



Regular Meeting of the Board of Control
 Date: Wednesday, December 19, 2018
 Location: Plow Restaurant, 159 W Main St, Cambridge, WI 53523
 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
WASB Delegate and Alternate	Delegate: Marian Viney Alternate: Kathy Klein

AGENDA

<p>I. Call to Order/Announcement of Compliance with Open Meeting Law</p> <p>Ms. Thompson called the meeting to order at 6:56 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law.</p> <p>II. Roll Call</p> <p>Ms. Barlass called the roll. A quorum of the Board was present. The following members were present: Cindy Beuthin, Tom Bush, Barb Fischer, Kathy Klein, Rick Mason, Nancy Thompson, Marian Viney, Jim Wahl and Taylor Wishau. Karl Dommershausen and Wayne Trongneau were absent. Nicole Barlass, Tracy Elger, Dan Hanrahan, Sarah Heck, and Don Vogel were also present.</p> <p>III. Pledge of Allegiance</p> <p>IV. Review and Approve Agenda</p> <p>Ms. Thompson asked if there were any corrections or addendum items. No items 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. Viney made a motion to approve the agenda as presented. Ms. Fischer seconded the motion. The motion carried 9:0.</p> <p>V. Approval of the minutes from the Regular Meeting on November 20, 2018</p> <p>Ms. Thompson asked if there were any changes that needed to be made to the minutes. No changes were noted. Mr. Mason made a motion to approve the minutes as presented. Ms. Viney seconded the motion. The motion carried 7:0, with Mr. Wahl and Mr. Wishau abstaining.</p> <p>VI. Audit Committee Report and Approval of the Financial Reports</p>

Mr. Bush read the audit committee report. He noted that there was a beginning balance of \$1,813,200.12 as of October 31, 2018 and that there were cash receipts of \$1,261,193.46 and cash disbursements of \$1,157,172.79, leaving a reconciled balance of \$1,917,220.79 as of November 30, 2018. Mr. Bush made a motion to accept the audit committee report and the financial reports as presented. Mr. Wahl seconded the motion. The motion carried 9:0.

VII. Citizen Input

There was no citizen input.

VIII. Reports

Agency Administrator and Board Notes
Executive Director of Financial Services
Executive Director of Integrated Programs & Services
Executive Director of Operations
Executive Director of Communications
Jefferson County & Western Kenosha Head Start - no report this month

IX. Action Items (consent agenda):

Mr. Mason made a motion to approve the items in the consent agenda. Ms. Fischer seconded the motion. The motion carried 9:0.

A. Employment Contracts (calendar year employees):

Jonna Bier, Rock Co Birth to 3, Physical Therapist Assistant
Pamela BonoAnno, Rock Co Birth to 3, Occupational Therapist
Christina Cook, VOA, Computer Lab Aide/Job Coach
Lauren Devoe, Rock Co Birth to 3, Speech and Language Pathologist
Sara Douglas, Rock Co Birth to 3, Early Intervention Specialist/Service Coordinator
Jamie Fugate, Rock Co Birth to 3, Early Intervention Specialist/Service Coordinator
Rubith Garcia, Rock Co Birth to 3, Family Service Coordinator
Jody Herbert, Rock Co Birth to 3, Early Intervention Specialist/Service Coordinator
Kathy Holman, VOA, Employment Training Specialist
Carmen Keehn, VOA, Program Assistant
Amy Langer, Rock Co Birth to 3, Family Service Coordinator
Karolina Liban, Rock Co Birth to 3, Speech & Language Pathologist
Marie Maxwell-Jones, Rock Co Birth to 3, Occupational Therapist
William McGuire, VOA, Employment Specialist
Gretchen Overturf, Rock Co Birth to 3, Early Intervention Specialist/Service Coordinator
Jennifer Pelz, VOA, Coordinator/Employment Training Specialist
Heather Rhoades, Rock Co Birth to 3, Intake/Service Coordinator
Anne Schlender, VOA, Job Coach/Aide
Tammie Sheridan, VOA, Job Coach/Aide
Debra Sisko, Rock Co Birth to 3, Administrative Assistant
Anna Vierck, Rock Co Birth to 3, Speech & Language Pathologist
Theresa Wixom, Rock Co Birth to 3, Program Coordinator

B. New Hires: Mike Hall, Instructor, Drivers Ed; Katie Kavanaugh, School Psychologist, Specialized Services and Staffing; Kristi Kimberlin, Social Worker, Specialized Services and Staffing

C. Retirement: Janna Tamminga, Physical Therapist, Rock Co Birth to 3

X. Determination of attendees for the Board of Control appreciation breakfast on Wednesday, January 23, 2019 from 8:30-9:30 am

Mr. Bush, Ms. Thompson and Ms. Viney noted that they planned to attend.

XI. Adjourn

Ms. Fischer made a motion to adjourn the meeting. Mr. Mason seconded the motion. The motion carried 9:0 and the meeting adjourned at 7:33 pm.