Minutes

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
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<tbody>
<tr>
<td>Audit</td>
<td>Barb Fischer, Chairperson</td>
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<td>Karl Dommershausen</td>
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<td>John Porco</td>
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<td>Personnel</td>
<td>Nancy Thompson, Chairperson</td>
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<td>Kathy Klein</td>
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<td>Dennis Purtell</td>
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<td>Policy</td>
<td>Steve Brown, Chairperson</td>
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<td>Katie Michel</td>
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<td>Marian Viney</td>
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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.


    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.
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.
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.
Yea: 7, Nay: 0, Absent: 4

XI. Policy revisions:

803 - Plan of Representation
Kathy Klein made a motion to approve the membership fees for 2022-2023 as presented. Marian Viney seconded the motion. The motion carried.
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.
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.
Yea: 7, Nay: 0, Absent: 4