



Regular Meeting of the Board of Control

Tuesday, March 19, 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 7:03 PM. Eric Armstrong: Absent, Steve Brown: Absent, Karl Dommershausen: Absent, Lisa Huempfer: Present, Kathy Klein: Present, Tom Mooney: Present, John Porco: Present, Dennis Purtell: Absent, David Schroeder: Present, Marian Viney: Present. Present: 6, Absent: 4. Attendance Update Taken at 7:13 PM. Eric Armstrong: Present. Present: 7, Absent: 3.

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

II. Roll Call

III. Review and Approve Agenda

John Porco 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, Dennis Purtell: Absent, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, John Porco: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 4

IV. Presentation: Meghan Cropp, CESA Purchasing Partnership Manager

V. Approval of the Minutes from the Regular Meeting on February 20, 2024.

Lisa Huempfer made a motion to approve the minutes as presented. Eric Armstrong seconded the motion. The motion carried.

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

VI. Citizen Input

VII. Reports

VII.A. Agency Administrator

VII.B. Executive Director of Financial Services

VII.C. Executive Director of Integrated Programs & Services

VII.D. Executive Director of Marketing & Communications

VII.E. Executive Director of Operations

VII.F. Jefferson County & Western Kenosha Head Start

VIII. Action Items (consent agenda)

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

Steve Brown: Absent, Karl Dommershausen: Absent, Dennis Purtell: Absent, Eric Armstrong: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, John Porco: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 3

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

VIII.B. New Hires: Morgan Aldrich, Occupational Therapist, effective August 19, 2024; Jennifer Gleason, Teacher of the Deaf and Hard of Hearing, effective August 19, 2024; Matt Hayden, Math Consultant and Instructional Coach, effective April 1, 2024; Jamie Merath, Business Services Consultant, effective June 1, 2024; Michelle Pandian, Teacher of the Deaf and Hard of Hearing, effective August 19, 2024; Kevin Parker, CLASS Math Instructor, effective February 22, 2024; Jennifer Townsend, Implementation Specialist, effective March 11, 2024

VIII.C. Resignations: Cailyn Ebler, Speech/Language Pathologist, effective June 30, 2024; Rianna Vargas, Teacher of the Deaf and Hard of Hearing, effective June 30, 2024

IX. 2024-25 Salary & Benefit Adjustments

Tom Mooney made a motion to approve the Executive Director of Financial Services recommendation based on the 2024 CPI index of 4.12%. Lisa Huempfnr seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dennis Purtell: Absent, Eric Armstrong: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, John Porco: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 3

X. 2024-2025 Employment Contracts

Tom Mooney made a motion to approve the 2024-25 Employee Contracts as presented. Kathy Klein seconded the motion. The motion carried.

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

Schroeder: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 3

XI. Jefferson County and Western Kenosha Head Start - Resignation: Cynamon Reynolds, Lead Teacher, effective April 5, 2024

Lisa Huempfnr made a motion to accept the resignation of Cynamon Reynolds, Lead Teacher, effective April 5, 2024. David Schroeder seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dennis Purtell: Absent, Eric Armstrong: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, John Porco: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 3

XII. Jefferson County and Western Kenosha Head Start: Selection criteria for 2024-2025

Lisa Huempfnr made a motion to approve the Jefferson County and Western Kenosha Head Start selection criteria for 2024-2025 as presented. Eric Armstrong seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dennis Purtell: Absent, Eric Armstrong: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, John Porco: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 3

XIII. Closed Session: The Board of Control will convene 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) to discuss the following:

Agency Administrator evaluation

Tom Mooney made a motion to enter into closed session at 8:09pm. Eric Armstrong seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dennis Purtell: Absent, Eric Armstrong: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, John Porco: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 3

XIV. Return to Open Session: The CESA 2 Board of Control will reconvene into open session to take action on anything that was discussed in Closed Session.

Tom Mooney made a motion to enter into open session at 9:26pm. John Porco seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dennis Purtell: Absent, Eric Armstrong: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, John Porco: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 3

XV. Adjourn

John Porco made a motion to adjourn the meeting at 9:28pm. David Schroeder seconded the motion. The motion carried.

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

Schroeder: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 3

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

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators