



Regular Meeting of the Board of Control  
Tuesday, March 16, 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 7:02 PM. Cindy Beuthin: Present, Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Present, Kathy Klein: Present, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 6, Absent: 5. 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 as presented. Barb Fischer seconded the motion. The motion carried.

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

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

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

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

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

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

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

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: 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](http://cesa2.org)  
c: District Administrators, CESA Administrators