



Regular Meeting of the Board of Control
 Date: Wednesday, February 22nd, 2017
 Location: CESA 2 Conference Room 111 at 6:00 pm
 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	Barb Fischer (delegate), Marian Viney (alternate)
WASB CESA Board Members Breakfast	Tom Bush and Marian Viney

#	Item	Minutes	Action
1.	Call to Order/Announcement of Compliance with Open Meeting Law	Ms. Thompson called the meeting to order at 6:06 pm. Dr. Albrecht confirmed that the meeting is in compliance with the Open Meeting Law.	Time: 6:06 pm
2.	Roll Call	<p>Present: Tom Bush Barb Fischer Evelyn Propp Nancy Thompson Marian Viney Jim Wahl</p> <p>Absent: Cindy Beuthin Jim Bousman Ron Buchanan Bev Fergus Jaye Tritz</p> <p>Also present: Dr. Gary Albrecht Nicole Barlass Bill Barrow</p>	
3.	Review and Approve Agenda	Ms. Thompson asked if there were	Motion: Wahl

		any items in the consent agenda anyone wanted moved to the regular agenda. There were no requests made. Mr. Wahl made a motion to approve the agenda as presented. Ms. Propp seconded the motion. The motion carried 6:0.	Second: Propp Motion carried 6:0
4.	Citizen Input	There was no citizen input.	
5.	Approval of Minutes from the Regular Board of Control meeting (teleconference) on January 10, 2017 and the Special Board of Control meeting on February 9, 2017	<p>Ms. Thompson asked if there were any changes needed to the minutes. No requests were made. Mr. Bush made a motion to approve the minutes from the Regular Board of Control meeting via teleconference on January 10, 2017. Ms. Fischer seconded the motion. The motion carried 5:0, with Ms. Propp abstaining.</p> <p>Ms. Fischer made a motion to approve the minutes from the special Board of Control meeting on February 9, 2017. Ms. Propp seconded the motion. The motion carried 6:0.</p>	<p>Regular – January 10, 2017 Motion: Bush Second: Fischer</p> <p>Motion carried 5:0, with 1 abstention</p> <p>Special – February 9, 2017 Motion: Fischer Second: Propp</p> <p>Motion carried 6:0</p>
6.	Audit Committee Report and Payment of bills	Mr. Bush read the audit committee report. He noted that there was a balance of \$1,023,449.92 as of December 31, 2016. He noted that there were cash receipts in the amount of \$986,575.63 and cash disbursements in the amount of \$1,335,977.16, leaving a reconciled balance of \$674,048.39 as of January 31, 2017. Mr. Bush made a motion to approve the audit committee report and authorize the payment of bills. Ms. Fischer seconded the motion. The motion carried 6:0.	Motion: Bush Second: Fischer Motion carried 6:0
7.	Authorization to access a line of credit	Mr. Barrow noted that he had spoken with Nate Parrish, Executive Vice	

		President of First Citizens State Bank, Whitewater, regarding the ability to access a line of credit. He noted that the bank had offered a line of credit at one point over prime. Prime is currently 3.75%. A discussion was held. The Board directed Mr. Barrow to reach out to additional banks to provide the Board with options to review at the March meeting.	
8.	Action items (consent agenda):	Ms. Viney made a motion to approve the items in the consent agenda. Mr. Wahl seconded the motion. The motion carried 6:0.	Motion: Viney Second: Wahl Motion carried 6:0
	FMLA	Diane Conrad, Teacher of the Deaf and Hearing Impaired, Westosha Special Education Consortium and Union Grove Special Education Consortium, to be taken intermittently from January 1, 2017 through December 31, 2017.	
	Increase in time	Suzette Simpson, Occupational Therapist, Walworth County Special Education Consortium, from 50% FTE to 70% FTE, retroactive to January 1, 2017.	
	New Hires	Chris Martineau, Teacher on Record, JEDI Maggie Poklar, Occupational Therapist, Union Grove Special Education Consortium Angela Smith, Learning Coach, JEDI	
	Resignation	Emily Hooten, Physical Therapist, Rock County Birth to Three Program, effective February 23, 2017	
	Retirement	JoAnn Gerke, Instructor, Driver Education, effective June 30 , 2017	
9.	New Hire/New Position	Ms. Viney made a motion to approve the hiring of Mitchell Lilly, Marketing	Motion: Viney Second:

		Coordinator, Whitewater Office. Ms. Fischer seconded the motion. The motion carried 6:0.	Fischer Motion carried 6:0
10.	Jefferson County Head Start – Internal Dispute Resolution Policy	Ms. Thompson reviewed the Internal Dispute Resolution Policy. Ms. Fischer made a motion to approve the Internal Dispute Resolution Policy as presented. Ms. Viney seconded the motion. The motion carried 6:0.	Motion: Fischer Second: Viney Motion carried 6:0
11.	Jefferson County Head Start – New Hire	Ms. Propp made a motion to approve the hiring of Laila Briedis, Long Term Substitute Teacher, Sullivan 4K/Head Start. Ms. Viney seconded the motion. The motion carried 6:0.	Motion: Propp Second: Viney Motion carried 6:0
12.	Jefferson County Head Start – Resignation	Mr. Bush made a motion to accept the resignation of Heather Rooker, 4K Lead Teacher – Sullivan Elementary School, effective January 23, 2017. Mr. Wahl seconded the motion. The motion carried 6:0.	Motion: Bush Second: Wahl Motion carried 6:0
13.	Jefferson County Head Start – Retirement	Ms. Fischer made a motion to accept the retirement of Christine Carnes, Assistant Teacher, effective June 15, 2017. Ms. Propp seconded the motion. The motion carried 6:0.	Motion: Fischer Second: Propp Motion carried 6:0
14.	Adjourn	Ms. Fischer made a motion to adjourn the meeting. Ms. Viney seconded the motion. The meeting adjourned at 6:25 pm.	Motion: Fischer Second: Viney Time: 6:25 pm Motion carried 6:0