Regular Meeting of the Board of Control
Tuesday, March 16, 2021
Virtual Meeting

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>
</tr>
<tr>
<td>Policy</td>
<td>Cindy Beuthin, Steve Brown, Megan Miller</td>
</tr>
</tbody>
</table>


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 as presented. Barb Fischer seconded the motion. The motion carried.


Yea: 6, Nay: 0, Absent: 5

IV. Approval of the Minutes from the Regular Meeting on February 16th, 2021.

Marian Viney made a motion to approve the minutes as presented with the revision that Nancy Thompson did not vote on the membership fees. Kathy Klein seconded the motion. The motion carried.


Yea: 6, Nay: 0, Absent: 5
V. Citizen Input

VI. Reports

VI.A. Agency Administrator

VI.B. Executive Director of Financial Services

VI.C. Executive Director of Integrated Programs & Services

VI.D. Executive Director of Marketing & Communications

VI.E. Executive Director of Operations

VI.F. Jefferson County & Western Kenosha Head Start

VII. Action Items (consent agenda)

Marian Viney made a motion to approve the items in the consent agenda. Kathy Klein seconded the motion. The motion carried.
Yea: 6, Nay: 0, Absent: 5

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

VII.A.1. Bank Reconciliation

VII.A.2. Cash Balance Report

VII.A.3. Check Register

VII.B. New Hires: Kent Korth, Instructor, Driver Education; Yasmeena Ougayour, Occupational Therapist

VII.C. Resignation: Shannon Collier, Assistant Principal, JEDI Virtual School, effective June 30, 2021

VII.D. Retirement: Kathy Robers, Physical Therapist, effective June 15, 2021

VIII. Auditing Firm Determination

Marian Viney made a motion to contract with Baker and Tilly as the auditing firm for CESA 2 for the next three years with the option for another two years. Dennis Purtell seconded the motion. The motion carried.
Yea: 6, Nay: 0, Absent: 5

IX. 2021-2022 Salary Increase

Cindy Beuthin made a motion to approve a 2.5% salary increase for 2021-2022. Kathy Klein seconded the motion. The motion carried.
Yea: 6, Nay: 0, Absent: 5

X. 4000 policies
Kathy Klein made a motion to approve the changes to the 4000 and 4001 policies as presented. Cindy Beuthin seconded the motion. The motion carried.
Yea: 6, Nay: 0, Absent: 5

XI. Jefferson County and Western Kenosha Head Start: Approve the submission of the Head Start Supplement-COLA Application in the amount of $37,011.
Marian Viney made a motion to approve the submission of the Head Start Supplement-COLA Application in the amount of $37,011. Cindy Beuthin seconded the motion. The motion carried.
Yea: 6, Nay: 0, Absent: 5

XII. Adjourn
Barb Fischer made a motion to adjourn the meeting at 8:11 pm. Marian Viney seconded the motion. The motion carried.
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