Regular Meeting of the Board of Control  
Date: Tuesday, November 15th, 2016  
Location: CESA 2 Conference Room 111 at 7:00 pm  

Minutes

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
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<tbody>
<tr>
<td>Audit</td>
<td>Tom Bush, Jaye Tritz (chair), and Jim Wahl</td>
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<tr>
<td>Personnel</td>
<td>Bev Fergus, Barb Fischer, Nancy Thompson (chair) and Marian Viney</td>
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<td>Policy</td>
<td>Cindy Beuthin, Jim Bousman, Ron Buchanan and Evelyn Propp</td>
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<tr>
<td>WASB Delegate and Alternate</td>
<td>Barb Fischer (delegate) &amp; Marina Viney (alternate)</td>
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<td>WASB CESA Board Members Breakfast</td>
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<thead>
<tr>
<th>#</th>
<th>Item</th>
<th>Minutes</th>
<th>Action</th>
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<tbody>
<tr>
<td>1</td>
<td>Call to Order/Announcement of Compliance with Open Meeting Laws</td>
<td>Ms. Thompson called the meeting to order at 7:09 pm. Dr. Albrecht confirmed that the meeting is in compliance with the Open Meeting laws.</td>
<td>Time: 7:09 pm</td>
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| 2 | Roll Call                                                            | Present:  
Ron Buchanan  
Tom Bush  
Barb Fischer  
Nancy Thompson  
Jaye Tritz  
Marian Viney  
Jim Wahl  

Absent:  
Cindy Beuthin  
Jim Bousman  
Bev Fergus  
Evelyn Propp  

Also present:  
Dr. Gary Albrecht  
Nicole Barlass  
Bill Barrow  
Tracy Elger  
Roger Foegen |
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<th>Action Item</th>
<th>Description</th>
<th>Details</th>
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| 3. | Review and Approve Agenda | Ms. Thompson asked if there were any items anyone wanted moved from the consent agenda to the regular agenda. No requests were made. Mr. Buchanan made a motion to approve the agenda as presented. Ms. Tritz seconded the motion. The motion carried 7:0. | Motion: Buchanan  
Second: Tritz  
Motion carried 7:0 |
| 4. | Discussion with WASB regarding search process to fill Agency Administrator vacancy | Roger Foegen, Wisconsin Association of School Boards, and the Board discussed the search process and timeline to fill the Agency Administrator vacancy. |  |
| 5. | Approval of Minutes from the Regular Board of Control meeting on October 18, 2016 and the Minutes from the Special Board of Control meeting on October 28, 2016 | Ms. Thompson asked if there were any corrections needed to the minutes. Ms. Fischer noted a typographical error on the minutes for the special Board meeting on October 28, 2016. Ms. Barlass will correct the error.  
Mr. Wahl made a motion to approve the minutes from the October 18, 2016 meeting. Ms. Viney seconded the motion. The motion carried 5:0, with Mr. Buchanan and Ms. Tritz abstaining.  
Mr. Bush made a motion to approve the minutes from the October 28, 2016 special meeting with the noted correction. Mr. Wahl seconded the motion. The motion carried 5:0, with Mr. Buchanan and Ms. Tritz abstaining. | Regular meeting – 10/18/2016  
Motion: Wahl  
Second: Viney  
Motion carried 5:0:2  
Special meeting – 10/28/2016  
Motion: Bush  
Second: Wahl  
Motion carried 5:0:2 |
| 6. | Audit Committee Report, Payment of bills, and Financial Report | Mr. Bush read the audit report, noting that there was a balance of $1,730,782.60 as of September 30, 2016. He noted that there were cash receipts of $1,093,031.82 and cash disbursements of 1,914,028.54, leaving a reconciled balance of $910,136.78 as of October 31, 2016. Mr. Bush made a motion to approve the audit report and pay the bills. Mr. | Motion: Bush  
Second: Buchanan  
Motion carried 7:0 |
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<td>7.</td>
<td><strong>Citizen Input</strong></td>
<td>There was no citizen input.</td>
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<td>8.</td>
<td><strong>Executive Closed Session</strong></td>
<td>The Board did not enter into closed session.</td>
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| 9. | **Contract with WASB to perform the search to fill Agency Administrator vacancy** | Mr. Buchanan made a motion to approve the contract with WASB to perform the search to fill the Agency Administrator vacancy. Ms. Tritz seconded the motion. The motion carried 7:0.  
**Motion:** Buchanan  
**Second:** Tritz  
**Motion carried:** 7:0 |
| 10 | **11. 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 7:0.  
**Motion:** Viney  
**Second:** Wahl  
**Motion carried:** 7:0 |
|   | **New Hires** | Amy Lehman, Teacher of the Visually Impaired, Whitewater office  
Matt Geyso, Physical Therapy Assistant, Walworth Special Education Consortium |
|   | **Resignation** | Stacie Schmidt, Learning Lab Aide/Job Coach, Vocational Opportunities and Assistance, effective November 4, 2016 |
| 12. | **Determine Delegate and Alternate for WASB Annual Convention - January 18-20, 2017** | Ms. Fischer noted that she could act as the delegate and Ms. Viney noted that she could act as the alternate for the WASB Annual Convention. Mr. Buchanan made a motion to approve Ms. Fischer as the delegate and Ms. Viney as the alternate for the WASB Annual Convention - January 18-20, 2017. Ms. Tritz seconded the motion. The motion carried 7:0.  
**Motion:** Buchanan  
**Second:** Tritz  
**Motion carried:** 7:0 |
| 13. | **Agreement to purchase Zoom** | Ms. Tritz made a motion to approve  
**Motion:** Tritz |
the purchase of Zoom for webinars and web-hosted meetings at an annual cost of $648.90. Ms. Fischer seconded the motion. The motion carried 7:0.

| 14. | Jefferson County Head Start – New Hires | Mr. Buchanan made a motion to approve the hiring of the following staff members: Dawnnette Rockers, Substitute Assistant Teacher Lexi Soholt, Substitute Teacher Ms. Viney seconded the motion. The motion carried 7:0. | Motion: Buchanan Second: Viney Motion carried 7:0 |
| 15. | Cracker Barrel | | |
| 16. | Adjourn | Mr. Buchanan made a motion to adjourn the meeting. Mr. Wahl seconded the motion. The motion carried 7:0 and the meeting was adjourned at 9:25 pm. | Motion: Buchanan Second: Wahl Time: 9:25 pm Motion carried 7:0 |