



## Regular Meeting of the Board of Control

Tuesday, November 16, 2021

Room 105

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 6:59 PM. Steve Brown: Present, Don Buchanan: Absent, Karl Dommershausen: Present, Barb Fischer: Present, Glenn Fleming: Present, Kathy Klein: Present, Katie Jo Michel: Absent, John Porco: Absent, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 8, Absent: 3. 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

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

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

#### IV. Presentation: Steven Mijajlovic, Illustrative Mathematics

V. Approval of the Minutes from the Regular Meeting on October 19, 2021.

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

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

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)

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

Don Buchanan: Absent, Katie Jo Michel: Absent, John Porco: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: 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: Nikki Schmitt, Instructor, Driver Ed; Ruslana Westerlund, Consultant, Language and Culture Center of Excellence

VIII.C. Resignation: Ryan Ewing, Instructor, Driver Education, effective October 30, 2021

IX. Personnel Overload Stipend

Dennis Purtell made a motion to provide a one time stipend to Nicole Barlass in the amount of \$3,500.00 for the overload work she did. Barb Fischer seconded the motion. The motion carried.

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

X. Determination of WASB Delegate and Alternate for the 2022 Education Convention

Steve Brown made a motion to designate Marian Viney as the delegate and Karl Dommershausen as the alternate to the 2022 Education Convention. Glenn Fleming seconded the motion. The motion carried.

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

XI. December 2021 Board of Control Meeting Date & Location

Barb Fischer made a motion to have the next meeting on Tuesday, December 14th at 6:30 pm at Buck and Honey's in Monona Grove. Marian Viney seconded the motion. The motion carried.

Don Buchanan: Absent, Katie Jo Michel: Absent, John Porco: Absent, Karl Dommershausen: Abstain (With Conflict), Steve Brown: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 3, Abstain (With Conflict): 1

The Board members discussed what date to hold the December meeting and the location. It was determined that most Board members could attend on Tuesday, December 14th. A discussion was held regarding the time to hold the meeting. The Board determined that 6:30 pm would work well. It was recommended that the meeting be held at Buck and Honey's in Monona Grove.

XII. Jefferson County and Western Kenosha Head Start - New Hires: Jamie Eutin, Substitute teacher, effective November 8, 2021; Kristi McMahon, Substitute teacher, effective November 8, 2021; Michelle Reamer, Substitute teacher, effective November 8, 2021; Jill Simmons, Substitute teacher, effective November 8, 2021

Steve Brown made a motion to approve the hiring of the Head Start staff. Karl Dommershausen seconded the motion. The motion carried.

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

XIII. Jefferson County and Western Kenosha Head Start - Resignations: Cindy Fawley, 4K Teacher, effective November 11, 2021; Kim Runde, Education Manager, effective November 19, 2021; Brandi Strege, Assistant Teacher, effective November 12, 2021

Marian Viney made a motion to accept the resignations of Cindy Fawley, Kim Runde and Brandi Strege as presented. Steve Brown seconded the motion. The motion carried.

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

XIV. 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).

Nancy Thompson made a motion to convene into closed session at 8:35 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). Steve Brown seconded the motion. The motion carried.

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

#### XIV.A. Agency Administrator Mid-Year Review

XV. Reconvene into open session to take action on anything that was discussed in Closed Session

Barb Fischer made a motion to Motion to return to open session at 9:53. Roll Call. Kathy Klein seconded the motion. The motion carried.

Don Buchanan: Absent, Katie Jo Michel: Absent, John Porco: Absent, Karl Dommershausen: Abstain (Without Conflict), Steve Brown: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 3, Abstain (Without Conflict): 1

XVI. Adjourn

Kathy Klein made a motion to adjourn the meeting at 9:53. Dennis Purtell seconded the motion. The motion carried.

Don Buchanan: Absent, Katie Jo Michel: Absent, John Porco: Absent, Karl Dommershausen: Abstain (Without Conflict), Steve Brown: Yea, Barb Fischer: Yea, Glenn Fleming: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 3, Abstain (Without Conflict): 1

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