



Regular Meeting of the Board of Control

Tuesday, February 16, 2021

Meeting will be conducted virtually.

To view the live stream of the meeting, please view on the CESA 2 Board of Control YouTube channel

Whitewater, WI 53190

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 6:59 PM. Cindy Beuthin: Present, Steve Brown: Present, Karl Dommershausen: Absent, Barb Fischer: Absent, Kathy Klein: Present, Dick Lovett: Absent, Megan Miller: Present, Ann Molitor: Absent, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 7, Absent: 4. 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

Steve Brown made a motion to approve the agenda as presented. Marian Viney seconded the motion. The motion carried.

Karl Dommershausen: Absent, Barb Fischer: Absent, Dick Lovett: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

IV. Audit Report & Presentation: Wendi Unger and Michelle Walter from Baker Tilly, will present the results of the 2019-2020 audit.

V. Approval of the Minutes from the Regular Meeting on January 12, 2021.

Marian Viney made a motion to approve the minutes as presented. Steve Brown seconded the motion. The motion carried.

Karl Dommershausen: Absent, Barb Fischer: Absent, Dick Lovett: Absent, Ann Molitor: Absent, Megan Miller: Abstain (Without Conflict), Cindy Beuthin: Yea, Steve Brown: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 4, Abstain (Without Conflict): 1

VI. WASB Resolutions Report - Marian Viney

VII. Citizen Input

VIII. Reports

VIII.A. Agency Administrator

VIII.B. Executive Director of Financial Services

VIII.C. Executive Director of Integrated Programs & Services

VIII.D. Executive Director of Marketing & Communications

VIII.E. Executive Director of Operations

VIII.F. Jefferson County & Western Kenosha Head Start

IX. Action Items (consent agenda)

Megan Miller made a motion to approve the items in the consent agenda. Steve Brown seconded the motion. The motion carried.

Karl Dommershausen: Absent, Barb Fischer: Absent, Dick Lovett: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

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

IX.A.1. Bank Reconciliation

IX.A.2. Cash Balance Report

IX.A.3. Check Register

IX.B. Change in contract: Molly Vierck, Education Consultant

IX.C. New Hire: Jennifer Iverson, Business Teacher, JEDI Virtual School

IX.D. Resignation: Courtney Kind, Business and Marketing Teacher, JEDI Virtual School, effective March 5, 2020.

X. District membership fees for 2021-2022.

Steve Brown made a motion to approve the membership fees for 2021-2022 as presented. Megan Miller seconded the motion. The motion carried.

Karl Dommershausen: Absent, Barb Fischer: Absent, Dick Lovett: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Absent (left at 7:48 pm), Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

XI. Vaccinations for Staff (Discussion)

XII. Adjourn

Steve Brown made a motion to adjourn the meeting at 8:13 pm. Cindy Beuthin seconded the motion. The motion carried.

Karl Dommershausen: Absent, Barb Fischer: Absent, Dick Lovett: Absent, Ann Molitor: Absent, Nancy Thompson: Absent (left at 7:48 pm), Cindy Beuthin: Yea, Steve Brown: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 5

Meeting notice posted at the following location: CESA 2 Whitewater Office

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators