



Regular Meeting of the Board of Control
Date: Tuesday, April 16, 2019
Location: CESA 2, 1221 Innovation Drive, Room 115, Whitewater, WI 53190
6:30 pm - Dinner and Check-in
7:00 pm - Call to Order

Minutes

Committee	Members
Audit	Tom Bush, Barbara Fischer, Jim Wahl and Taylor Wishau
Personnel	Kathy Klein, Rick Mason, Nancy Thompson and Marian Viney
Policy	Cindy Beuthin, Karl Dommershausen, and Wayne Trongeau

AGENDA

<p>I. Call to Order/Announcement of Compliance with Open Meeting Law Ms. Thompson called the meeting to order at 7:00 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law.</p>
<p>II. Roll Call Ms. Barlass called the roll. The following Board members were present: Cindy Beuthin, Tom Bush, Karl Dommershausen, Barb Fischer, Kathy Klein, Rick Mason, Nancy Thompson, and Marian Viney. Mr. Bush arrived at 7:11 pm. The following Board member were absent: Wayne Trongeau, Jim Wahl and Taylor Wishau. A quorum of the Board was present.</p>
<p>III. Pledge of Allegiance</p>
<p>IV. Review and Approve Agenda Ms. Thompson asked if there were any additions or changes to the agenda. No additions or changes were noted. Ms. Thompson asked if there were any items in the consent agenda anyone wanted moved to the regular agenda. No requests were made. Ms. Klein made a motion to approve the agenda as presented. Ms. Viney seconded the motion. The motion carried 7:0.</p>
<p>V. Approval of the minutes from the Regular Meeting on March 19, 2019 - Closed Session Minutes from March 19, 2019 Ms. Thompson asked if there were any corrections needed for the minutes. No corrections were noted. Ms. Beuthin made a motion to approve the minutes from the Regular Meeting on March 19, 2019 as presented. Ms. Viney seconded the motion. The motion carried 7:0. Ms. Beuthin made a motion to approve the Closed Session Minutes from March 19, 2019 as presented. Mr. Mason seconded the motion. The motion carried 7:0.</p>
<p>VI. Audit Committee Report and Approval of the Financial Reports</p>

Ms. Fischer read the audit report. She noted that there was a beginning balance of \$1,358,722.56 as of February 28, 2019. She noted that there were cash receipts of \$1,273,738.99 and cash disbursements of \$1,604,966.19, leaving a reconciled balance of \$1,027,495.36 as of March 31, 2019. Ms. Fischer made a motion to accept the audit committee report and the financial reports as presented. Ms. Beuthin seconded the motion. The motion carried 7:0.

VII. Citizen Input

There was no citizen input.

VIII. Presentation: Mitchell Lilly, Marketing Manager - StoryBrand Framework

IX. Reports

Agency Administrator and Board Notes
Executive Director of Financial Services
Executive Director of Integrated Programs & Services
Executive Director of Operations
Marketing Manager
Jefferson County & Western Kenosha Head Start

X. Action Items (consent agenda):

Mr. Mason made a motion to approve the items in the consent agenda. Mr. Dommershausen seconded the motion. The motion carried 8:0.

- A. New Hires: Kelli Pierce, Teacher, JEDI; Avery Westrick, Teacher, JEDI
- B. Resignation: Heather Kozlowski, School Psychologist, Union Grove Special Education Consortium, effective June 30, 2019
- C. Retirement: Carol Schaefer, Speech/Language Pathologist, Union Grove Special Education Consortium, effective June 7, 2019

XI. Jefferson and Western Kenosha Head Start - Approve the Increase in program Hours Grant award in the amount of \$254,074.00 for Program Year 2019.

Ms. Viney made a motion to approve the increase in program hours grant award in the amount of \$254,074.00 for Program Year 2019. Ms. Klein seconded the motion. The motion carried 8:0.

XII. Jefferson and Western Kenosha Head Start - Resignation: Sara Sturge, Teacher, Westosha Head Start, effective August 31, 2019.

Ms. Fischer made a motion to accept the resignation of Sara Sturge, Teacher, Westosha Head Start, effective August 31, 2019. Mr. Mason seconded the motion. The motion carried 8:0.

XIII. Jefferson and Western Kenosha Head Start - Retirement: Lisa Stafford Head, ERSEA Manager, effective July 5, 2019.

Ms. Viney made a motion to accept, with appreciation for her many years of service, the retirement of Lisa Stafford Head, ERSEA Manager, effective July 5, 2019. Ms. Beuthin seconded the motion. The motion carried 8:0.

XIV. Closed Session:

Ms. Thompson made a motion to convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c)(f). Ms. Viney seconded the motion. The motion carried 8:0 and the Board entered into closed session at 8:01 pm. Ms. Barlass called the roll and the following Board members were present: Cindy Beuthin, Tom Bush, Karl Dommershausen, Barb Fischer, Kathy Klein, Rick Mason, Nancy Thompson, and Marian Viney.

- A. 2019-2020 Employment Contracts

- B. Agency Administrator evaluation
- C. Resignation(s)
- D. Resignation agreement(s)

XV. Reconvene into open session to take action on anything that was discussed in Closed Session

Ms. Viney made a motion to reconvene in open session. Mr. Mason seconded the motion. The motion carried 8:0 and the Board reconvened into open session at 9:40 pm. Ms. Barlass called the roll and the following Board members were present: Cindy Beuthin, Tom Bush, Karl Dommershausen, Barb Fischer, Kathy Klein, Rick Mason, Nancy Thompson, and Marian Viney.

XVI. Approval of Resignation(s)

Ms. Beuthin made a motion that the Board of Control accept the resignation of Sarah Heck as tendered by the employee. Ms. Fischer seconded the motion. Ms. Barlass called a roll call vote with the following members voting yes: Cindy Beuthin, Tom Bush, Karl Dommershausen, Barb Fischer, Kathy Klein, Rick Mason, Nancy Thompson, and Marian Viney. The motion carried 8:0.

XVII. 2019-2020 Employment Contracts

Mr. Mason made a motion to approve the 2019-2020 employment contracts as presented. Ms. Viney seconded the motion. The motion carried 8:0.

XVIII. Approval of Resignation Agreement(s)

No action was taken on resignation agreement(s).

XIX. Adjourn

Ms. Beuthin made a motion to adjourn the meeting. Ms. Viney seconded the motion. The motion carried 8:0 and the meeting was adjourned at 9:50 pm.