



Regular Meeting of the Board of Control

Tuesday, December 19, 2023

Milford Hills

W5670 French Rd

Johnson Creek, WI 53038

Minutes

Committee Members

Audit Karl Dommershausen, Dennis Purtell, David Schroeder

Personnel Steve Brown, Kathy Klein, Tom Mooney

Policy Eric Armstrong, Lisa Huempfer, John Porco, Marian Viney

Attendance Taken at 8:46 AM. Eric Armstrong: Absent, Steve Brown: Absent, Karl Dommershausen: Absent, Lisa Huempfer: Present, Kathy Klein: Present, Tom Mooney: Present, John Porco: Absent, Dennis Purtell: Absent, David Schroeder: Present, Marian Viney: Present. Present: 5, Absent: 5.

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

II. Roll Call

III. Review and Approve Agenda

Tom Mooney made a motion to approve the agenda as presented. David Schroeder seconded the motion. The motion carried.

Eric Armstrong: Absent, Steve Brown: Absent, Karl Dommershausen: Absent, John Porco: Absent, Dennis Purtell: Absent, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 5, Nay: 0, Absent: 5

IV. Approval of the Minutes from the Regular Meeting on October 17, 2023

Kathy Klein made a motion to approve the minutes as presented. Tom Mooney seconded the motion. The motion carried.

Eric Armstrong: Absent, Steve Brown: Absent, Karl Dommershausen: Absent, John Porco: Absent, Dennis Purtell: Absent, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 5, Nay: 0, Absent: 5

V. Citizen Input

VI. Reports

VI.A. Agency Administrator

VI.B. Executive Director of Financial Services

VI.C. Executive Director of Integrated Programs & Services

VI.D. Executive Director of Marketing & Communications

VI.E. Executive Director of Operations

VI.F. Jefferson County & Western Kenosha Head Start

VII. Action Items (consent agenda)

Kathy Klein made a motion to approve the items in the consent agenda with item VII.C tabled until the next Board of Control Meeting. Tom Mooney seconded the motion. The motion carried. Eric Armstrong: Absent, Steve Brown: Absent, Karl Dommershausen: Absent, John Porco: Absent, Dennis Purtell: Absent, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 5, Nay: 0, Absent: 5

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

VII.A.1. Bank Reconciliation, October & November

VII.A.2. Cash Balance Report, October & November

VII.A.3. Check Register, October & November

VII.B. New Hires: Catherine Dinkel, Driver - DE Fleet, Driver Education, effective November 30, 2023; Stephen Dinkel, Driver - DE Fleet, Driver Education, effective November 30, 2023; Chelsea Washburn, Instructor, Driver Education, effective November 13, 2023

VII.C. Resignation: Steven Mijajlovic, Senior Director, effective February 2, 2024

VIII. Determine WASB Delegate and Alternate

Lisa Huempfnr made a motion to approve Marian Viney as the WASB Delegate and David Schroeder as the WASB Alternate. Kathy Klein seconded the motion. The motion carried. Eric Armstrong: Absent, Steve Brown: Absent, Karl Dommershausen: Absent, John Porco: Absent, Dennis Purtell: Absent, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 5, Nay: 0, Absent: 5

IX. 2024 Contracts for VOA:

Christina Cook, Computer Lab Aide/Job Coach

Kathy Holman, Employment Training Specialist

Carmen Keehn, Program Assistant

William McGuire, Employment Specialist

Jennifer Pelz, Director/Employment Training Specialist

Tammie Sheridan, Job Coach/Aide

Kathy Klein made a motion to approve the 2024 Contracts for VOA as presented. Tom Mooney seconded the motion. The motion carried.

Eric Armstrong: Absent, Steve Brown: Absent, Karl Dommershausen: Absent, John Porco: Absent, Dennis Purtell: Absent, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea,

David Schroeder: Yea, Marian Viney: Yea
Yea: 5, Nay: 0, Absent: 5

X. Jefferson County and Western Kenosha Head Start - New Hires: Marissa Bergs, Assistant Teacher, effective November 27, 2023; Amy Lugo, Substitute Teacher, effective December 12, 2023; Cynamon Reynolds, 4K Teacher, effective December 11, 2023

David Schroeder made a motion to approve the Jefferson County and Western Kenosha Head Start New Hires as presented. Lisa Huempfer seconded the motion. The motion carried.

Eric Armstrong: Absent, Steve Brown: Absent, Karl Dommershausen: Absent, John Porco: Absent, Dennis Purtell: Absent, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, David Schroeder: Yea, Marian Viney: Yea

Yea: 5, Nay: 0, Absent: 5

XI. Adjourn

David Schroeder made a motion to adjourn the meeting at 8:24pm. Tom Mooney seconded the motion. The motion carried.

Eric Armstrong: Absent, Steve Brown: Absent, Karl Dommershausen: Absent, John Porco: Absent, Dennis Purtell: Absent, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, David Schroeder: Yea, Marian Viney: Yea

Yea: 5, Nay: 0, Absent: 5

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

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators