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

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<th>Committee</th>
<th>Members</th>
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<td>Audit</td>
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<td>Personnel</td>
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<td>Policy</td>
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<tr>
<th>#</th>
<th>Item</th>
<th>Briefs</th>
<th>Action/Minutes</th>
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<td>1.</td>
<td><strong>Call to Order/Announcement of Compliance with Open Meeting Law</strong></td>
<td>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.</td>
<td><strong>Time:</strong> 8:51 pm</td>
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| 2. | **Roll Call** | Ms. Barlass called the roll.  
**Present:**  
Cindy Beuthin  
Tom Bush  
Karl Dommershausen  
Barb Fischer  
Kathy Klein  
Nancy Thompson  
Wayne Trongeau  
Marian Viney  
Jim Wahl  
Taylor Wishau  
**Also present:**  
Nicole Barlass  
Tracy Elger  
Dan Hanrahan  
Sarah Heck  
Don Vogel | |


3. **Oath of Office - Newly Elected and Re-elected Members of the Board of Control/Election of Officers**

   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.

   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.

   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.

4. **Set dates, time and place of the Regular Board of Control meetings for 2018-2019**

   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.

5. **190 Day Calendar**

   Mr. Wahl made a motion to approve the 190 Day Calendar as presented. Ms. Viney seconded the motion. The motion carried 10:0.
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<th>Monthly Board of Control work items</th>
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| 7. | **Designate official depository(s) for 2018-2019** | 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. | **Motion:** Fischer  
**Second:** Wishau  
**Motion carried:** 10:0 |
| 8. | **Designate official newspapers for 2018-2019** | 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. | **Motion:** Fischer  
**Second:** Dommershausen  
**Motion carried:** 10:0 |
| 9. | **Legal Firm/Attorney for 2018-2019** | 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. | **Motion:** Beuthin  
**Second:** Bush  
**Motion carried:** 10:0 |
| 10. | **Standing Committee Appointments for 2018-2019** | The Board tabled the Standing Committee Appointments until the June 19, 2018 Board of Control meeting. |   |
| 11. | **Adjourn** | 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. | **Motion:** Fischer  
**Second:** Wahl  
**Time:** 9:26 pm  
**Motion carried:** 10:0 |