Minutes

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
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<tbody>
<tr>
<td>Audit</td>
<td>Barb Fischer, Chairperson</td>
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<td></td>
<td>Karl Dommershausen</td>
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<td>John Porco</td>
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<td>Personnel</td>
<td>Kathy Klein</td>
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<td>Dennis Purtell</td>
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<td>Policy</td>
<td>Steve Brown, Chairperson</td>
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<td>Katie Michel</td>
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<td>Marian Viney</td>
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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.
   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.


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 table the minutes until the October 2021 meeting. Barb Fischer seconded the motion. The motion carried.


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.


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: Lonnika 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.


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.


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.


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.


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.
Yea: 10, Nay: 0, Absent: 1


Kathy Klein made a motion to accept the resignations as presented. Karl Dommershausen seconded the motion.
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.
Yea: 10, Nay: 0, Absent: 1

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