



Regular Meeting of the Board of Control

Tuesday, February 20, 2024

Room 111

1221 Innovation Dr

Ste 205

Whitewater, WI 53190

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 7:00 PM. Eric Armstrong: Present, Steve Brown: Present, Karl Dommershausen: Present, Lisa Huempfer: Present, Kathy Klein: Present, Tom Mooney: Present, John Porco: Absent, Dennis Purtell: Present, David Schroeder: Present, Marian Viney: Present. Present: 9, Absent: 1.

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

II. Roll Call

III. Review and Approve Agenda

David Schroeder made a motion to approve the agenda as presented. Dennis Purtell seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 1

IV. Presentation: Wendi Unger, Partner, Baker Tilly

V. Approval of the Minutes from the Regular Meeting on December 19, 2023.

Kathy Klein made a motion to approve the minutes as presented. Lisa Huempfer seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 1

VI. Approval of the Minutes from the Special Meeting on January 2, 2024.

Dennis Purtell made a motion to approve the minutes from the Special Meeting on January 2, 2024 as presented. Tom Mooney seconded the motion. The motion carried.

John Porco: Absent, Steve Brown: Abstain (Without Conflict), Eric Armstrong: Yea, Karl Dommershausen: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 1, Abstain (Without Conflict): 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. Lisa Huempfnr seconded the motion. The motion carried.

John Porco: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 1

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

IX.A.1. Bank Reconciliation, December & January

IX.A.2. Cash Balance Report, December & January

IX.A.3. Check Register, December & January

IX.B. New Hires: Annette Anderson, Instructor, Driver's Education, effective December 28, 2023; Emma Grulke, Occupational Therapist, effective February 1, 2024; Sam White, Assistant Fleet Coordinator, Driver's Education, effective January 6, 2024

IX.C. Resignation: Jennifer Iverson, Teacher, JEDI Virtual School, effective January 19, 2024

IX.D. Retirement

X. District Membership Fees for 2024-2025

Tom Mooney made a motion to approve the proposed District Membership Fees for 2024-2025 as presented. Lisa Huempfnr seconded the motion. The motion carried.

John Porco: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 1

XI. Jefferson County and Western Kenosha Head Start - Termination: Amber Kastner, Assistant Teacher, effective February 1, 2024

Steve Brown made a motion to approve the termination of Amber Kastner, Assistant Teacher, effective February 1, 2024. David Schroeder seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 1

XII. Initial Discussion of the 2024-25 Salary & Benefit Adjustments

XIII. Adjourn

David Schroeder made a motion to adjourn the meeting at 8:12pm. Dennis Purtell seconded the motion. The motion carried.

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

c: District Administrators, CESA Administrators