



Regular Meeting of the Board of Control  
 Date: Tuesday, November 15<sup>th</sup>, 2016  
 Location: CESA 2 Conference Room 111 at 7:00 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) & Marina Viney (alternate)
WASB CESA Board Members Breakfast	

#	Item	Minutes	Action
1.	<b>Call to Order/Announcement of Compliance with Open Meeting Laws</b>	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.	<b>Time: 7:09 pm</b>
2.	<b>Roll Call</b>	<p><b>Present:</b>            Ron Buchanan            Tom Bush            Barb Fischer            Nancy Thompson            Jaye Tritz            Marian Viney            Jim Wahl</p> <p><b>Absent:</b>            Cindy Beuthin            Jim Bousman            Bev Fergus            Evelyn Propp</p> <p><b>Also present:</b>            Dr. Gary Albrecht            Nicole Barlass            Bill Barrow            Tracy Elger            Roger Foegen</p>	

3.	<b>Review and Approve Agenda</b>	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.	<b>Motion:</b> Buchanan <b>Second:</b> Tritz  Motion carried 7:0
4.	<b>Discussion with WASB regarding search process to fill Agency Administrator vacancy</b>	Roger Foegen, Wisconsin Association of School Boards, and the Board discussed the search process and timeline to fill the Agency Administrator vacancy.	
5.	<b>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</b>	<p>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.</p> <p>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.</p> <p>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.</p>	<p><b>Regular meeting – 10/18/2016</b> <b>Motion:</b> Wahl <b>Second:</b> Viney  Motion carried 5:0:2</p> <p><b>Special meeting – 10/28/2016</b> <b>Motion:</b> Bush <b>Second:</b> Wahl  Motion carried 5:0:2</p>
6.	<b>Audit Committee Report, Payment of bills, and Financial Report</b>	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.	<b>Motion:</b> Bush <b>Second:</b> Buchanan  Motion carried 7:0

		Buchanan seconded the motion. The motion carried 7:0. Mr. Barrow noted that CESA 2 had recently cut a check in the amount of \$750,000.00 to transfer payment to PALS for the orders placed by school districts.	
7.	<b>Citizen Input</b>	There was no citizen input.	
8.	<b>Executive Closed Session</b>	The Board did not enter into closed session.	
9.	<b>Contract with WASB to perform the search to fill Agency Administrator vacancy</b>	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.	<b>Motion:</b> Buchanan <b>Second:</b> Tritz  Motion carried 7:0
11.	<b>Action items (consent agenda):</b>	Ms. Viney made a motion to approve the items in the consent agenda. Mr. Wahl seconded the motion. The motion carried 7:0.	<b>Motion:</b> Viney <b>Second:</b> 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.	<b>Determine Delegate and Alternate for WASB Annual Convention - January 18-20, 2017</b>	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.	<b>Motion:</b> Buchanan <b>Second:</b> Tritz  Motion carried 7:0
13.	<b>Agreement to purchase Zoom</b>	Ms. Tritz made a motion to approve	<b>Motion:</b> 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.	<b>Second:</b> Fischer  Motion carried 7:0
14.	<b>Jefferson County Head Start – New Hires</b>	Mr. Buchanan made a motion to approve the hiring of the following staff members: Dawnette Rockers, Substitute Assistant Teacher  Lexi Soholt, Substitute Teacher  Ms. Viney seconded the motion. The motion carried 7:0.	<b>Motion:</b> Buchanan <b>Second:</b> Viney  Motion carried 7:0
15.	<b>Cracker Barrel</b>		
16.	<b>Adjourn</b>	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.	<b>Motion:</b> Buchanan <b>Second:</b> Wahl <b>Time:</b> 9:25 pm  Motion carried 7:0