



Special Meeting of the Board of Control

Tuesday, August 17, 2021

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 Katie Michel Marian Viney |

Attendance Taken at 7:02 PM. Steve Brown: Present, Don Buchanan: Absent, Karl Dommershausen: Present, Barb Fischer: Present, Glenn Fleming: Present, Kathy Klein: Absent, Katie Jo Michel: Absent, John Porco: Present, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 8, Absent: 3. 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

Barb Fischer made a motion to approve the agenda as presented. Steve Brown seconded the motion. The motion carried.

Don Buchanan: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 3

IV. Closed Session:

Motion to adjourn to closed session pursuant to Wisconsin Statutes secs. 19.85 (1) (a), (c), (f), and (g) to consult with legal counsel regarding procedures for pre-termination hearing requested by an administrator, conducting such hearing which may include consideration of social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the persons and to deliberate following such hearing, and to confer with legal counsel for the Board who is rendering oral advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The Board may also consider any resignation which may be submitted prior to or during the hearing.

If the teacher requests the hearing to be held in open session, the Board may go in and out of closed session to confer with counsel as needed and to conduct deliberations. Any final Motion regarding the administrator's employment status will be made in open session.

Nancy Thompson made a motion to Motion to adjourn to closed session pursuant to Wisconsin Statutes secs. 19.85 (1) (a), (c), (f), and (g) to consult with legal counsel regarding procedures for pre-termination hearing requested by an administrator, conducting such hearing which may include consideration of social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the persons and to deliberate following such hearing, and to confer with legal counsel for the Board who is rendering oral advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved. The Board may also consider any resignation which may be submitted prior to or during the hearing. The Board moved into closed session at 7:05 pm. Steve Brown seconded the motion. The motion carried.

Don Buchanan: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 3

IV.A. Conduct Pre-termination Hearing

V. Reconvene into open session to take action, if necessary, on items discussed in Closed Session.

Steve Brown made a motion to reconvene into open session at 8:12 pm. Marian Viney seconded the motion. The motion carried.

Don Buchanan: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 3

Steve Brown made a motion to to terminate the employment of Jane Wynn effective immediately. Barb Fischer seconded the motion. The motion carried.

Don Buchanan: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 3

VI. Adjourn

Barb Fischer made a motion to adjourn the meeting at 8:15 pm. Marian Viney seconded the motion. The motion carried.

Don Buchanan: Absent, Kathy Klein: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 3

Meeting notice posted at the following location: CESA 2 Whitewater Office

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators