



Regular Meeting of the Board of Control
 Date: Tuesday, October 18th, 2016
 Location: CESA 2 Conference Room 111 at 6:30 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	
WASB CESA Board Members Breakfast	

#	Item	Briefs	Action/Minutes
1.	Call to Order/Announcement of Compliance with Open Meeting Law	Ms. Thompson called the meeting to order at 6:30 pm and confirmed that the meeting is in compliance with the Open Meeting Law.	Time: 6:30 pm
2.	Roll Call	<p>Present: Cindy Beuthin Jim Bousman – arrived at 6:44 pm Tom Bush Bev Fergus Barb Fischer Nancy Thompson Marian Viney Jim Wahl</p> <p>Absent: Ron Buchanan Evelyn Propp Jaye Tritz</p> <p>Also present: Bill Barrow</p>	
3.	Review and Approve Agenda	Mr. Wahl made a motion to move items 8, 9, and 10 to after item 17. Ms. Fergus seconded the motion. The motion carried 7:0.	<p>Motion: Wahl Second: Fergus</p> <p>Motion carried</p>

			7:0
4.	Approval of Minutes from the Regular Board of Control meeting on September 20, 2016	Ms. Viney made a motion to approve the minutes as presented. Ms. Fergus seconded the motion. The motion carried 6:0, with one abstention.	Motion: Viney Second: Fergus Motion carried 6:0:1
5.	Audit Committee Report, Payment of bills, and Financial Report	Mr. Barrow discussed how the audit has been proceeding; it's a learning process as to how a CESA works. He feels it is going well. He presented a letter from Baker Tilly informing the Board of the audit process and inviting the Board to contact them if they have any concerns. Mr. Bush read the audit report and made a motion to approve the report as presented and pay the bills. Mr. Wahl seconded the motion. The motion carried 7:0.	Motion: Bush Second: Wahl Motion carried 7:0
6.	Citizen Input	There was no citizen input.	
7.	Presentations by search firms	6:45 pm – Dr. Gerry Freitag, School Exec Connect 7:30 pm – Don Stevens, Don Stevens & Associates 8:15 pm – Roger Foegen and Connie Schiestl, Wisconsin Association of School Boards	
8.	Action items (consent agenda):	Mr. Bousman made a motion to approve the items in the consent agenda as presented. Ms. Viney seconded the motion. The motion carried 8:0.	Motion: Bousman Second: Viney Motion carried 8:0
	Change in assignment	Lisa Anderson, Speech & Language Pathologist, Westosha Special Education Alliance. Request to change Ms. Anderson's assignment from 20% with the Early Childhood Program and 40% with Salem School District to 40% with the Early Childhood Program and 20% with Salem School District as of October 17, 2016.	

	Change in status	Emily Hooten, Physical Therapist, Rock County Birth to Three. Request to change Ms. Hooten's status from limited term employee to 80% FTE as of October 3, 2016.	
	Increase in time	Jennifer Cain, Special Education Aide, Westosha Special Education Alliance. Request to increase Ms. Cain from 40% FTE to 77.5% FTE as of October 17, 2016. Becky Jacinto Diaz, Special Education Aide, Westosha Special Education Alliance. Request to increase Ms. Diaz from 35% FTE to 77.5% FTE as of October 17, 2016.	
	FMLA	Sharon Webb, Instructional Technology Consultant, tentatively effective October 3, 2016 through November 14, 2016 and an additional 2-3 weeks in December	
	New Hires	Corey King, Instructor, Driver Education Cynthia Teal, Teacher of Record, JEDI Kathryn Weston, Teacher, JEDI	
	Resignation	Anne Cresswell, Teacher, JEDI	
	Retirement	Sharon Anderson, Administrative Assistant, effective December 9, 2016	
9.	Jefferson County Head Start – FMLA	Mr. Wahl made a motion to approve the FMLA request for Mary Anne Wieland, Director, tentatively effective October 3, 2016 through October 10, 2016. Ms. Beuthin seconded the motion. The motion carried 8:0.	Motion: Wahl Second: Beuthin Motion carried 8:0
10.	Jefferson County Head Start – New Hires	Ms. Beuthin made a motion to approve the hiring of: Jenna Peterson, Bus Monitor, part-time, Watertown Center; Christine Sawyer, Substitute Bus Monitor; and Dawn Wokasch,	Motion: Beuthin Second: Bush Motion carried

		Teacher, full-time, Hebron Center. Mr. Bush seconded the motion. The motion carried 8:0.	8:0
11.	Jefferson County Head Start – Resignation	Ms. Beuthin made a motion to accept the resignation of Rebecca Brown, Lead Teacher, effective September 26, 2016. Ms. Viney seconded the motion. The motion carried 8:0.	Motion: Beuthin Second: Viney Motion carried 8:0
12.	Jefferson County Head Start – Submission of Grant Application	Ms. Beuthin made a motion to approve the submission of the amended Duration in Services Grant application to provide an increase in hours for 15 children for Jefferson County Head Start. The amount of the grant is \$251,884.00 (\$217,293.00 annual budget and \$34,591 start-up). Ms. Viney seconded the motion. The motion carried 8:0.	Motion: Beuthin Second: Viney Motion carried 8:0
13.	Increase in time and stipend for additional hours worked until additional staff can be hired	Mr. Wahl made a motion to increase the time and provide a stipend for additional hours worked until additional staff can be hired for Patti Utech Smith, Educational Audiologist. Mr. Bousman seconded the motion. The motion carried 8:0.	Motion: Wahl Second: Bousman Motion carried 8:0
14.	Cracker Barrel	There was no cracker barrel.	
15.	Executive Closed Session	Ms. Thompson made a motion to adjourn to closed session pursuant to Wisconsin Statutes secs. 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to discuss the presentations by the search firms and possibly select a firm. The Board may also consider adjourning to closed session pursuant to Wisconsin Statutes secs. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any	Motion: Thompson Second: Viney Time: 8:53 pm Motion carried 8:0

		<p>public employee over which the governmental body has jurisdiction or exercises responsibility to discuss a clarification of the Agency Administrator’s contract. Ms. Beuthin seconded the motion. The motion carried 8:0.</p> <p>Roll call Cindy Beuthin Jim Bousman Tom Bush Bev Fergus Barb Fischer Nancy Thompson Marian Viney Jim Wahl</p> <p>A discussion was held comparing the strengths and weaknesses. By consensus, the Board determined that more information was needed from the firms. Contact will be made to gather more information. A subsequent phone meeting is scheduled for Friday, October 28th at 8 am to discuss any responses received from the firms. No action was taken.</p>	
16.	Adjourn	Mr. Bousman made a motion to adjourn the meeting. Ms. Beuthin seconded the motion. The motion carried 8:0 and the meeting was adjourned at 10:12 pm.	<p>Motion: Bousman Second: Beuthin Time: 10:12 pm</p> <p>Motion carried 8:0</p>