



Regular Meeting of the Board of Control

Tuesday, July 18, 2023

Room 111

1221 Innovation Dr

Ste 205

Whitewater, WI 53190

Minutes

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

Attendance Taken at 7:10 PM. Eric Armstrong: Present, Steve Brown: Present, Karl Dommershausen: Present, Lisa Huempfner: Present, Kathy Klein: Present, Tom Mooney: Absent, John Porco: Present, 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

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

Tom Mooney: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: 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. Approval of the Minutes from the Regular Meeting on June 20, 2023

Steve Brown made a motion to approve the minutes as presented. David Schroeder seconded the motion. The motion carried.

Tom Mooney: Absent, Kathy Klein: Abstain (Without Conflict), John Porco: Abstain (Without Conflict), Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 1, Abstain (Without Conflict): 2

VI. Approval of the Minutes from the Reorganization Meeting on June 20, 2023

David Schroeder made a motion to approve the minutes as presented. Steve Brown seconded the motion. The motion carried.

Tom Mooney: Absent, Lisa Huempfer: Abstain (Without Conflict), Kathy Klein: Abstain (Without Conflict), John Porco: Abstain (Without Conflict), Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 1, Abstain (Without Conflict): 3

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. Karl Dommershausen seconded the motion. The motion carried.

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

IX.A.2. Cash Balance Report

IX.A.3. Check Register

IX.B. New Hires: Katie Dittberner, English Learner Resource Teacher, effective August 14, 2023; Jennifer Holle, WISH Regional Coordinator, effective July 1, 2023

IX.C. Resignations: Dan Biddick, Instructor, Drivers Ed, effective June 30, 2023; Olivia Dachel, Computer Science Teacher, JEDI Virtual School, effective June 30, 2023; Molly Kulcyk, School Psychologist, effective July 1, 2023; Stephanie Woloshin, Speech/Language Pathologist, effective June 30, 2023

X. AESA National Conference (Discussion)

November 29 through December 1, 2023

XI. CESA 2 Back to School Bash (Discussion)

XII. Second Reading: Nondiscrimination Guidelines Related to Students Who Are Transgender and Students Non-Conforming to Gender Role Stereotypes Administrative Rule

Steve Brown made a motion to approve the Nondiscrimination Guidelines Related to Students Who Are Transgender and Students Non-Conforming to Gender Role Stereotypes

Administrative Rule as presented. Kathy Klein seconded the motion. The motion carried.

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

Yea: 8, Nay: 1, Absent: 1 Dennis Purtell: Nay

XIII. Board of Control Meeting Dates

Proposed Board of Control meetings are to be held at 7:00pm as follows, with dinner and board networking to begin at 6:30pm:

July 18, 2023; Sep 19, 2023; Oct 17, 2023; Dec 19, 2023; Feb 20, 2024; Mar 19, 2024; May 21, 2024; June 18, 2024 (meeting at 5:30pm)

The following dates shall be used should additional board meetings be needed. Board members should hold these dates open on their calendars:

Aug 15, 2023; Nov 21, 2023; Jan 16, 2023; April 16, 2024

David Schroeder made a motion to approve the dates as presented. Steve Brown seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 1

XIV. Adjourn

John Porco made a motion to adjourn the meeting at 7:35pm. Dennis Purtell seconded the motion. The motion carried.

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