



Regular Meeting of the Board of Control
Tuesday, January 10, 2023
Virtual Meeting

Minutes

Committee	Members
Audit	Dennis Purtell Karl Dommershausen
Personnel	Marian Viney, Chairperson Kathy Klein
Policy	Steve Brown, Chairperson Eric Armstrong John Porco

Attendance Taken at 7:02 PM. Eric Armstrong: Present, Steve Brown: Present, Karl Dommershausen: Absent, Melissa Frame: Absent, Kathy Klein: Present, John Porco: Absent, Dennis Purtell: Present, David Schroeder: Present, Marian Viney: Present. Present: 6, Absent: 3.

I. Call to Order/Announcement of Compliance with the Open Meeting Law

II. Roll Call

III. Review and Approve Agenda

Dennis Purtell made a motion to approve the agenda as presented. Eric Armstrong seconded the motion. The motion carried.

Karl Dommershausen: Absent, Melissa Frame: Absent, John Porco: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 3

IV. Approval of the Minutes from the Regular Meeting on December 20, 2022

Kathy Klein made a motion to approve the minutes as presented. Marian Viney seconded the motion. The motion carried.

Karl Dommershausen: Absent, Melissa Frame: Absent, John Porco: Absent, Steve Brown: Abstain (Without Conflict), Eric Armstrong: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 5, Nay: 0, Absent: 3, Abstain (Without Conflict): 1

V. Citizen Input

VI. Action Items (consent agenda)

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

Karl Dommershausen: Absent, Melissa Frame: Absent, John Porco: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 3

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

VI.A.1. Bank Reconciliation

VI.A.2. Cash Balance Report

VI.A.3. Check Register

VI.B. Change in Status: Patience Cosson, Speech/Language Pathologist, from 100% FTE to 50% FTE effective January 16, 2023; Molly Kulcyk, School Psychologist, from 100% FTE to 60% FTE effective January 3, 2023.

Patience has requested to return from leave at part-time status. She was covering leaves in districts during the fall semester and we are in the process of determining her placements for the spring semester.

Molly has requested to return from leave at part-time status. She will be working only at WSBVI and we will not need to hire to cover the services she was providing elsewhere as they can be covered by the two other school psychologists on staff.

VI.C. New Hire: Matt Haldemann, ELA Interventionist for Hartford Jt. #1 School District, effective January 25, 2023

VI.D. Resignation: Nikki Rajchel, Elementary Teacher, JEDI Virtual School, effective January 20, 2023

VI.E. Retirement: Don Vogel, Executive Director of Financial Services, effective June 30, 2023

VII. Election of Officer: Treasurer

Steve Brown made a motion to elect Dennis Purtell as Officer: Treasurer. Kathy Klein seconded the motion. The motion carried.

Karl Dommershausen: Absent, Melissa Frame: Absent, John Porco: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 3

VIII. WASB Resolutions

IX. 2022 CESA 2 Employee Engagement Responses

X. Jefferson County and Western Kenosha Head Start: CESA 2 Board Policy 815 - Board Member Code of Ethics and Conflicts of Interest

Review of Head Start Vendor List

XI. Adjourn

Dennis Purtell made a motion to adjourn the meeting at 7:28pm. Kathy Klein seconded the motion. The motion carried.

Karl Dommershausen: Absent, Melissa Frame: Absent, John Porco: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 3

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