



Regular Meeting of the Board of Control

Tuesday, September 21, 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: Present, 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: 10, Absent: 1. 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. Steve Brown seconded the motion. The motion carried.

Glenn Fleming: Absent, Steve Brown: Yea, Don Buchanan: 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: 10, Nay: 0, Absent: 1

IV. Presentation: Dan Kopp, founder, Dinamico Systems on DinamiComp®, a compensation system.

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

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

Glenn Fleming: Absent, Kathy Klein: Abstain (Without Conflict), Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Katie Jo Michel: Yea, John Porco: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

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

Marian Viney made a motion to to table the minutes until the October 2021 meeting. Barb Fischer seconded the motion. The motion carried.

Glenn Fleming: Absent, Steve Brown: Yea, Don Buchanan: 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: 10, Nay: 0, Absent: 1

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)

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

Glenn Fleming: Absent, Steve Brown: Yea, Don Buchanan: 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: 10, Nay: 0, Absent: 1

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. Increase in days: Shannon Collier, Assistant Principal, JEDI Virtual School, from 210 days to 230 days for 2021-2022

IX.C. New Hires: Lonnik Barbee, Earl Childhood Teacher/Consultant; Kayla Finn, Elementary Teacher, JEDI Virtual School; Robert Harsevoort, Music Teacher, WCBVI; Francelin Veguilla, Consultant - Language and Culture Center of Excellence

IX.D. Rehire: Kraig Macaulay, Instructor, Drivers Education

X. Jefferson County & Western Kenosha Head Start: Approve the submission of the federal Head Start Grant Application for FY 2022

Amount: \$3,099,971

Barb Fischer made a motion to approve the submission of the federal Head Start Grant Application for FY 2022 in the amount of \$3,099,971. Marian Viney seconded the motion. The motion carried.

Glenn Fleming: Absent, John Porco: Abstain (Without Conflict), Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Katie Jo Michel: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

XI. Jefferson County & Western Kenosha Head Start: Approve the proposed Budget and Cost Allocation Plan for FY 2022

Steve Brown made a motion to approve the proposed Budget and Cost Allocation Plan for FY 2022 as presented. Karl Dommershausen seconded the motion. The motion carried.

Glenn Fleming: Absent, Steve Brown: Yea, Don Buchanan: 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: 10, Nay: 0, Absent: 1

XII. Jefferson County & Western Kenosha Head Start: Approve the Jefferson County Head Start Annual Report to the Public 2020-2021

Dennis Purtell made a motion to approve the Jefferson County Head Start Annual Report to the Public 2020-2021 as presented. Marian Viney seconded the motion. The motion carried.

Glenn Fleming: Absent, Steve Brown: Yea, Don Buchanan: 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: 10, Nay: 0, Absent: 1

XIII. Jefferson County & Western Kenosha Head Start: Lease agreement with the School District of Jefferson for September 1, 2021 through August 31, 2022. Monthly charge of \$279.00, up from \$274.00 per month in 2020-2021, which is an increase of approximately 1.82%.

Barb Fischer made a motion to approve the lease agreement as presented. Dennis Purtell seconded the motion. The motion carried.

Glenn Fleming: Absent, Steve Brown: Yea, Don Buchanan: 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: 10, Nay: 0, Absent: 1

XIV. Jefferson County & Western Kenosha Head Start: Change in Status - Genevieve Sankey, from hourly teacher to 4K Teacher for 2021-2022.

Steve Brown made a motion to approve the change in status for Genevieve Sankey from hourly teacher to 4K Teacher for the 2021-2022 school year. Marian Viney seconded the motion. The motion carried.

Glenn Fleming: Absent, Steve Brown: Yea, Don Buchanan: 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: 10, Nay: 0, Absent: 1

XV. Jefferson County & Western Kenosha County Head Start - Resignations: Sarah Montgomery, 3 year old Lead Teacher, effective August 13, 2021; Leslie Thomas, 4K Teacher, effective August 25, 2021.

Kathy Klein made a motion to accept the resignations as presented. Karl Dommershausen seconded the motion. The motion carried.

Glenn Fleming: Absent, Steve Brown: Yea, Don Buchanan: 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: 10, Nay: 0, Absent: 1

XVI. Adjourn

Barb Fischer made a motion to adjourn the meeting at 8:54. Marian Viney seconded the motion. The motion carried.

Glenn Fleming: Absent, Steve Brown: Yea, Don Buchanan: 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: 10, Nay: 0, Absent: 1

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