



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

7 pm

Minutes

Committee	Members
Audit	
Personnel	
Policy	

Attendance Taken at 7:00 PM. Cindy Beuthin: Absent, Steve Brown: Present, Karl Dommershausen: Present, Barb Fischer: Present, Kathy Klein: Present, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Dennis Purtell: Absent, 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

Steve Brown made a motion to approve the agenda as presented. Marian Viney seconded the motion. The motion carried.

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

Cindy Beuthin: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Dennis Purtell: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: 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)

Steve Brown made a motion to approve the items in the consent agenda. Kathy Klein seconded the motion. The motion carried.

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

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

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

Cindy Beuthin: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent,
Dennis Purtell: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea,
Kathy Klein: 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
c: District Administrators, CESA Administrators