



Reorganization Meeting of the Board of Control  
 Tuesday, June 21, 2022  
 Room 111  
 1221 Innovation Dr  
 Ste 205  
 Whitewater, WI 53190

## Minutes

Committee	Members
Audit	Barb Fischer, Chairperson Karl Dommershausen John Porco
Personnel	Nancy Thompson, Chairperson Kathy Klein Dennis Purtell
Policy	Steve Brown, Chairperson Marian Viney

Attendance Taken at 8:09 PM. Eric Armstrong: Present, Steve Brown: Present, Don Buchanan: Present, Karl Dommershausen: Present, Barb Fischer: Present, Melissa Frame: Absent, Kathy Klein: Present, John Porco: Present, Dennis Purtell: Present, Marian Viney: Present. Present: 9, 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

Steve Brown made a motion to approve the agenda as presented. Dennis Purtell seconded the motion. The motion carried.

Melissa Frame: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
 Yea: 9, Nay: 0, Absent: 1

### IV. Oath of Office - Newly Elected and Re-elected Members of the Board of Control

### V. Election of Officers: Chairperson, Vice-Chairperson, and Treasurer

Barb Fischer made a motion to to nominate Marian Viney as Chairperson. Kathy Klein seconded the motion. The motion carried.

Melissa Frame: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Marian Viney: Yea

Yea: 9, Nay: 0, Absent: 1

Karl Dommershausen made a motion to nominate Steve Brown as Vice Chairperson. Kathy Klein seconded the motion. The motion carried.

Melissa Frame: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Marian Viney: Yea

Yea: 9, Nay: 0, Absent: 1

Kathy Klein made a motion to nominate Barb Fischer as Treasurer. Steve Brown seconded the motion. The motion carried.

Melissa Frame: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Marian Viney: Yea

Yea: 9, Nay: 0, Absent: 1

#### VI. Set dates, time and place of the Regular Board of Control meetings for 2022-2023

Suggested dates: July 19, 2022; August 16, 2022; September 20, 2022; October 18, 2022; November 15, 2022; December 20, 2022; January 10, 2023; February 21, 2023; March 21, 2023; April 18, 2023; May 16, 2023; June 20, 2023

Kathy Klein made a motion to to approve the meeting dates for 2022-2023 with dinner at 6:30 pm and the meeting at 7 pm at the CESA 2 building in Whitewater as presented. Steve Brown seconded the motion. The motion carried.

Melissa Frame: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Marian Viney: Yea

Yea: 9, Nay: 0, Absent: 1

#### VII. 190 Day Calendar - working days calendar for 190 day staff

#### VIII. Designate official depository for 2022-2023

Suggested: First Citizens State Bank, Whitewater, WI

Barb Fischer made a motion to to approve the depository for 2022-2023 as presented. Kathy Klein seconded the motion. The motion carried.

Melissa Frame: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Marian Viney: Yea

Yea: 9, Nay: 0, Absent: 1

#### IX. Designate official newspapers for 2022-2023

Suggested: Wisconsin State Journal, Madison; Kenosha News, Kenosha; Janesville Gazette, Janesville; Racine Journal Times, Racine

Kathy Klein made a motion to approve the designation of the official newspapers as presented. John Porco seconded the motion. The motion carried.

Melissa Frame: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, Marian Viney: Yea

Yea: 9, Nay: 0, Absent: 1

X. Designate law firm/attorney for 2022-2023

Boardman & Clark

Barb Fischer made a motion to approve the designation of Boardman & Clark as the agency law firm for 2022-2023. Eric Armstrong seconded the motion. The motion carried.

Melissa Frame: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis

Purtell: Yea, Marian Viney: Yea

Yea: 9, Nay: 0, Absent: 1

XI. Standing Committee Appointments: Audit, Personnel, and Policy

Dennis Purtell made a motion to to table this item until the July meeting. Barb Fischer seconded the motion. The motion carried.

Melissa Frame: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis

Purtell: Yea, Marian Viney: Yea

Yea: 9, Nay: 0, Absent: 1

XII. Adjourn

Steve Brown made a motion to to adjourn the meeting at 8:36 pm. Karl Dommershausen seconded the motion. The motion carried.

Melissa Frame: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Don Buchanan: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis

Purtell: Yea, Marian Viney: Yea

Yea: 9, Nay: 0, Absent: 1

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

Meeting notice also posted at [cesa2.org](http://cesa2.org)

c: District Administrators, CESA Administrators