



Regular Meeting of the Board of Control
 Date: Tuesday, January 9th, 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
AESA Annual Conference Attendees	Cindy Beuthin, Tom Bush and Nancy Thompson
WASB Delegate and Alternate	Marian Viney (delegate) & Jim Bousman (alternate)
WASB CESA Board Members Breakfast	Tom Bush, Nancy Thompson & Marian Viney

#	Item	Briefs	Action/Minutes
1.	Call to Order/Announcement of Compliance with Open Meeting Law	Ms. Thompson called the meeting to order at 7:03 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law.	Time: 7:03 pm
2.	Roll Call	<p>Ms. Barlass called the roll.</p> <p>Present: Cindy Beuthin Tom Bush Barb Fischer Kathy Klein Nancy Thompson Wayne Trongeau Marian Viney</p> <p>Absent: Jim Bousman Evelyn Propp Jim Wahl</p> <p>Also present:</p>	

		Nicole Barlass Dan Hanrahan Sarah Heck Don Vogel	
3.	Pledge of Allegiance		
4.	Review and Approve Agenda	Ms. Beuthin made a motion to approve the agenda as presented. Ms. Viney seconded the motion. The motion carried 7:0.	Motion: Beuthin Second: Viney Motion carried 7:0
5.	Approval of the Minutes from the Regular Board of Control meeting on November 21, 2017 and the Minutes from the Regular Board of Control meeting on December 19, 2017	Ms. Viney made a motion to approve the minutes as presented from the November 21, 2017 regular Board of Control meeting. Ms. Beuthin seconded the motion. The motion carried 7:0. Ms. Fischer made a motion to approve the minutes as presented from the December 19, 2017 regular Board of Control meeting. Ms. Beuthin seconded the motion. The motion carried 3:0, with Bush, Klein, Trongeau and Viney abstaining.	Motion: Viney Second: Beuthin Motion carried 7:0 Motion: Fischer Second: Beuthin Motion carried 3:0:4
6.	Audit Committee Report and Payment of bills	Bank Reconciliation Cash Balance Report Check Register Mr. Bush read the audit committee report and noted that there was a balance of \$901,035.49 as of November 30, 2017. He noted that there were cash receipts of \$1,509,238.45 and cash disbursements of \$1,875,392.67, leaving a reconciled balance of \$534,881.27. Mr. Bush made	Motion: Bush Second: Fischer Motion carried 7:0

		a motion to approve the report and authorize payment of the bills. Ms. Fischer seconded the motion. The 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 Head Start Jefferson County Head Start - Jan 2018	Due to the short duration between the December meeting and this meeting, the reports listed are from the December 2017 meeting.	
9.	Action items (consent agenda):	Ms. Viney made a motion to approve the items in the consent agenda. Ms. Klein seconded the motion. The motion carried 7:0.	Motion: Viney Second: Klein Motion carried 7:0
	Family Medical Leave Requests	Ann Beam, Family Advocate, Westosha Head Start, effective December 14, 2017 Nicole Barlass, Executive Director of Operations, effective January 2, 2018 Diane Conrad, Teacher for Deaf and Hard of Hearing Students, Union Grove Special Education Consortium/CESA 2, effective January 1, 2018 Karen Hand, Speech/Language Therapist, effective January 1, 2018	
	New Hire	Emily Williams, Teacher, JEDI Online Network	

10.	Discussion - WASB Resolutions at 2018 Wisconsin State Education Convention	A discussion was held regarding the WASB resolutions slated for the 2018 Wisconsin State Education Convention. It was noted that Mr. Bush, Ms. Thompson, and Ms. Viney would attend the CSN breakfast.	
11.	Jefferson County Head Start - Change in Employment Status	Ms. Fischer made a motion to approve the change of employment status for Felicia Giaimo from Long-Term substitute Teacher to Head Start Teacher (1 year Contract). Ms. Beuthin seconded the motion. The motion carried 7:0.	Motion: Fischer Second: Beuthin Motion carried 7:0
12.	Jefferson County Head Start - Family and Medical Leave Request	Ms. Viney made a motion to approve the request by Kellie Nelson, Teacher, tentatively effective February 26, 2018 through May 18th, 2018, with additional request for unpaid leave for remainder of the 2017-2018 school year.	Motion: Viney Second: Beuthin Motion carried 7:0
13.	Closed Session - Discussion of Agency Administrator Contract	Ms. Thompson made a motion to move into closed session pursuant to Sec. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss the contract of the Agency Administrator. Ms. Fischer seconded the motion. The motion carried 7:0 and closed	Motion: Thompson Second: Fischer Time: 8:22 pm

		<p>session was entered into at 8:22 pm.</p> <p>Ms. Barlass called the roll.</p> <p>Present: Cindy Beuthin Tom Bush Barb Fischer Kathy Klein Nancy Thompson Wayne Trongeau Marian Viney</p> <p>Absent: Jim Bousman Evelyn Propp Jim Wahl</p>	
14.	Reconvene to open session	<p>Ms. Fischer made a motion to reconvene in open session. Ms. Viney seconded the motion and the Board reconvened to open session at 10:02 pm.</p>	<p>Motion: Fischer Second: Viney Time: 10:02 pm</p>
15.	Action from closed session, if necessary	No action was taken.	
16.	Adjourn	<p>Ms. Fischer made a motion to adjourn the meeting. Ms. Viney seconded the motion and the meeting adjourned at 10:03 pm.</p>	<p>Motion: Fischer Second: Viney Time: 10:03 pm</p>