



Regular Meeting of the Board of Control

Tuesday, August 20, 2024

Room 111

1221 Innovation Dr

Ste 205

Whitewater, WI 53190

Minutes

Attendance Taken at 7:05 PM. Eric Armstrong: Present, Steve Brown: Present, Karl Dommershausen: Present, Bob Green: Present, Lisa Huempfner: Present, Kathy Klein: Present, Tom Mooney: Absent, Dennis Purtell: Present, David Schroeder: Absent, Marian Viney: Present. Present: 8, Absent: 2.

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

II. Roll Call

III. Review and Approve Agenda

Bob Green made a motion to approve the agenda as presented. Dennis Purtell seconded the motion. The motion carried.

Tom Mooney: Absent, David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

IV. Presentation: Audrey Lesondak, Senior Director of Language and Culture will present on the Summer Migrant Education Program

V. Approval of the Minutes from the Regular Meeting on July 16, 2024

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

Tom Mooney: Absent, David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, 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)

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

Tom Mooney: Absent, David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Dennis

Purtell: Yea, Marian Viney: Yea

Yea: 8, Nay: 0, Absent: 2

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

VIII.B. New Hires: Ashley Foxborn, Instructor, Driver Education, effective August 14, 2024; Heather Laurila, Instructor, Driver Education, effective July 26, 2024; Rosalind Martinez, MEP Itinerant Teacher, effective August 1, 2024; Miodrag (Mike) Rajkovic, Instructor, Driver Education, effective August 5, 2024

IX. Resignation and request to waive liquidated damages: Aimee Jadrnicek, Speech/Language Pathologist, effective August 28, 2024.

Kathy Klein made a motion to accept the resignation and approve the waiver of liquidated damages. Dennis Purtell seconded the motion. The motion carried.

Tom Mooney: Absent, David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Dennis

Purtell: Yea, Marian Viney: Yea

Yea: 8, Nay: 0, Absent: 2

X. Paid Time Off proposal

Lisa Huempfer made a motion to approve the Paid Time Off proposal as presented. Karl Dommershausen seconded the motion. The motion carried.

Tom Mooney: Absent, David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Dennis

Purtell: Yea, Marian Viney: Yea

Yea: 8, Nay: 0, Absent: 2

XI. Jefferson County and Western Kenosha Head Start - New Hire: Dawn Jankowski, Cook, effective September 21, 2024; Sara Lindemann, effective September 4, 2024

Bob Green made a motion to approve the hiring of Dawn Jankowski and Sara Lindemann. Lisa Huempfer seconded the motion. The motion carried.

Tom Mooney: Absent, David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Dennis

Purtell: Yea, Marian Viney: Yea

Yea: 8, Nay: 0, Absent: 2

XII. Jefferson County and Western Kenosha Head Start - Resignation: Marissa Bergs, Assistant Teacher, effective August 9, 2024

Kathy Klein made a motion to accept the resignation of Marissa Bergs. Lisa Huempfer seconded the motion. The motion carried.

Tom Mooney: Absent, David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

XIII. Jefferson County and Western Kenosah Head Start - Change of Status for Sara Lapp from 4K Teacher to Education Manager

Dennis Purtell made a motion to approve the change of status for Sara Lapp as presented. Steve Brown seconded the motion. The motion carried.

Tom Mooney: Absent, David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

XIV. Jefferson County and Western Kenosha Head Start - Annual Report 2023 -2024

Bob Green made a motion to approve the Annual Report 2023-2024 as presented. Lisa Huempfnr seconded the motion. The motion carried.

Tom Mooney: Absent, David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

XV. Jefferson County and Western Kenosah Head Start - Placement Policy

Kathy Klein made a motion to approve the Placement Policy as presented. Lisa Huempfnr seconded the motion. The motion carried.

Tom Mooney: Absent, David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 2

XVI. Adjourn

Bob Green made a motion to adjourn the meeting at 7:53pm. Lisa Huempfnr seconded the motion. The motion carried.

Tom Mooney: Absent, David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, 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