Regular Meeting of the Board of Control  
Date: Tuesday, September 18, 2018  
Location: CESA 2 Conference Room 111, Whitewater Innovation Center  
6:30 pm - Dinner and Check-in  
7:00 pm - Call to Order

Minutes

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
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</thead>
<tbody>
<tr>
<td>Audit</td>
<td>Tom Bush, Barbara Fischer, Jim Wahl and Taylor Wishau</td>
</tr>
<tr>
<td>Personnel</td>
<td>Kathy Klein, Rick Mason, Nancy Thompson and Marian Viney</td>
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<td>Policy</td>
<td>Cindy Beuthin, Karl Dommershausen, and Wayne Trongeau</td>
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<thead>
<tr>
<th>#</th>
<th>Item</th>
<th>Briefs</th>
<th>Action/Minutes</th>
</tr>
</thead>
<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 7:19 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law.</td>
<td>Time: 7:19 pm</td>
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| 2 | Roll Call                                                 | Ms. Barlass called the roll. A quorum of the Board was present.  

**Present:**  
Cindy Beuthin  
Tom Bush  
Karl Dommershausen  
Barb Fischer  
Kathy Klein  
Rick Mason  
Nancy Thompson  
Wayne Trongeau  
Marian Viney

**Absent:**
3. **Pledge of Allegiance**

4. **Review and Approve Agenda**

   Ms. Thompson asked if there were any corrections or addendum items. Ms. Barlass noted that the amount of the Jefferson County Head Start Federal 5 Year Refunding Grant should be $2,467,479.00. Ms. Thompson asked if there were any items in the consent agenda anyone wanted moved to the regular agenda. No requests were made. Ms. Viney made a motion to approve the agenda with the noted correction to the amount of the Jefferson County Head Start Federal 5 Year Refunding Grant. Mr. Mason seconded the motion. The motion carried 9:0.

5. **Approval of the minutes from the Regular Meeting on August 21, 2018**

   Ms. Thompson asked that the minutes be corrected to reflect which item had been added as an addendum. Ms. Klein made a motion to approve the minutes with the notation of the addendum item. Ms. Viney seconded the motion. The motion carried 7:0, with Ms. Beuthin and Ms. Fischer abstaining.

6. **Audit Committee Report and Approval of the Financial Reports**

   Mr. Bush read the audit committee report. He noted that there was a beginning balance of $957,637.69 as of July 31, 2018. There were cash receipts of $1,705,213.14 and cash disbursements of $1,097,365.27,
leaving a reconciled balance of $1,565,485.56. Mr. Bush made a motion to accept the audit committee report and financial reports as presented. Mr. Mason seconded the motion. The motion carried 9:0.

| 7. | Citizen Input | There was no citizen input. |
| 8. | Presentation | Beth Clarke, Senior Director of the Digital Leadership and Learning Center of Excellence, presented on the work of her center. |
| 9. | 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 |
| 10. | Action Items (consent agenda): | Mr. Mason made a motion to approve the items in the consent agenda. Ms. Fischer seconded the motion. The motion carried 9:0.  
Motion: Mason  
Second: Fischer  
Motion carried 9:0 |
| | Family and Medical Leave | Sarah Heck, tentatively effective September 17, 2018 through October 5, 2018 |
| | Increase in time | Aimee Jadrniecek, Speech/Language Pathologist, from 50% FTE to 80% FTE for the 2018-2019 school year. |
| | New hires | Anna Accardi, School Psychologist, Wisconsin Center for the Blind and Visually Impaired, limited term employee  
Jane Brewer, Instructor, Drivers Education  
Nancy Johnson-Cramer, School Psychologist, Wisconsin Center for |
|   | Jefferson and Western Kenosha Head Start - Grant | Mr. Dommershausen made a motion to accept the Greater Watertown Community Health Foundation Grant in the amount of $199,876.00 for Tiered Early Childhood Mental Health Consultation. Ms. Klein seconded the motion. The motion carried 9:0. | Motion: Dommershausen  
Second: Klein  
Motion carried 9:0 |
|---|---|---|---|
| 11. | Jefferson and Western Kenosha Head Start - Federal Refunding Grant | Mr. Dommershausen made a motion to approve the Jefferson County Head Start Federal 5 Year Refunding Grant application in the amount of $2,467,479.00. Ms. Viney seconded the motion. The motion carried 9:0. | Motion: Dommershausen  
Second: Viney  
Motion carried 9:0 |
| 12. | Jefferson and Western Kenosha Head Start - State SupPLEMENTAL Grant | Ms. Fischer made a motion to accept the Wisconsin Head Start State Supplemental Funds in the amount of $81,994.00. Mr. Dommershausen seconded the motion. The motion carried 9:0. | Motion: Fischer  
Second: Dommershausen  
Motion carried 9:0 |
| 13. | Jefferson and Western Kenosha Head Start - New Hire | Mr. Mason made a motion to approve the hiring of Stephanie Bricco, full-time, Assistant Teacher, Watertown Center. Ms. Viney seconded the motion. The motion carried 9:0. | Motion: Mason  
Second: Viney  
Motion carried 9:0 |
| 14. | Adjourn | Mr. Mason made a motion to adjourn the meeting. Ms. Fischer seconded the motion. The motion | Motion: Mason  
Second: Fischer  
Time: 8:57 pm |
| carried 9:0 and the meeting adjourned at 8:57 pm. | Motion carried 9:0 |