



Reorganization Meeting of the Board of Control  
 Date: Tuesday, May 15th, 2018  
 Location: CESA 2 Conference Room 111, Whitewater Innovation Center  
 Immediately following the Annual Delegate Convention

Minutes

Committee	Members
Audit	
Personnel	
Policy	

#	Item	Briefs	Action/Minutes
1.	<b>Call to Order/Announcement of Compliance with Open Meeting Law</b>	Ms. Thompson called the meeting to order at 8:51 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law.	<b>Time:</b> 8:51 pm
2.	<b>Roll Call</b>	<p>Ms. Barlass called the roll.</p> <p><b>Present:</b>            Cindy Beuthin            Tom Bush            Karl Dommershausen            Barb Fischer            Kathy Klein            Nancy Thompson            Wayne Trongeau            Marian Viney            Jim Wahl            Taylor Wishau</p> <p><b>Also present:</b>            Nicole Barlass            Tracy Elger            Dan Hanrahan            Sarah Heck            Don Vogel</p>	

3.	<b>Oath of Office - Newly Elected and Re-elected Members of the Board of Control/Election of Officers</b>	<p>a. Chairperson - Ms. Klein nominated Ms. Thompson as Chairperson. There were no further nominations. Ms. Beuthin made a motion to close the nominations and cast a unanimous vote for Ms. Thompson. Mr. Bush seconded the motion and the motion carried 10:0.</p> <p>b. Vice-Chairperson - Mr. Trongeau nominated Mr. Bush as Vice-Chairperson. There were no further nominations. Ms. Viney made a motion to close the nominations and cast a unanimous vote for Mr. Bush. Ms. Fischer seconded the motion and the motion carried 10:0.</p> <p>c. Treasurer - Ms. Klein nominated Ms. Fischer as Treasurer. There were no further nominations. Ms. Viney made a motion to close the nominations and cast a unanimous vote for Ms. Fischer. Mr. Bush seconded the motion and the motion carried 10:0.</p>	<p><b>Motion:</b> Beuthin <b>Second:</b> Bush</p> <p>Motion carried 10:0</p> <p><b>Motion:</b> Viney <b>Second:</b> Fischer</p> <p>Motion carried 10:0</p> <p><b>Motion:</b> Viney <b>Second:</b> Bush</p> <p>Motion carried 10:0</p>
4.	<b>Set dates, time and place of the Regular Board of Control meetings for 2018-2019</b>	Mr. Wishau made a motion to approve the following dates for the Regular Board of Control meeting for 2018-2019, with a 6:30 pm start time: June 19, 2018; July 17, 2018; August 21, 2018; September 18, 2018; October 16, 2018; November 20, 2018; December 18, 2018; January 15, 2019; February 19, 2019; March 19, 2019; April 16, 2019; and May 21, 2019. Ms. Fischer seconded the motion. The motion carried 10:0.	<p><b>Motion:</b> Wishau <b>Second:</b> Fischer</p> <p>Motion carried 10:0</p>
5.	<b>190 Day Calendar</b>	Mr. Wahl made a motion to approve the 190 Day Calendar as presented. Ms. Viney seconded the motion. The motion carried 10:0.	<p><b>Motion:</b> Wahl <b>Second:</b> Viney</p> <p>Motion carried 10:0</p>

6.	<b>Monthly Board of Control work items</b>		
7.	<b>Designate official depository(s) for 2018-2019</b>	Ms. Fischer made a motion to designate the following banks as the official depositories for 2018-2019: First Citizens State Bank, Whitewater Johnson Bank, Janesville Associated Bank, Whitewater. Mr. Wishau seconded the motion. The motion carried 10:0.	<b>Motion:</b> Fischer <b>Second:</b> Wishau  Motion carried 10:0
8.	<b>Designate official newspapers for 2018-2019</b>	Ms. Fischer made a motion to designate the following as the official newspapers for 2018-2019: Wisconsin State Journal, Madison; Kenosha News, Kenosha; Janesville Gazette, Janesville; and Racine Journal Times, Racine. Mr. Dommershausen seconded the motion. The motion carried 10:0.	<b>Motion:</b> Fischer <b>Second:</b> Dommershausen  Motion carried 10:0
9.	<b>Legal Firm/Attorney for 2018-2019</b>	Ms. Beuthin made a motion to designate Boardman and Clark the legal firm for 2018-2019. Mr. Bush seconded the motion. The motion carried 10:0.	<b>Motion:</b> Beuthin <b>Second:</b> Bush  Motion carried 10:0
10.	<b>Standing Committee Appointments for 2018-2019</b>	The Board tabled the Standing Committee Appointments until the June 19, 2018 Board of Control meeting.	
11.	<b>Adjourn</b>	Ms. Fischer made a motion to adjourn the meeting. Mr. Wahl seconded the motion and the motion carried 10:0. The meeting adjourned at 9:26 pm.	<b>Motion:</b> Fischer <b>Second:</b> Wahl <b>Time:</b> 9:26 pm  Motion carried 10:0