



## 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

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 7:03 PM. Cindy Beuthin: Present, Steve Brown: Present, Karl Dommershausen: Absent, Barb Fischer: Present, Kathy Klein: Present, Dick Lovett: Present, Megan Miller: Absent, Ann Molitor: Absent, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 8, Absent: 3. 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, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dick Lovett: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
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.

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

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

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

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

Karl Dommershausen: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dick Lovett: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 3

Meeting notice posted at the following location: CESA 2 Whitewater Office  
Meeting notice also posted at [cesa2.org](http://cesa2.org)  
c: District Administrators, CESA Administrators