



Regular Meeting of the Board of Control

Tuesday, March 15, 2022

Room 111

1221 Innovation Dr

Ste 205

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 6:58 PM. Steve Brown: Present, Don Buchanan: Absent, Karl Dommershausen: Present, Barb Fischer: Present, Glenn Fleming: Absent, Kathy Klein: Present, Katie Jo Michel: Absent, John Porco: Absent, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 7, Absent: 4. A quorum of the Board was present. Attendance Update Taken at 7:10 PM. John Porco: Present. Present: 8, Absent: 3.

I. Call to Order/Announcement of Compliance with the Open Meeting Law

II. Roll Call

III. Review and Approve Agenda

Marian Viney made a motion to approve the agenda as presented. Barb Fischer seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Katie Jo Michel: Absent, John Porco: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 4

IV. Presentation: Nicole Aldworth - Tools for DPI

## V. Approval of the Minutes from the Regular Meeting on February 15, 2022.

Kathy Klein made a motion to approve the minutes as presented. Marian Viney seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Katie Jo Michel: Absent, Karl Dommershausen: Abstain (Without Conflict), Barb Fischer: Abstain (Without Conflict), Steve Brown: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 3, Abstain (Without Conflict): 2

## VI. Citizen Input

## VII. Reports

VII.A. Agency Administrator

VII.B. Executive Director of Financial Services

VII.C. Executive Director of Integrated Programs & Services

VII.D. Executive Director of Marketing & Communications

VII.E. Executive Director of Operations

VII.F. Jefferson County & Western Kenosha Head Start

## VIII. Action Items (consent agenda)

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

Don Buchanan: Absent, Glenn Fleming: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 3

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

VIII.A.1. Bank Reconciliation

VIII.A.2. Cash Balance Report

VIII.A.3. Check Register

VIII.B. New Hires: Sarah Palumbo, School Counselor, WSBVI; Andrea Phillipson-Retrum, Advisor Assistant, JEDI Virtual School

VIII.C. Resignation: Chris Clausen, Math Interventionist, Our Lady Queen of Peace, effective March 25, 2022

VIII.D. Retirements: Diane Conrad, Teacher of the Deaf and Hard of Hearing, effective June 11, 2022; Julie Preman, Senior Director of Specialized Services and Staffing/RSN Director, effective June 30, 2022.

## IX. 2022-2023 Wage Increase

Karl Dommershausen made a motion to approve the 4.7% wage increase, total package of 4.4%, for 2022-2023 as presented. Steve Brown seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Katie Jo Michel: Absent, Barb Fischer: Nay, Steve Brown: Yea, Karl Dommershausen: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 1, Absent: 3  
Barb Fischer: Nay

X. Jefferson County and Western Kenosha Head Start: New Hire - Carolyn Eckert, part-time Classroom Aide

Barb Fischer made a motion to approve the hire of Carolyn Eckert. Kathy Klein seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 3

XI. Jefferson County and Western Kenosha Head Start: Resignation - Dawn Jankowski, effective January 31, 2022.

Steve Brown made a motion to accept the resignation of Dawn Jankowski effective January 31, 2022. Barb Fischer seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 3

XII. 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) to discuss the following:

Agency Administrator evaluation

Nancy Thompson made a motion to move into closed session at 8:05 pm 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) to discuss the following: Agency Administrator evaluation. Marian Viney seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 3

XIII. Return to Open Session: The CESA 2 Board of Control will reconvene into open session to take action on anything that was discussed in Closed Session.

Karl Dommershausen made a motion to made a motion to return to open session at 9:11PM. Marian Viney seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, Katie Jo Michel: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 3

#### XIV. Adjourn

Marian Viney made a motion to adjourn the meeting at 9:12PM. Barb Fischer seconded the motion. The motion carried.

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