



Regular Meeting of the Board of Control

Date: Tuesday, April 17th, 2018

Location: CESA 2 Conference Room 111, Whitewater Innovation Center at 7 pm

Minutes

Committee	Members
Audit	Tom Bush, Barb Fischer, Wayne Trongeau, and Jim Wahl
Personnel	Kathy Klein, Nancy Thompson, and Marian Viney
Policy	Cindy Beuthin, Jim Bousman, and Evelyn Propp

#	Item	Briefs	Action/Minutes
1.	Call to Order/Announcement of Compliance with Open Meeting Law		Time: 7:10 pm
2.	Roll Call	<p>Ms. Barlass called the roll.</p> <p>Present: Cindy Beuthin Tom Bush Barb Fischer Nancy Thompson Wayne Trongeau Marian Viney Jim Wahl</p> <p>Absent: Jim Bousman Kathy Klein Evelyn Propp</p> <p>Also present: Nicole Barlass Tracy Elger Dan Hanrahan Don Vogel</p>	
3.	Pledge of Allegiance		

4.	Review and Approve Agenda	Ms. Thompson asked if there were any items anyone wanted moved from the consent agenda. No requests were made. Mr. Wahl made a motion to approve the agenda as presented. Ms. Viney seconded the motion. The motion carried 7:0.	Motion: Wahl Second: Viney Motion carried 7:0
5.	Approval of the minutes from the Regular Board of Control Meeting on March 20, 2018	Ms. Thompson asked if there were any corrections needed to the minutes. No corrections were noted. Ms. Fischer made a motion to approve the minutes as presented. Ms. Viney seconded the motion. The motion carried 7:0.	Motion: Fischer Second: Viney Motion carried 7:0
6.	Audit Committee Report and Payment of the Bills	Mr. Bush read the audit committee report. He noted that there was a beginning balance of \$777,381.23 as of February 28, 2018. There were cash receipts of \$1,251,446.72 and cash disbursements of \$1,412,308.74, leaving a reconciled balance of \$616,519.21 as of March 31, 2018. Mr. Bush made a motion to approve the report and authorize payment of the bills. Ms. Fischer seconded the motion. The motion carried 7:0.	Motion: Bush Second: Fischer Motion carried 7:0
7.	Citizen Input	There was no citizen input.	
8.	Reports Agency Administrator Exec. Dir. of Financial Services Exec. Dir. of Programs & Services Exec. Dir. of Operations Exec. Dir. of Communications Jefferson County & Western Kenosha Head Start		
9.	Action Items (consent agenda):	Ms. Viney made a motion to approve the items in the consent agenda. Mr. Bush seconded the	Motion: Viney Second: Bush

		motion. The motion carried 7:0.	Motion carried 7:0
	Increase in time	Clare Mork, Speech Therapist, Union Grove Area Special Education Consortium, from 60% FTE to 75% FTE for the 2018-2019 school year	
	New Hires	Deborah Gauthier, Instructor, Drivers Education Todd Jacobson, Instructor, Drivers Education Katie Lubke, Early Intervention Specialist/Service Coordinator, Limited Term Employee, Rock County's Birth to Three Program Kristin Mahoney, Instructor, Drivers Education Barbara Tramberg Chambers, Teacher of Record, JEDI	
	Resignation	Sid Larson, Literacy Consultant, effective March 10, 2018	
10.	Head Start - Resignation	Mr. Wahl made a motion to accept the resignation of Brianna McClain, Substitute Teacher – Lake Mills, effective March 6, 2018. Ms. Viney seconded the motion. The motion carried 7:0.	Motion: Wahl Second: Viney Motion carried 7:0
11.	Adjourn	Ms. Fischer made a motion to adjourn the meeting. Ms. Beuthin seconded the motion. The motion carried 7:0 and the meeting adjourned at 8:15 pm.	Motion: Fischer Second: Beuthin Time: 8:15 pm Motion carried 7:0