



Regular Meeting of the Board of Control
Date: Tuesday, March 19, 2019
Location: CESA 2, 1221 Innovation Drive, Room 111, 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 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 members were present: Cindy Beuthin, Tom Bush, Karl Dommershausen, Barb Fischer, Kathy Klein, Rick Mason, Nancy Thompson, Wayne Trongeau, and Marian Viney. Jim Wahl and Taylor Wishau were absent. 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 corrections to the agenda. No additions or corrections were noted. Mr. Dommershausen made a motion to approve the agenda as presented. Mr. Mason seconded the motion. The motion carried 9:0.</p> <p>V. Approval of the minutes from the Regular Meeting on February 19, 2019 and the Special Meeting on March 8, 2019 Ms. Thompson asked if there were any corrections needed to the minutes. No corrections were noted. Ms. Viney made a motion to approve the minutes from the Regular meeting on February 19, 2019. Ms. Klein seconded the motion. Mr. Trongeau abstained. The motion carried 8:0:1. Ms. Fischer made a motion to approve the minutes from the Special meeting on March 8, 2019. Ms. Viney seconded the motion. The motion carried 9:0.</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 \$1,846,153.50 as of January 31, 2019. There were cash receipts of \$1,654,568.60 and cash disbursements of \$2,141,999.54, leaving a reconciled balance of \$1,358,722.56. Mr. Bush made a motion to accept the audit committee report and the financial reports as presented. Ms. Fischer seconded the motion. The motion carried 9:0.

VII. Citizen Input

There was no citizen input.

VIII. Presentation: Stephanie Cobbs Woloshin, Senior Director of the Specialized Services and Staffing Center of Excellence

Ms. Woloshin provide the Board with an overview of the Specialized Services and Staffing Center of Excellence.

IX. Reports

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

X. Discussion and action: Personnel compensation for 2019-2020

A brief discussion was held regarding personnel compensation for 2019-2020. Mr. Mason made a motion to approve the recommendation of a 2.5 percent salary increase as presented and at the Agency Administrator's discretion to provide the flexibility to make necessary adjustments based on performance and equity distribution. Mr. Bush seconded the motion. The motion carried 9:0.

XI. Jefferson and Western Kenosha Head Start - New Hire: Ms. Viney made a motion to approve the hiring of Ashton Rucinski, Substitute teacher. Ms. Beuthin seconded the motion. The motion carried 9:0.

XII. Jefferson and Western Kenosha Head Start - Resignation: Ms. Beuthin made a motion to ratify the acceptance of the resignation of Sarah Gleason, Teacher. Ms. Viney seconded the motion. The motion carried 9:0.

XIII. Jefferson and Western Kenosha Head Start - Resignation: Ms. Beuthin made a motion to accept the resignation of Katie Wilkowski, Teacher, Watertown Center. Ms. Fischer seconded the motion. The motion carried 9:0.

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. Fischer seconded the motion and the Board entered into closed session at 8:13 pm. 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, Wayne Trongeau, and Marian Viney.

- A. Agency Administrator evaluation
- B. Resignation agreements: Sarah Heck, Leslie Steinhaus

XV. Reconvene into open session

Mr. Mason made a motion to reconvene into open session. Mr. Dommershausen seconded the motion. The motion carried 9:0 and the Board reconvened into open session at 10:02 pm. Ms. Fischer called the roll and the following Board members were present: Cindy Beuthin, Tom Bush, Karl Dommershausen, Barb Fischer, Kathy Klein, Rick Mason, Nancy Thompson,

Wayne Trongeau, and Marian Viney.

- XVI. Resignation:** Mr. Mason made a motion to table the ratification of the acceptance of the resignation of [Sarah Heck](#), Executive Director of Communications until the April 2019 Board of Control meeting. Ms. Viney seconded the motion. The motion carried 9:0.
- XVII. Resignation:** Ms. Klein made a motion to ratify the acceptance of the resignation of [Leslie Steinhaus](#), Director, JEDI. Ms. Beuthin seconded the motion. The motion carried 9:0.
- XVIII. Adjourn**
Mr. Mason made a motion to adjourn. Ms. Beuthin seconded the motion. The motion carried 9:0 and the meeting adjourned at 10:04 pm.