



Special Meeting of the Board of Control - to be held if no quorum on December 19,
2023
Tuesday, January 2, 2024
Virtual Meeting

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 7:04 PM. Eric Armstrong: Absent, Steve Brown: Present, Karl Dommershausen: Absent, Lisa Huempfer: Present, Kathy Klein: Present, Tom Mooney: Present, John Porco: Absent, Dennis Purtell: Present, David Schroeder: Present, Marian Viney: Absent. Present: 6, Absent: 4. 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

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

Eric Armstrong: Absent, Karl Dommershausen: Absent, John Porco: Absent, Marian Viney: Absent, Steve Brown: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea
Yea: 6, Nay: 0, Absent: 4

IV. Citizen Input

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

Request to waive liquidated damages clause of employment contract.

Dennis Purtell made a motion to accept the resignation of Steven Mijajlovic effective February 2, 2024 and to waive the liquidated damages clause of his employment contract. David Schroeder seconded the motion. The motion carried.

Eric Armstrong: Absent, Karl Dommershausen: Absent, John Porco: Absent, Marian Viney: Absent, Steve Brown: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea
Yea: 6, Nay: 0, Absent: 4

VI. Closed Session: The Board of Control will convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c)(f).

Staffing Employment Matter

Dennis Purtell made a motion to move into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c)(f) to discuss a staffing employment matter. Kathy Klein seconded the motion. The motion carried.

Eric Armstrong: Absent, Karl Dommershausen: Absent, John Porco: Absent, Marian Viney: Absent, Steve Brown: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea
Yea: 6, Nay: 0, Absent: 4

VII. Reconvene into open session to take action, if necessary, on items discussed in Closed Session.

Lisa Huempfer made a motion to reconvene into open session. Dennis Purtell seconded the motion. The motion carried.

Eric Armstrong: Absent, Karl Dommershausen: Absent, John Porco: Absent, Marian Viney: Absent, Steve Brown: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea
Yea: 6, Nay: 0, Absent: 4

David Schroeder made a motion to terminate Katelyn McNamara, RECAP Treatment Counselor, effective November 15, 2023. Dennis Purtell seconded the motion. The motion carried.

Eric Armstrong: Absent, Karl Dommershausen: Absent, John Porco: Absent, Marian Viney: Absent, Steve Brown: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea
Yea: 6, Nay: 0, Absent: 4

VIII. Adjourn

Dennis Purtell made a motion to adjourn the meeting at 7:58 pm. Lisa Huempfer seconded the motion. The motion carried.

Eric Armstrong: Absent, Karl Dommershausen: Absent, John Porco: Absent, Marian Viney: Absent, Steve Brown: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea
Yea: 6, Nay: 0, Absent: 4

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

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators