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

7 pm

Minutes

<table>
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<th>Committee</th>
<th>Members</th>
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<td>Audit</td>
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<td>Personnel</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
   Karl Dommershausen made a motion to approve the agenda as presented. Marian Viney seconded the motion. The motion carried.
   Yea: 9, Nay: 0, Absent: 2

IV. Approval of the Minutes from the Regular Meeting on May 18, 2021
   Steve Brown made a motion to approve the minutes as presented. Kathy Klein seconded the motion. The motion carried.
   Yea: 9, Nay: 0, Absent: 2

V. Citizen Input

VI. Reports
<table>
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<tr>
<th>VI.A. Agency Administrator</th>
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<tr>
<td>VI.B. Executive Director of Financial Services</td>
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<td>VI.C. Executive Director of Integrated Programs &amp; Services</td>
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<td>VI.D. Executive Director of Marketing &amp; Communications</td>
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<td>VI.E. Executive Director of Operations</td>
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<td>VI.F. Jefferson County &amp; Western Kenosha Head Start</td>
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**VII. Action Items (consent agenda)**

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

*Yea: 9, Nay: 0, Absent: 2*

**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. New Hires:** Rita Mullen, Instructor, Driver Education; Andrea Sieb, Speech/Language Pathologist, for 2021-2022 school year; Steven Smith, Instructor, Driver Education;

**VII.C. Resignation:** Matt McClenaghan, Instructor, Drivers Ed, effective June 2, 2021

**VIII. 2021-2022 Employment Contracts for JEDI teachers**

Karl Dommershausen made a motion to approve the 2021-2022 contracts for JEDI teachers. Steve Brown seconded the motion. The motion carried.

*Yea: 9, Nay: 0, Absent: 2*

**IX. Jefferson and Western Kenosha County Head Start: Approve the submission of the Head Start State Supplemental Application in the amount of $79,031.00.**

Barb Fischer made a motion to approve the submission of the Head Start State Supplemental Application in the amount of $79,031.00. Dennis Purtell seconded the motion. The motion carried.

*Yea: 9, Nay: 0, Absent: 2*

**X. Format for future Board of Control meetings**

**XI. Adjourn**
Barb Fischer made a motion to adjourn the meeting at 9:19 pm. Steve Brown seconded the motion. The motion carried.


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