



Regular Meeting of the Board of Control

Tuesday, April 15, 2025

Room 111

1221 Innovation Dr

Ste 205

Whitewater, WI 53190

Minutes

Attendance Taken at 7:01 PM. Eric Armstrong: Present, Steve Brown: Absent, Karl Dommershausen: Absent, Lisa Huempfner: Present, Kathy Klein: Present, Tom Mooney: Present, Dennis Purtell: Present, Marian Viney: Present. Present: 6, Absent: 2. A quorum of the Board was present.

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

II. Roll Call

III. Review and Approve Agenda

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

Steve Brown: Absent, Karl Dommershausen: Absent, Eric Armstrong: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 2

IV. Presentation: Audrey Lesondak, Senior Director of Language & Culture, will present on the center and L3IFT

V. Approval of the Minutes from the Regular Meeting on March 18, 2025.

Lisa Huempfner made a motion to approve the minutes as presented. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Eric Armstrong: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 2

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)

Dennis Purtell 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, Eric Armstrong: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 2

VIII.A. Approval of Financial Reports

VIII.B. Acceptance of the Single Audit

IX. Second Reading: 3122 - R3 - Title IX Sexual Harassment

Tom Mooney made a motion to approve the policy as presented. Lisa Huempfer seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Eric Armstrong: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 2

X. 2025-2026 Employment Contracts

Dennis Purtell made a motion to approve the 2025-2026 employment contracts as presented. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Eric Armstrong: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 2

XI. Submission of the Head Start: Oral Health Care Grant in the amount of \$6000

Kathy Klein made a motion to approve the submission of the Head Start: Oral Health Care Grant in the amount of \$6,000.00 as presented. Lisa Huempfer seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Eric Armstrong: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 2

XII. 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

Dennis Purtell made a motion to approved the motion to go into closed session at 8:22 pm. Tom Mooney seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Eric Armstrong: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 2

XIII. 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.

Kathy Klein made a motion to to reconvene in open session at 9:36 pm. Lisa Huempfer seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Eric Armstrong: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 2

XIV. Adjourn

Kathy Klein made a motion to adjourn the meeting at 9:37 pm. Tom Mooney seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Eric Armstrong: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 2

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

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators