



Regular Meeting of the Board of Control
Tuesday, April 20, 2021
Virtual Meeting

7 pm

Minutes

Committee	Members
Audit	Barb Fischer, Dennis Purtell, Marian Viney
Personnel	Kathy Klein, Dick Lovett, Nancy Thompson
Policy	Cindy Beuthin, Steve Brown, Megan Miller

Attendance Taken at 7:00 PM. Cindy Beuthin: Present, Steve Brown: Present, Karl Dommershausen: Present, Barb Fischer: Present, Kathy Klein: Present, Dick Lovett: Absent, Megan Miller: Present, Ann Molitor: Absent, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 9, Absent: 2. A quorum of the Board was present.

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.

Dick Lovett: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
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.

Dick Lovett: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

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.

Dick Lovett: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
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. The motion carried.

Dick Lovett: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
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.

Dick Lovett: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
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