Tuesday, October 15, 2019  
Room 115  
1221 Innovation Dr  
Ste 205  
Whitewater, WI 53190

7 pm

### Minutes

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

Attendance Taken at 7:04 PM. Cindy Beuthin: Absent, Steve Brown: Present, Karl Dommershausen: Present, Barb Fischer: Absent, Kathy Klein: Absent, Rick Mason: Present, Megan Miller: Absent, Tom Mooney: Absent, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 6, Absent: 5. 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

Rick Mason made a motion to approve the agenda as presented. Karl Dommershausen seconded the motion. The motion carried.

Cindy Beuthin: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Megan Miller: Absent, Tom Mooney: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Rick Mason: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 5

#### V. Presentation: Julie Preman, RSN Director/AT Consultant will present on the WI AEM (accessible educational materials).

#### VI. Approval of the Minutes from the Regular Meeting on September 17, 2019

Karl Dommershausen made a motion to approve the minutes as presented. Rick Mason seconded the motion. The motion carried.

Cindy Beuthin: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Megan Miller: Absent, Tom Mooney: Absent, Steve Brown: Abstain (Without Conflict), Karl Dommershausen: Yea, Rick Mason: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 5, Nay: 0, Absent: 5, 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. Steve Brown seconded the motion. The motion carried.

Cindy Beuthin: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Megan Miller: Absent, Tom Mooney: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Rick Mason: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 5

### VII.A. Bank Reconciliation

### VII.B. Cash Balance Report

### VII.C. Check Register

## VIII. Citizen Input

## IX. Reports

### IX.A. Agency Administrator and Board Notes

### 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 and Westosha Head Start Report

## 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: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Megan Miller: Absent, Tom Mooney: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Rick Mason: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 5

X.A. Change in Status & Location: Jonna Bier, Physical Therapy Assistant, Whitewater Office  
Jonna will be leaving the Birth to Three program and joining the Specialized Services and Staffing Center of Excellence. She will be contracted from October 7th, 2019 through June 30th, 2020.

X.B. New Hire: Tracy Drill, Instructor, Drivers Education

X.C. Resignation: Maryam Enterline, Event & Marketing Coordinator, effective October 10, 2019.

XI. Jefferson County & Western Kenosha Head Start: Approve the Annual Program Self Assessment and Correction Plan.

Marian Viney made a motion to approve the Annual Program Self Assessment and Correction Plan. Dennis Purtell seconded the motion. The motion carried.

Cindy Beuthin: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Megan Miller: Absent, Tom Mooney: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Rick Mason: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 5

XII. Adjourn

Rick Mason made a motion to adjourn the meeting.. Karl Dommershausen seconded the motion. The motion carried.

Cindy Beuthin: Absent, Barb Fischer: Absent, Kathy Klein: Absent, Megan Miller: Absent, Tom Mooney: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Rick Mason: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 5

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