



Regular Meeting of the Board of Control

Tuesday, October 19, 2021

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 7:00 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: Absent, Dennis Purtell: Absent, Nancy Thompson: Present, Marian Viney: Present. Present: 7, Absent: 4. 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. Barb Fischer seconded the motion. The motion carried.

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

IV. Presentation: Mary Jo Ziegler, Senior Director of Curriculum and Coaching, will present on the Professional Learning Partner Guide, a product of Rivet Education.

V. Approval of the Minutes from the Regular Meeting on August 17, 2021.

Marian Viney made a motion to approve the minutes from the August 17, 2021 Board meeting as presented. Barb Fischer seconded the motion. The motion carried.

Don Buchanan: Absent, Glenn Fleming: Absent, John Porco: Absent, Dennis Purtell: Absent, Kathy Klein: Abstain (Without Conflict), Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Katie Jo Michel: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 4, Abstain (Without Conflict): 1

VI. Approval of the Minutes from the Regular Meeting on September 21, 2021.

Kathy Klein made a motion to approve the minutes from the September 21, 2021 Board meeting as presented. Marian Viney seconded the motion. The motion carried.

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

VII. Citizen Input

VIII. Reports

VIII.A. Agency Administrator

VIII.B. Executive Director of Financial Services

VIII.C. Executive Director of Integrated Programs & Services

VIII.D. Executive Director of Marketing & Communications

VIII.E. Executive Director of Operations

VIII.F. Jefferson County & Western Kenosha Head Start

IX. Action Items (consent agenda)

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

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

IX.A. Audit Committee Report and Approval of Financial Reports

IX.A.1. Bank Reconciliation

IX.A.2. Cash Balance Report

IX.A.3. Check Register

IX.B. New Hires: Amanda Beauchamp, Payroll and Benefits Coordinator, Whitewater; Thadeus Brown, Teacher of the Deaf and Hard of Hearing, Whitewater; Karen Hall, Job Coach, VOA; Linda Leifker, Director of Cooperative Purchasing, Whitewater

IX.C. Resignation: Leah Palmer, Student Advisor Assistant, JEDI Virtual School, effective October 22, 2021.

X. Jefferson County and Western Kenosha County Head Start - Human Resources - Retention Incentive

Kathy Klein made a motion to approve the Human Resources - Retention Incentive. Barb Fischer seconded the motion. The motion carried.

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

XI. Jefferson County and Western Kenosha County Head Start - Resignations: Hannah Pogantsch, Family Advocate, effective October 28, 2021 and Heather Teubert, Lead Teacher, effective October 18, 2021.

Marian Viney made a motion to accept the resignations of Hannah Pogantsch and Heather Teubert as presented. Karl Dommershausen seconded the motion. The motion carried.

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

XII. Jefferson County and Western Kenosha County Head Start - Self Assessment for 2020-2021
Steve Brown made a motion to approve the Jefferson County and Western Kenosha County Head Start Self-Assessment for 2020-2021 as presented. Katie Jo Michel seconded the motion. The motion carried.

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

XIII. Adjourn

Barb Fischer made a motion to adjourn the meeting at 8:31 pm. Marian Viney seconded the motion. The motion carried.

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

Meeting notice posted at the following location: CESA 2 Whitewater Office

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators