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**

<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></td>
<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

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.

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.


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.


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.


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.


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.

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.

Yea: 8, Nay: 0, Absent: 3

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

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.

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.
Yea: 8, Nay: 0, Absent: 3

Meeting notice posted at the following location: CESA 2 Whitewater Office
Meeting notice also posted at cesa2.org
cc: District Administrators, CESA Administrators