Minutes

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit</td>
<td>Barb Fischer, Dennis Purtell, Marian Viney</td>
</tr>
<tr>
<td>Personnel</td>
<td>Kathy Klein, Dick Lovett, Nancy Thompson</td>
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<td>Policy</td>
<td>Cindy Beuthin, Steve Brown, Megan Miller</td>
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I. Call to Order/Announcement of Compliance with the Open Meeting Law

II. Roll Call

III. Review and Approve Agenda
   Marian Viney made a motion to approve the agenda with the VII:C removed from the consent agenda. Steve Brown seconded the motion. The motion carried.
   Yea: 9, Nay: 0, Absent: 2

IV. Presentation: Ed O'Connor, Senior Director of Data and Systems Analysis COE and Elizabeth Freeman, Consultant - Wisconsin Heights School District Systems Change and Implementation Science

V. Approval of the Minutes from the Regular Meeting on March 16, 2021.
   Kathy Klein made a motion to approve the minutes as presented. Steve Brown seconded the motion. The motion carried.
VI. Citizen Input

VII. Reports

VII.A. Agency Administrator

VII.B. Executive Director of Financial Services

VII.C. Executive Director of Integrated Programs & Services

VII.D. Executive Director of Marketing & Communications

VII.E. Executive Director of Operations

VII.F. Jefferson County & Western Kenosha Head Start

VIII. Action Items (consent agenda)

Marian Viney made a motion to approve the items in the consent agenda. Karl Dommershausen seconded the motion. The motion carried.

Yea: 9, Nay: 0, Absent: 2

VIII.A. Audit Committee Report and Approval of Financial Reports

VIII.A.1. Bank Reconciliation

VIII.A.2. Cash Balance Report

VIII.A.3. Check Register

VIII.B. New Hires: Bethany Bakken, German Teacher, JEDI Virtual School; Ryan Ewing, Instructor, Driver Education; Jodie McCoy, Instructor, Driver Education

IX. Resignations: Laurie Peterson, Student Advisor and Lead Elementary Teacher, JEDI Virtual School, effective June 30, 2021; Hector Portillo, Family Engagement Coordinator, WSPEI, effective June 30, 2021; Christine Runkel, School Counselor/Student Advisor, JEDI Virtual School, effective June 30, 2021; Avery Westrich, German Teacher, JEDI Virtual School, effective April 5, 2021

Marian Viney made a motion to approve the resignations as presented. Kathy Klein seconded the motion.

Yea: 9, Nay: 0, Absent: 2

X. Jefferson and Western Kenosha Head Start: Governance Self-Assessment Tool
XI. Board Member Attendance

XII. Adjourn
Marian Viney made a motion to adjourn the meeting at 9:29 pm. Dennis Purtell seconded the motion. The motion carried.
Yea: 9, Nay: 0, Absent: 2

Meeting notice posted at the following location: CESA 2 Whitewater Office
Meeting notice also posted at cesa2.org
c: District Administrators, CESA Administrators