



## Regular Meeting of the Board of Control

Tuesday, October 17, 2023

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 9:19 AM. Eric Armstrong: Present, Steve Brown: Present, Karl Dommershausen: Present, Lisa Huempfer: Present, Kathy Klein: Present, Tom Mooney: Present, John Porco: Present, Dennis Purtell: Present, David Schroeder: Present, Marian Viney: Present. Present: 10.

#### 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. Kathy Klein seconded the motion. The motion carried.

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

Yea: 10, Nay: 0

#### IV. Presentation: Ted Noll, RSN Director will present on the Regional Service Network (RSN)

#### V. Jefferson County and Western Kenosha Head Start - Mary Anne Wieland, Director

#### Head Start Program and Funding Updates

#### VI. Approval of the Minutes from the Regular Meeting on September 19, 2023

#### 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)

Eric Armstrong made a motion to approve the items in the consent agenda. Karl Dommershausen seconded the motion. The motion carried.

Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea  
Yea: 10, Nay: 0

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: Elizabeth Bohn, Occupational Therapist, effective October 30, 2023; Jeff Gabriel, Driver (DE Fleet), Driver Education, effective October 25, 2023; Harry Ostrov, Teacher of the Blind & Visually Impaired, effective 10/9/2023; Bethany Smith, Physical Therapist, effective September 28, 2023

IX.C. Resignation: Lauren Metcalf, Instructor, Driver Education, effective October 2, 2023

IX.D. Retirement: Robin Rivas, Language Acquisition Consultant, effective December 31, 2023

X. Jefferson County and Western Kenosha Head Start - New Hire: Julie Ouimet, Health Database and Food Service Manager

Tom Mooney made a motion to approve the Jefferson County and Western Kenosha Head Start New Hire as presented. Steve Brown seconded the motion. The motion carried.

Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea  
Yea: 10, Nay: 0

XI. Adjourn

John Porco made a motion to adjourn the meeting at 8:45pm. Steve Brown seconded the motion. The motion carried.

Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, John Porco: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea  
Yea: 10, Nay: 0

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

Meeting notice also posted at [cesa2.org](http://cesa2.org)

c: District Administrators, CESA Administrators