



Regular Meeting of the Board of Control

Tuesday, January 11, 2022

Meeting will be conducted virtually.

To view the live stream of the meeting, please view on the CESA 2 Board of Control YouTube channel

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 7:01 PM. Steve Brown: Present, Don Buchanan: Present, Karl Dommershausen: Absent, Barb Fischer: Present, Glenn Fleming: Present, Kathy Klein: Present, Katie Jo Michel: Absent, John Porco: Absent, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 8, Absent: 3. A quorum of the Board was present. Attendance Update Taken at 7:09 PM. Katie Jo Michel: Present. Present: 9, Absent: 2. 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. Barb Fischer seconded the motion. The motion carried.

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

IV. Presentation: Latricia Johnson and Kim Stieber-White

V. Approval of the Minutes from the Regular Meeting on December 14, 2021.

Steve Brown made a motion to approve the minutes as presented. Katie Jo Michel seconded the motion. The motion carried.

Karl Dommershausen: Absent, John Porco: Absent, Kathy Klein: Abstain (Without Conflict), Steve Brown: Yea, Don Buchanan: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Katie Jo Michel: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2, Abstain (Without Conflict): 1

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)

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

Karl Dommershausen: Absent, John Porco: Absent, Steve Brown: Yea, Don Buchanan: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

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

IX. Second Reading: 3144 - Head Start Program Masking and Vaccination Policy

Steve Brown made a motion to approve the policy as presented. Marian Viney seconded the motion. The motion carried.

Karl Dommershausen: Absent, John Porco: Absent, Steve Brown: Yea, Don Buchanan: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

X. Resignations: Anastasia Linz, Teacher of the Deaf and Hard of Hearing, effective January 21, 2022; Yasmeena Ougayour, Occupational Therapist, effective January 2, 2022.

Kathy Klein made a motion to approve the resignation and waive the liquidated damages for Anastasia Linz and Yasmeena Ougayour. Dennis Purtell seconded the motion. The motion carried.

Karl Dommershausen: Absent, John Porco: Absent, Steve Brown: Yea, Don Buchanan: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

XI. CESA 2 COVID-19 Temporary Leave Policy

Steve Brown made a motion to approve the policy as presented. Marian Viney seconded the motion. The motion carried.

Karl Dommershausen: Absent, John Porco: Absent, Steve Brown: Yea, Don Buchanan: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

XII. Jefferson and Western Kenosha County Head Start: Resignation - Angela Herbeck, 3 K Preschool Teacher, effective January 14, 2022

Dennis Purtell made a motion to accept the resignation of Angela Herbeck. Kathy Klein seconded the motion. The motion carried.

Karl Dommershausen: Absent, John Porco: Absent, Steve Brown: Yea, Don Buchanan: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

XIII. Jefferson and Western Kenosha County Head Start: Approve the submission of the Oral Health Care Grant in the amount of \$6,000.00 to United Way of Jefferson and N. Walworth Counties.

Barb Fischer made a motion to approve the submission of the Oral Health Care Grant in the amount of \$6,000.00 to United Way of Jefferson and N. Walworth Counties. Glenn Fleming seconded the motion. The motion carried.

Karl Dommershausen: Absent, John Porco: Absent, Steve Brown: Yea, Don Buchanan: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 2

XIV. WASB Resolutions

XV. Closed Session: Motion to adjourn to closed session pursuant to Wisconsin Statutes sec. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Brian Baird, Attorney, will provide an overview of pending litigation.

Nancy Thompson made a motion to move to adjourn to closed session pursuant to Wisconsin Statutes sec. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board moved into closed session at 7:55 pm. Barb Fischer seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 2

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

Dennis Purtell made a motion to authorize Brian Baird to settle up to \$52,100.00 in the Scherer case. Steve Brown seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 2

Marian Viney made a motion to return to open session at 9:38 pm. Katie Jo Michel seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 2

XVII. Adjourn

Barb Fischer made a motion to adjourn the meeting at 9:40 pm. Steve Brown seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 2

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

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators