



Regular Meeting of the Board of Control

Tuesday, May 21, 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 7:01 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. A quorum was present for the meeting.

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

II. Roll Call

III. Review and Approve Agenda

Lisa Huempfer made a motion to approve the agenda as presented. Dennis Purtell seconded the motion. The motion carried.

John Porco: Absent, Eric Armstrong: Abstain (Without Conflict), 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: 8, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

IV. Approval of the Minutes from the Regular Meeting on March 19, 2024.

David Schroeder made a motion to approve the minutes as presented. Kathy Klein seconded the motion. The motion carried.

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

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)

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

John Porco: Absent, Eric Armstrong: Abstain (Without Conflict), 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: 8, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

VII.A. Audit Committee Report and Approval of Financial Reports from March & April

VII.B. New Hires: Jessica Reece, Instructor, Driver Ed, effective April 2, 2024; Adam Smith, Instructor, Driver Ed, effective April 11, 2024; Nicole Stangler, Speech/Language Pathologist, for the 2024-2025 school year, effective July 1, 2024; Derek Weisberg, Instructor, Driver Education, effective May 8, 2024.

VII.C. Resignations: Casey Bouska, Spanish Teacher, JEDI Virtual School, effective June 30, 2024; Emma Grulke, Occupational Therapist, effective June 30, 2024

VII.D. Retirements: Donna Hutson, Professional Resource Consultant, effective August 2, 2024; Brett Perkins, Instructor, Driver Ed, effective July 31, 2024; Lynee Tourdot, Regional Liaison/NTC Consultant, effective June 30, 2024

VIII. Line of Credit Resolution 24-25 - Authorize CESA 2 to borrow up to \$500,000.00 for short term borrowing during the 2024-2025 fiscal year (July 1, 2024 through June 30, 2025)

Tom Mooney made a motion to approve the line of credit for 2024-2025 as presented. David Schroeder seconded the motion. The motion carried.

John Porco: Absent, Eric Armstrong: Abstain (Without Conflict), 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: 8, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

IX. Administrative Rule revision: Policy 3420 - Benefits - Administrative Rule

Lisa Huempfer made a motion to approve the revision to the Administrative Rule of Policy 3420 as presented. Steve Brown seconded the motion. The motion carried.

John Porco: Absent, Eric Armstrong: Abstain (Without Conflict), 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: 8, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

X. First Reading: Proposed Policy 3122.05 Supervision and Welfare

XI. Jefferson County and Western Kenosha Head Start - Transportation Waiver

Tom Mooney made a motion to approve the transportation waiver as presented. Kathy Klein seconded the motion. The motion carried.

John Porco: Absent, Eric Armstrong: Abstain (Without Conflict), 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: 8, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

XII. Jefferson County and Western Kenosha Head Start: Submission of the Wisconsin Head Start State Supplemental Grant in the amount of \$79,301

Dennis Purtell made a motion to approve the submission of the Wisconsin Head Start State Supplemental Grant in the amount of \$79,301. David Schroeder seconded the motion. The motion carried.

John Porco: Absent, Eric Armstrong: Abstain (Without Conflict), 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: 8, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

XIII. Jefferson County and Western Kenosha Head Start: Submission of the Cost of Living Grant Application in the amount of \$79,989

Lisa Huempfer made a motion to approve the submission of the Cost of Living Grant Application in the amount of \$79,989. Steve Brown seconded the motion. The motion carried.

John Porco: Absent, Eric Armstrong: Abstain (Without Conflict), 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: 8, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

XIV. 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

Steve Brown made a motion to enter into closed session at 7:40pm. Tom Mooney seconded the motion. The motion carried.

John Porco: Absent, Eric Armstrong: Abstain (Without Conflict), 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: 8, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

XV. 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.

David Schroeder made a motion to return to open session at 8:18pm. Dennis Purtell seconded the motion. The motion carried.

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

XVI. Adjourn

Dennis Purtell made a motion to adjourn the meeting at 8:19pm. Kathy Klein seconded the motion. The motion carried.

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

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

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators