



Regular Meeting of the Board of Control

Tuesday, February 15, 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 Katie Michel Marian Viney

Attendance Taken at 7:00 PM. Steve Brown: Present, Don Buchanan: Absent, Karl Dommershausen: Absent, Barb Fischer: Absent, Glenn Fleming: Absent, Kathy Klein: Present, Katie Jo Michel: Present, John Porco: Present, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 7, Absent: 4. 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

Marian Viney made a motion to approve the agenda as presented. Kathy Klein seconded the motion. The motion carried.

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

IV. Presentation: Wendi Unger, Partner, Baker & Tilly will present on the 2020-2021 audit.

V. Approval of the Minutes from the Regular Meeting on January 11, 2022.

Kathy Klein made a motion to approve the minutes as presented. Marian Viney seconded the motion. The motion carried.

Don Buchanan: Absent, Karl Dommershausen: Absent, Barb Fischer: Absent, Glenn Fleming: Absent, Steve Brown: Yea, Kathy Klein: Yea, Katie Jo Michel: 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. WASB Delegate Assembly Report - Marian Viney

IX. Action Items (consent agenda)

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

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

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 Hires: Randal Enge, Instructor, Driver Education; Seth Johnson, Instructor, Driver Education; Steven Steinke, Instructor, Driver Education

X. Resignation: Chelsea Dallin, School Counselor, WSBVI, effective February 11, 2022

Kathy Klein made a motion to approve the resignation of Chelsea Dallin and waive the liquidated damages. Marian Viney seconded the motion. The motion carried.

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

XI. Policy revisions:

803 - Plan of Representation

3142 - Non-Renewal of Certified Staff

3418 - Wages and Working Conditions

3600 - Inclement Weather and Other Emergencies

Kathy Klein made a motion to approve the policy revisions as presented. Steve Brown seconded the motion. The motion carried.

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

XII. District membership fees for 2022-2023.

Kathy Klein made a motion to approve the membership fees for 2022-2023 as presented. Marian Viney seconded the motion. The motion carried.

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

XIII. Jefferson County and Western Kenosha Head Start - Resignations: Autumn Dankert, Assistant Teacher, effective January 20, 2022; Melissa Ollila, Teacher, effective February 15, 2022; Alejandra Rodriguez, Assistant Teacher, effective January 21, 2022

Kathy Klein made a motion to accept the resignations as presented. Marian Viney seconded the motion. The motion carried.

Don Buchanan: Absent, Karl Dommershausen: Absent, Barb Fischer: Absent, Glenn Fleming: Absent, Steve Brown: Yea, Kathy Klein: Yea, Katie Jo Michel: 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 8:26 pm. Kathy Klein seconded the motion. The motion carried.

Don Buchanan: Absent, Karl Dommershausen: Absent, Barb Fischer: Absent, Glenn Fleming: Absent, Steve Brown: Yea, Kathy Klein: Yea, Katie Jo Michel: 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

c: District Administrators, CESA Administrators