



## Regular Meeting of the Board of Control

Tuesday, July 20, 2021

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 7:26 PM. Don Buchanan: Absent, Karl Dommershausen: Present. Present: 8, Absent: 3. Don Buchanan left the meeting at 7:26 pm.

#### 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 resignation of Audrey Lesondak moved to the regular agenda. Marian Viney 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. Approval of the Minutes from the Reorganization Meeting on June 15, 2021 and the Regular Meeting on June 15, 2021

Steve Brown made a motion to approve the minutes from the reorganization and regular meeting as presented. Kathy Klein 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

#### V. Citizen Input

#### VI. Reports

VI.A. Agency Administrator

VI.B. Executive Director of Financial Services

VI.C. Executive Director of Integrated Programs & Services

VI.D. Executive Director of Marketing & Communications

VI.E. Executive Director of Operations

VI.F. Jefferson County & Western Kenosha Head Start

#### VII. Action Items (consent agenda)

Barb Fischer made a motion to approve the items in the consent agenda. Marian Viney 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

#### VII.A. Audit Committee Report and Approval of Financial Reports

VII.A.1. Bank Reconciliation

VII.A.2. Cash Balance Report

VII.A.3. Check Register

#### VII.B. Employment contracts for Driver Education staff for 2021-2022

VII.C. Employment Contract: Jon Bales, WASDA Executive Director, 2021-2022

VII.D. New Hires: Chris Clausen, Math Interventionist to serve Our Lady Queen of Peace School through EANS funding; Frank Devereaux, Digital Learning and Emerging Technology Consultant, Whitewater; Tina Ford, ELA/Student Support to serve Our Lady Queen of Peace School through EANS funding; Sophie Frey, Job Coach, Vocational Opportunities and Assistance; Latricia Johnson, English Language Arts/Literacy Consultant, Whitewater

VII.E. Resignations: Kayla Crane, Learning Coach, JEDI Virtual School, effective July 2, 2021; Kraig Macaulay, Instructor, Driver Education, effective August 5, 2021; Adam

Vaughan, Instructor, Driver Education, effective June 30, 2021; Tara Williams, Spanish Teacher, JEDI Virtual School, effective July 13, 2021  
Audrey is requesting a waiver of liquidated damages due to the unforeseen timing of the offer of her new position. We recommend waiving the damages.

VIII. Resignation: Audrey Lesondak, Language Acquisition Consultant, effective August 11, 2021 and request to waive liquidated damages.

Dennis Purtell made a motion to accept the resignation of Audrey Lesondak and waive any and all liquidated damages. Kathy Klein seconded the motion. The motion carried.

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

Yea: 7, Nay: 1, Absent: 3

Steve Brown: Nay

IX. Determine Committee Membership: committee membership will be as follows for the 2021-2022 term.

Audit: Barb Fischer - chairperson

John Porco

Karl Dommershausen

Personnel: Nancy Thompson - chairperson

Kathy Klein

Dennis Purtell

Policy: Steve Brown - chairperson

Marian Viney

Katie Jo Michel

X. Discussion: Board Meeting location

XI. Discussion: AESA Annual Conference

December 1-4, 2021 - Houston, TX

XII. Performance Evaluation

XIII. Line of Credit - Authorize CESA 2 to borrow up to \$500,000.00 for short-term borrowing during the 2021-2022 fiscal year (July 1, 2021 through June 30, 2022).

Barb Fischer made a motion to approve the line of credit resolution as presented. Marian Viney seconded the motion. The motion carried.

Don Buchanan: Absent, Katie Jo Michel: Absent, John Porco: Absent, Steve Brown: Yea,

Karl Dommershausen: 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

XIV. Jefferson County and Western Kenosha County Head Start: contracts for 2021-2022 for 4K Teachers

Laila Briedis

Cindy Fawley  
Denise Galecki  
Erica Schweitzer  
Leslie Thomas

Marian Viney made a motion to approve the contracts for the 4K teachers as presented. Karl Dommershausen seconded the motion. The motion carried.

Don Buchanan: Absent, Katie Jo Michel: Absent, John Porco: Absent, Steve Brown: Yea, Karl Dommershausen: 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

XV. Closed Session: The Board of Control will convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c)(f).

#### A: Resignation

Nancy Thompson made a motion to move into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c)(f). Barb Fischer seconded the motion. The motion carried.

Don Buchanan: Absent, Katie Jo Michel: Absent, John Porco: Absent, Steve Brown: Yea, Karl Dommershausen: 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

Steve Brown made a motion to to return to open session at 9:07 pm. Karl Dommershausen seconded the motion. The motion carried.

Don Buchanan: Absent, Katie Jo Michel: Absent, John Porco: Absent, Steve Brown: Yea, Karl Dommershausen: 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

#### XV.A. Resignation

XVI. Reconvene into open session to take action on anything that was discussed in Closed Session

Karl Dommershausen made a motion to not accept the resignation of Marissa McClone. Steve Brown seconded the motion. The motion carried.

Don Buchanan: Absent, Katie Jo Michel: Absent, John Porco: Absent, Barb Fischer: Nay, Glenn Fleming: Nay, Kathy Klein: Nay, Steve Brown: Yea, Karl Dommershausen: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 5, Nay: 3, Absent: 3

Barb Fischer: Nay, Glenn Fleming: Nay, Kathy Klein: Nay

#### XVII. Adjourn

Barb Fischer made a motion to adjourn the meeting at 9:11 pm. Marian Viney seconded the motion. The motion carried.

Don Buchanan: Absent, Katie Jo Michel: Absent, John Porco: Absent, Steve Brown: Yea,  
Karl Dommershausen: 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

Meeting notice posted at the following location: CESA 2 Whitewater Office  
Meeting notice also posted at [cesa2.org](http://cesa2.org)  
c: District Administrators, CESA Administrators