



Regular Meeting of the Board of Control

Tuesday, June 20, 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 5:32 PM. Eric Armstrong: Present, Steve Brown: Present, Karl Dommershausen: Absent, Melissa Frame: Absent, Kathy Klein: Absent, John Porco: Absent, Dennis Purtell: Present, David Schroeder: Present, Marian Viney: Present. Present: 5, Absent: 4.

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.

Karl Dommershausen: Absent, Melissa Frame: Absent, Kathy Klein: Absent, John Porco: Absent, Eric Armstrong: Abstain (Without Conflict), Steve Brown: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea

Yea: 4, Nay: 0, Absent: 4, Abstain (Without Conflict): 1

IV. Approval of the Minutes from the Regular Meeting on May 16, 2023

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

Karl Dommershausen: Absent, Melissa Frame: Absent, Kathy Klein: Absent, John Porco: Absent, Eric Armstrong: Abstain (Without Conflict), Steve Brown: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 4, Nay: 0, Absent: 4, Abstain (Without Conflict): 1

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)

David Schroeder made a motion to approve the items in the consent agenda. Dennis Purtell seconded the motion. The motion carried.

Karl Dommershausen: Absent, Melissa Frame: Absent, Kathy Klein: Absent, John Porco: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 5, Nay: 0, Absent: 4

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

VII.A.1. Bank Reconciliation

VII.A.2. Cash Balance Report

VII.A.3. Check Register

VII.B. New Hires: Angela Balfe, Grant Manager, Educational Equity Network, effective, July 1, 2023; Deidra Gorman, E-MLSS Consultant, effective July 1, 2023; Nicole Hajewski, CLASS FORT Teacher, effective July 1, 2023; Courtney Lasseter, Instructor, Driver Education, effective June 15, 2023; Elizabeth Ponto, School Improvement Consultant, effective July 1, 2023; Molly Rilling, Mathematics Consultant and Instructional Coach, effective June 12, 2023; Kaycee Rogers, CLASS Program Coordinator, effective July 1, 2023; Joseph Schmitz, CLASS Physical Education Teacher, effective July 1, 2023; Kris Statz, Literacy Consultant, effective July 1, 2023; Molly Vierck, CLASS Special Education Teacher, effective July 1, 2023

VII.C. Retirement: Mary Jo Ziegler, Senior Director, effective June 30, 2023

VIII. Second Reading: Policy 3215 - Diversity and Inclusion

Steve Brown made a motion to approve Policy 3215: Diversity and Inclusion as presented. David Schroeder seconded the motion. The motion carried.

Karl Dommershausen: Absent, Melissa Frame: Absent, Kathy Klein: Absent, John Porco: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 5, Nay: 0, Absent: 4

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

David Schroeder 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. Steve Brown seconded the motion. The motion failed.

Karl Dommershausen: Absent, Melissa Frame: Absent, Kathy Klein: Absent, John Porco: Absent, Eric Armstrong: Nay, Dennis Purtell: Nay, Marian Viney: Nay, Steve Brown: Yea, David Schroeder: Yea

Yea: 2, Nay: 3, Absent: 4 Steve Brown: Yea, David Schroeder: Yea

Note that the section on where to refer questions to has been updated to the Executive Director of Operations.

X. Adjourn

Dennis Purtell made a motion to adjourn the meeting at 6:04pm. Steve Brown seconded the motion. The motion carried.

Karl Dommershausen: Absent, Melissa Frame: Absent, Kathy Klein: Absent, John Porco: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea

Yea: 5, 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