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

<table>
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<tr>
<th>Committee</th>
<th>Members</th>
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<tbody>
<tr>
<td>Audit</td>
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<td>Personnel</td>
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<td>Policy</td>
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<thead>
<tr>
<th>#</th>
<th>Item</th>
<th>Briefs</th>
<th>Action/Minutes</th>
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<tbody>
<tr>
<td>1</td>
<td>Call to Order/Announcement of Compliance with Open Meeting Law</td>
<td>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.</td>
<td>Time: 9:27 pm</td>
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<td>2</td>
<td>Roll Call</td>
<td>Ms. Barlass called the roll.</td>
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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
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<th>Pledge of Allegiance</th>
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<td>3.</td>
<td><strong>Review and Approve Agenda</strong></td>
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| 4. | 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** |   |
| 6. | Ms. Viney made a motion to approve the minutes as presented. Ms. Beuthin seconded the motion. The motion carried 7:0, with Mr. Dommershhausen, Ms. Klein and Mr. Wishau abstaining. | **Motion:** Viney  
**Second:** Beuthin  
Motion carried 7:0:3 |
| 7. | **Audit Committee Report and Payment of the Bills**                                  |   |
| 8. | 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 |
| 9. | **Citizen Input**                                                                    |   |
| 10.| There was no citizen input.                                                          |   |
| 11.| **Reports**                                                                          |   |
| 12.| Agency Administrator  
Exec. Dir. of Financial Services  
Exec. Dir. of Integrated Programs & Services  
Exec. Dir. of Operations  
Exec. Dir. of Communications |   |
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<th>Jefferson County &amp; Western Kenosha Head Start</th>
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| **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 |
| **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