



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

7 pm

Minutes

Committee	Members
Audit	
Personnel	
Policy	

Attendance Taken at 8:38 PM. Steve Brown: Present, Don Buchanan: Absent, 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: 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

Karl Dommershausen made a motion to approve the agenda as presented. Marian Viney 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

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.

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

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)

Steve Brown made a motion to approve the items in the consent agenda. 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

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.

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

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.

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

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.

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