



Regular Meeting of the Board of Control

Tuesday, April 19, 2022

Room 111

1221 Innovation Dr

Ste 205

Whitewater, WI 53190

7 pm

**Minutes**

Committee	Members
Audit	Barb Fischer, Chairperson Karl Dommershausen John Porco
Personnel	Nancy Thompson, Chairperson Kathy Klein Dennis Purtell
Policy	Steve Brown, Chairperson Marian Viney

Attendance Taken at 6:59 PM. Steve Brown: Present, Don Buchanan: Absent, Karl Dommershausen: Present, Barb Fischer: Present, Glenn Fleming: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, John Porco: Present, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 7, Absent: 4. A quorum of the Board was present. Attendance Update Taken at 1:22 PM. Melissa Frame: Present. Present: 8, Absent: 2.

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 with the two resignations moved to the regular agenda from the consent agenda. Karl Dommershausen seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 4

IV. Presentation: AT Forward Microcredentials - Stacy Duffy

## V. Approval of the Minutes from the Regular Meeting on March 15, 2022.

Marian Viney made a motion to approve the minutes as presented. Barb Fischer seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 4

## 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 & Communications

VII.E. Executive Director of Operations

VII.F. Jefferson County & Western Kenosha Head Start

## VIII. Action Items (consent agenda)

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

Don Buchanan: Absent, Glenn Fleming: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 4

## 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

VIII.B. New Hires: John Niesen, Instructor, Drivers Education; Ted Noll, RSN Director/Director of Special Education for 2022-2023; Olivia Van Dyke, Assistant - LTE, Transition Improvement Grant

IX. Resignations: Thadeus Brown, Teacher of the Deaf and Hard of Hearing, Whitewater, effective April 1, 2022; Lynn Koresh, Teacher, JEDI Virtual School, effective March 25, 2022  
Steve Brown made a motion to accept the resignations as presented and enforce the liquidated damages clause for Thadeus Brown. Karl Dommershausen seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 4

X. Approve the nomination of Tom Weber, Sun Prairie Area School District Board Member, to serve on the School District Boundary Appeal Board from April 2022 to April 2024.

Marian Viney made a motion to approve the nomination of Tom Weber, Sun Prairie Area School District Board Member, to serve on the School District Boundary Appeal Board from April 2022 to April 2024. Barb Fischer seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 4

XI. Jefferson County and Western Kenosha Head Start - New Hire: Jill Simmons, substitute teacher

Dennis Purtell made a motion to approve the hiring of Jill Simmons as a substitute teacher. John Porco seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 4

XII. Closed Session: The Board of Control will convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c) to discuss the following:

Agency Administrator evaluation

Nancy Thompson made a motion to at 8:45 pm convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c) to discuss the following: Agency Administrator evaluation. Barb Fischer seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 4

XIII. Return to Open Session: The CESA 2 Board of Control will reconvene into open session to take action on anything that was discussed in Closed Session.

Dennis Purtell made a motion to reconvene into open session to take action on anything that was discussed in Closed Session at 10:45 pm. Steve Brown seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 4

XIV. Adjourn

Marian Viney made a motion to adjourn the meeting at 10:46 pm. Barb Fischer seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Kathy Klein: Absent, Katie Jo Michel:  
Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, John Porco:  
Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 4

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