Regular Meeting of the Board of Control  
Tuesday, May 18, 2021  
Virtual Meeting

7 pm

Minutes

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<th>Committee</th>
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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: 6, Nay: 0, Absent: 5

IV. Approval of the Minutes from the Regular Meeting on April 20, 2021
   Kathy Klein made a motion to approve the minutes as presented. Marian Viney 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)
Steve Brown 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 Hire: Stephanie Unertl, 6-12 Online Literacy Teacher, JEDI Virtual School

VII.C. Retirement: Michael Billot, Instructor, Driver Education, effective April 21, 2021

VIII. Employment Contracts for 2021-2022
Marian Viney made a motion to approve the 2021-2022 employment contracts as presented. Steve Brown seconded the motion. The motion carried.
Yea: 6, Nay: 0, Absent: 5

IX. Jefferson and Western Kenosha County Head Start: Submission of a Transportation Waiver Request to the Office of Head Start
Steve Brown made a motion to approve the submission of a Transportation Waiver Request to the Office of Head Start. Kathy Klein seconded the motion. The motion carried.
Yea: 6, Nay: 0, Absent: 5

X. Adjourn
Barb Fischer made a motion to adjourn the meeting at 8:03 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