



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

Committee	Members
Audit	Tom Bush, Barbara Fischer, Jim Wahl and Taylor Wishau
Personnel	Kathy Klein, Rick Mason, Nancy Thompson and Marian Viney
Policy	Cindy Beuthin, Karl Dommershausen, and Wayne Trongeau

#	Item	Briefs	Action/Minutes
1.	Call to Order/Announcement of Compliance with Open Meeting Law	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.	Time: 7:19 pm
2.	Roll Call	<p>Ms. Barlass called the roll. A quorum of the Board was present.</p> <p>Present: Cindy Beuthin Tom Bush Karl Dommershausen Barb Fischer Kathy Klein Rick Mason Nancy Thompson Wayne Trongeau Marian Viney</p> <p>Absent:</p>	

		<p>Jim Wahl Taylor Wishau</p> <p>Also present: Nicole Barlass Beth Clarke Tracy Elger Dan Hanrahan Don Vogel Mary Anne Wieland</p>	
3.	Pledge of Allegiance		
4.	Review and Approve Agenda	<p>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.</p>	<p>Motion: Viney Second: Mason</p> <p>Motion carried 9:0</p>
5.	Approval of the minutes from the Regular Meeting on August 21, 2018	<p>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.</p>	<p>Motion: Klein Second: Viney</p> <p>Motion carried 7:0:2</p>
6.	Audit Committee Report and Approval of the Financial Reports	<p>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,</p>	<p>Motion: Bush Second: Mason</p> <p>Motion carried 9:0</p>

		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 Jadrnicek, 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	

		<p>the Blind and Visually Impaired, limited term employee</p> <p>Laurie Kuphal, Learning Coach, JEDI</p> <p>Patricia Papzoglou, FACE Teacher of Record, JEDI</p> <p>Ellen Prefontaine, Learning Coach, JEDI</p> <p>Theresa Smith, Speech/Language Pathologist, 40% FTE</p>	
11.	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.	<p>Motion: Dommershausen Second: Klein</p> <p>Motion carried 9:0</p>
12.	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.	<p>Motion: Dommershausen Second: Viney</p> <p>Motion carried 9:0</p>
13.	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.	<p>Motion: Fischer Second: Dommershausen</p> <p>Motion carried 9:0</p>
14.	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.	<p>Motion: Mason Second: Viney</p> <p>Motion carried 9:0</p>
15.	Adjourn	Mr. Mason made a motion to adjourn the meeting. Ms. Fischer seconded the motion. The motion	<p>Motion: Mason Second: Fischer Time: 8:57 pm</p>

		carried 9:0 and the meeting adjourned at 8:57 pm.	Motion carried 9:0
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