Regular Meeting of the Board of Control  
Tuesday, January 12, 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

<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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<tr>
<td>Policy</td>
<td>Cindy Beuthin, Steve Brown, Megan Miller</td>
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</tbody>
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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.
   Yea: 8, Nay: 0, Absent: 3

IV. Presentation: Teacher Clarity and the Instructional Coaching Network - Steven Mijajlovic and Valerie Schmitz

V. Approval of the Minutes from the Regular Meeting on December 15, 2020

   Kathy Klein made a motion to approve the minutes as presented. Barb Fischer seconded the motion. The motion carried.
Yea: 6, Nay: 0, Absent: 3, Abstain (With Conflict): 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 and Communications

VII.E. Executive Director of Operations

VII.F. Jefferson County and Western Kenosha Head Start

VIII. Action Items (consent agenda)
Kathy Klein made a motion to approve the items in the consent agenda. Barb Fischer seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 3

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

IX. CESA 2 COVID-19 Temporary Leave Policy
Kathy Klein made a motion to approve the temporary Covid-19 leave policy as drafted by legal counsel including the optional portion. Steve Brown seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 3

X. Discussion: WASB resolutions

XI. Jefferson County and Western Kenosha Head Start: Approve the submission of the United Way of Jefferson & North Walworth Counties: Head Start Oral Health Care Grant in the amount of $6000.
Barb Fischer made a motion to approve the submission of the United Way of Jefferson & North Walworth Counties: Head Start Oral Health Care Grant in the amount of $6,000.00. Steve Brown seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 3

XII. Adjourn
Barb Fischer made a motion to adjourn the meeting at 9:01 pm. Marian Viney seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 3

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