



Special Meeting of the Board of Control
 Date: Tuesday, December 27th, 2016
 Location: via teleconference at 8:00 am
 Teleconference will originate from the CESA 2 offices in Whitewater*

Minutes

Committee	Members
Audit	Tom Bush, Jaye Tritz (chair), and Jim Wahl
Personnel	Bev Fergus, Barb Fischer, Nancy Thompson (chair) and Marian Viney
Policy	Cindy Beuthin, Jim Bousman, Ron Buchanan and Evelyn Propp
WASB Delegate and Alternate	
WASB CESA Board Members Breakfast	

#	Item	Minutes	Action
1.	Call to Order/Announcement of Compliance with Open Meeting Law	Ms. Thompson called the meeting to order at 8 am and asked if the meeting was in compliance with the Open Meeting Law. Dr. Albrecht confirmed that the meeting is in compliance.	Time: 8 am
2.	Roll Call	Ms. Barlass called the roll. Present: Ron Buchanan Tom Bush Barb Fischer Nancy Thompson Jaye Tritz Jim Wahl Absent: Cindy Beuthin Jim Bousman Bev Fergus Evelyn Propp Marian Viney	

		Also present: Dr. Gary Albrecht Nicole Barlass	
3.	Review and Approve Agenda	Ms. Thompson asked if there were any items in the consent agenda anyone wanted moved to the regular agenda. There were no requests to move items. Mr. Buchanan made a motion to approve the agenda as presented. Ms. Fischer seconded the motion. The motion carried 6:0.	Motion: Buchanan Second: Fischer Motion carried 6:0
4.	Special Consideration Wage Increase	Dr. Albrecht noted that this request for a special consideration wage increase for these two employees had been made earlier in the budget year, but that he recommended that it commence in the 2017 budget year. The increases would be effective January 1, 2017. Ms. Tritz made a motion to approve the request to increase hourly wage from \$33.00 per hour to \$35.00 per hour for the following Rock Co Birth to Three employees: Janna Tamminga, Rock Co Birth to 3, Physical Therapist and Anna Vierck, Rock Co Birth to 3, Speech & Language Pathologist, effective January 1, 2017. Mr. Wahl seconded the motion. The motion carried 6:0.	Motion: Tritz Second: Wahl Motion carried 6:0
5.	Action items (consent agenda):	Ms. Fischer made a motion to approve the items in the consent agenda. Ms. Tritz seconded the motion. The motion carried 6:0.	Motion: Fischer Second: Tritz Motion carried 6:0
	2017 Calendar Year Contracts – Rock County’s Birth to Three Program and Vocational Opportunities and Assistance	Pamela BonoAnno, Rock Co Birth to 3, Occupational Therapist Christina Cook, VOA, Computer Lab Aide/Job Coach Sara Douglas, Rock Co Birth to 3, Early Intervention Specialist/Service	

		<p>Coordinator</p> <p>Rebecca Draeger, Rock Co Birth to 3, Intake Coordinator</p> <p>Jamie Fugate, Rock Co Birth to 3, Early Intervention Specialist/Service Coordinator</p> <p>Rubith Garcia, Rock Co Birth to 3, Family Service Coordinator</p> <p>Tami Griffin, VOA, Co-Coordinator/Computer Lab/ITS Program Manager</p> <p>Jody Herbert, Rock Co Birth to 3, Early Intervention Specialist/Service Coordinator</p> <p>Kathy Holman, VOA, Employment Training Specialist</p> <p>Emily Hooten, Rock Co Birth to 3, Physical Therapist</p> <p>Carmen Fetting Keehn, VOA, Program Assistant</p> <p>Amy Langer, Rock Co Birth to 3, Family Service Coordinator</p> <p>Karolina Liban, Rock Co Birth to 3, Speech & Language Pathologist</p> <p>Marie Maxwell-Jones, Rock Co Birth to 3, Occupational Therapist</p> <p>Gretchen Overturf, Rock Co Birth to 3, Early Intervention Specialist/Service Coordinator</p> <p>Jennifer Pelz, VOA, Co-Coordinator/Employment Training Specialist</p> <p>Heather Rhoades, Rock Co Birth to 3, Intake/Service Coordinator</p>	
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	FMLA	Sharon Webb, Instructional Technology Consultant, tentatively effective January 11, 2017 through April 5, 2017	
	New Hires	<p>Gary Coleman, Instructor, Driver Education</p> <p>Diane Contreras, Educational Audiologist, Whitewater office</p> <p>Stefanie Hanson, Teacher, JEDI</p> <p>Donna Jacobson, Instructor, Driver Education</p> <p>Elizabeth Quinn, Learning Coach, JEDI</p> <p>Heidi Radel, Instructor, Driver Education</p> <p>Marcia Van De Wetering, Instructor, Driver Education</p> <p>Lori Vandenberl, Instructor, Driver Education</p> <p>Elizabeth Wilson, Job Coach, Vocational Opportunities and</p>	

		Assistance	
	Resignations	<p>Samantha Flannery, Speech Language Pathologist, Rock County's Birth to Three Program</p> <p>Mary L. Haase, Occupational Therapist, Union Grove Special Education Consortium</p> <p>Cynthia Holt, CESA Purchasing Coordinator, effective January 31, 2017</p>	
14.	Adjourn	Mr. Buchanan made a motion to adjourn the meeting. Mr. Wahl seconded the motion. The motion carried 6:0 and the meeting adjourned at 8:12 am.	<p>Motion: Buchanan</p> <p>Second: Wahl</p> <p>Time: 8:12 am</p>