



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

Minutes

Committee	Members
Audit	
Personnel	
Policy	

#	Item	Briefs	Action/Minutes
1.	Call to Order/Announcement of Compliance with Open Meeting Law	Ms. Thompson called the meeting to order at 9:27 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law.	Time: 9:27 pm
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.	Pledge of Allegiance		
4.	Review and Approve Agenda	Ms. Thompson asked if there were any items anyone wanted removed from the Consent agenda. Mr. Bush requested that Mr. Wilhelm's retirement be moved to the regular agenda. Mr. Wishau made a motion to approve the agenda with the Mr. Wilhelm's retirement moved to the regular agenda. Ms. Beuthin seconded the motion. The motion carried 10:0.	Motion: Wishau Second: Beuthin Motion carried 10:0
5.	Approval of the minutes from the Regular Board of Control Meeting on April 17, 2018	Ms. Viney made a motion to approve the minutes as presented. Ms. Beuthin seconded the motion. The motion carried 7:0, with Mr. Dommershausen, Ms. Klein and Mr. Wishau abstaining.	Motion: Viney Second: Beuthin Motion carried 7:0:3
6.	Audit Committee Report and Payment of the Bills	Mr. Bush read the Audit Committee Report, noting that there was a balance of \$616,519.21 as of March 31, 2018. There were cash receipts of \$1,461,671.86 and cash disbursements of \$1,530,012.56, leaving a reconciled balance of \$548,178.51 as of April 30, 2018. Mr. Bush made a motion to approve the report and authorize payment of the bills. Mr. Wishau seconded the motion. The motion carried 10:0.	Motion: Bush Second: Wishau Motion carried 10:0
7.	Citizen Input	There was no citizen input.	
8.	Reports Agency Administrator Exec. Dir. of Financial Services Exec. Dir. of Integrated Programs & Services Exec. Dir. of Operations Exec. Dir. of Communications		

	Jefferson County & Western Kenosha Head Start		
9.	Action Items (consent agenda):	Ms. Viney made a motion to approve the items in the consent agenda. Ms. Klein seconded the motion and the motion carried 10:0.	Motion: Viney Second: Klein Motion carried 10: 0
	New Hires	Jacob Boll, Teacher, JEDI Online Network Lauren Devoe, Speech and Language Pathologist, effective 8/21/2018, Rock County Birth to Three Program Nancy Keith, Teacher of the Deaf and Hard of Hearing	
	Resignations	Donna Jarmuskiewicz, Occupational Therapist, effective June 30, 2018 Cynthia Tomich, Director of Special Education, Union Grove Special Education Consortium, effective June 30, 2018	
10.	Retirement	Mr. Bush made a motion to accept the retirement of Jim Wilhelm, School Psychologist, Wisconsin Center for the Blind and Visually Impaired. Mr. Wishau seconded the motion and the motion carried 10:0.	Motion: Bush Second: Wishau Motion carried 10:0
10.	Jefferson/Westosha Head Start - Wisconsin Head Start State Supplemental Grant	Ms. Beuthin made a motion to approve the submission of the Wisconsin Head Start State Supplemental Grant in the amount of \$81,993.60. Mr. Dommershausen seconded the motion and the motion carried 10:0.	Motion: Beuthin Second: Dommershausen Motion carried 10:0
11.	Adjourn	Ms. Fischer made a motion to adjourn the meeting. Mr.	Motion: Fischer Second: Wishau

		Wishau seconded the motion and the motion carried 10:0. The meeting adjourned at 10:08 pm.	Time: 10:08 pm Motion carried 10:0
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