



Reorganization Meeting of the Board of Control
Tuesday, June 15, 2021
Virtual Meeting

7 pm

Minutes

Committee	Members
Audit	
Personnel	
Policy	

Attendance Taken at 8:32 PM. Steve Brown: Present, Don Buchanan: Present, Karl Dommershausen: Present, Barb Fischer: Present, Glenn Fleming: Absent, Kathy Klein: Present, Katie Jo Michel: Present, John Porco: Present, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 10, Absent: 1. A quorum of the Board was present. Attendance Update Taken at 8:36 PM. Don Buchanan: Absent. 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

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

Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

IV. Oath of Office - Newly Elected and Re-elected Members of the Board of Control

V. Election of Officers: Chairperson, Vice-Chairperson, and Treasurer

Steve Brown made a motion to nominate Nancy Thompson as the Chairperson. Marian Viney seconded the motion. The motion carried.

Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

Steve Brown made a motion to close the nomination process and on a voice vote appoint Nancy Thompson as the Chairperson. Marian Viney seconded the motion. The motion carried.

Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

Steve Brown made a motion to nominate Steve Brown as the Vice-Chairperson. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

Karl Dommershausen made a motion to close the nomination process and on a voice vote appoint Steve Brown as the Vice-Chairperson. John Porco seconded the motion. The motion carried.

Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

Karl Dommershausen made a motion to nominate Barb Fischer as the Treasurer. Marian Viney seconded the motion. The motion carried.

Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

Steve Brown made a motion to close the nomination process and on a voice vote appoint Barb Fischer as the treasurer. Dennis Purtell seconded the motion. The motion carried.

Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

VI. Set dates, time and place of the Regular Board of Control meetings for 2021-2022

Suggested dates: July 20, 2021; August 17, 2021; September 21, 2021; October 19, 2021; November 16, 2021; December 21, 2021; January 11, 2022; February 15, 2022; March 15, 2022; April 19, 2022; May 17, 2022; June 21, 2022

Steve Brown made a motion to approve dates for Board of Control meetings for 2021-2022 as presented. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

VII. 190 Day Calendar - working days calendar for 190 day staff

VIII. Designate official depository for 2021-2022

Suggested: First Citizens State Bank, Whitewater, WI

Barb Fischer made a motion to approve the depository as presented. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 11, Nay: 0

IX. Designate official newspapers for 2021-2022

Suggested: Wisconsin State Journal, Madison; Kenosha News, Kenosha; Janesville Gazette, Janesville; Racine Journal Times, Racine

Steve Brown made a motion to approve the newspapers as presented. Karl Dommershausen seconded the motion. The motion carried.

Glenn Fleming: Absent, Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 10, Nay: 0, Absent: 1

X. Designate legal firm / attorney for 2021-2022

Suggested: Boardman & Clark

Barb Fischer made a motion to approve the law firm as presented. Karl Dommershausen seconded the motion. The motion carried.

Glenn Fleming: Absent, Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 10, Nay: 0, Absent: 1

XI. Standing Committee Appointments: Audit, Personnel and Policy

XII. Adjourn

Barb Fischer made a motion to adjourn the meeting at 8:37 pm. Karl Dommershausen seconded the motion. The motion carried.

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