



Regular 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 8:27 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 with the resignations pulled out from the consent agenda. 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. Presentation: How CESA 2 is Responding to Critical Race Theory in the Classroom, Gretchen Lettau, Dual Language Acquisition Consultant

V. Approval of the Minutes from the Regular Meeting on July 20, 2021.

Marian Viney made a motion to approve the minutes from the regular meeting on July 20, 2021 as written. 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

VI. Approval of the Minutes from the Special Meeting on August 2, 2021.

Barb Fischer made a motion to approve the minutes from the Special Meeting of the Board of Control on August 2, 2021 as written. 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

VII. Citizen Input

VIII. Reports

VIII.A. Agency Administrator

VIII.B. Executive Director of Financial Services

VIII.C. Executive Director of Integrated Programs & Services

VIII.D. Executive Director of Marketing & Communications

VIII.E. Executive Director of Operations

VIII.F. Jefferson County & Western Kenosha Head Start

IX. Action Items (consent agenda)

Marian Viney made a motion to approve the items in the consent agenda. Karl Dommershausen 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

IX.A. Audit Committee Report and Approval of Financial Reports

IX.A.1. Bank Reconciliation

IX.A.2. Cash Balance Report

IX.A.3. Check Register

IX.B. New Hire: Joni Sayers, Teacher of the Deaf and Hard of Hearing

X. Resignations: Karen Hand, Speech/Language Pathologist, effective June 26, 2021; Rita Mullen, Instructor, Drivers Ed, effective July 28, 2021; Bethany Palmer, Learning Coach, JEDI,

effective August 1, 2021; Michelle Thomas, Payroll and Benefits Coordinator, Whitewater office, effective August 13, 2021.

Steve Brown made a motion to accept the resignations. 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

XI. Format of Board meetings

The Board discussed the format of future Board meetings. A majority of the Board members felt comfortable holding future meetings in-person, with masking and social distancing. Many felt that in-person meetings are more conducive to greater participation in the meetings and for Board members to network with each other. It was suggested that the Board could hold the January meeting virtually due to the State Education Convention and the potential for more challenging winter weather. A decision on the format of the January meeting will be determined later this fall. Meals will be provided at future meetings and will be available at 6:30 pm.

XII. AESA Annual Conference: determination of which Board members will attend

The Board discussed the AESA Annual Conference which will be held December 1 - 4, 2021 in Houston, Texas. The criteria for determining which Board members are eligible to attend was reviewed. Steve Brown, Karl Dommershausen and Nancy Thompson indicated that they would be interested in attending this year. It was noted that Kathy Klein had also expressed interest in the past. Nicole will send out an email to those interested to confirm that they are still willing and able to attend prior to registering anyone. Responses will be needed by September 8, 2021 to ensure that those interested can be booked into the hotel where the conference will be held and receive the early bird pricing.

XIII. Jefferson County and Western Kenosha County Head Start: New hire - Genevieve Sankey, Teacher - full time (hourly)

Steve Brown made a motion to approve the hiring. 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

XIV. Jefferson County and Western Kenosha County Head Start: 2021-2022 School Readiness Goals

Dennis Purtell made a motion to approve the Head Start School Readiness Goals for 2021-2022 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

XV. Jefferson County and Western Kenosha County Head Start: Technical Assistance Plan training PY 2022, in the amount of \$29,291.00

Barb Fischer made a motion to approve the Technical Assistance Plan (training) for PY 2022 in the amount of \$29,291.00. 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

XVI. Jefferson County and Western Kenosha County Head Start: COVID-19 Parent Agreement
Steve Brown made a motion to approve the COVID-19 Parent Agreement as presented. Karl Dommershausen 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

XVII. Jefferson County and Western Kenosha County Head Start: Sick Child Policy Amendment: COVID-19

Steve Brown made a motion to approve the Sick Child Policy Amendment: COVID-19 as presented. Karl Dommershausen 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

XVIII. Adjourn

Barb Fischer made a motion to adjourn the meeting at 9:36 pm. Dennis Purtell 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