Regular Meeting of the Board of Control  
Tuesday, October 19, 2021  
Room 111  
1221 Innovation Dr  
Ste 205  
Whitewater, WI 53190  
7 pm  

Minutes

<table>
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<th>Committee</th>
<th>Members</th>
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| Audit     | Barb Fischer, Chairperson  
           | Karl Dommershausen  
           | John Porco |
| Personnel | Nancy Thompson, Chairperson  
           | Kathy Klein  
           | Dennis Purtell |
| Policy    | Steve Brown, Chairperson  
           | Katie Michel  
           | Marian Viney |


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.  
    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.
   Yea: 7, Nay: 0, Absent: 4

   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.
   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.
   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.
   Yea: 7, Nay: 0, Absent: 4

Meeting notice posted at the following location: CESA 2 Whitewater Office
Meeting notice also posted at cesa2.org
To: District Administrators, CESA Administrators