



Regular Meeting of the Board of Control

Tuesday, December 17, 2024

Riverstone Event Center

1905 Central Coast Ln

Fort Atkinson, WI 53538

Minutes

Attendance Taken at 6:22 PM. Eric Armstrong: Absent, Steve Brown: Absent, Karl Dommershausen: Present, Bob Green: Present, Lisa Huempfner: Present, Kathy Klein: Present, Tom Mooney: Present, Dennis Purtell: Absent, David Schroeder: Present, Marian Viney: Absent. Present: 6, Absent: 4. A quorum of the Board of Control was present.

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

II. Roll Call

III. Review and Approve Agenda

Kathy Klein made a motion to approve the agenda as presented. Bob Green seconded the motion. The motion carried.

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

Yea: 6, Nay: 0, Absent: 4

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

Lisa Huempfner made a motion to approve the minutes as presented. Bob Green seconded the motion. The motion carried.

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

Yea: 6, Nay: 0, Absent: 4

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)

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

Eric Armstrong: Absent, Steve Brown: Absent, Dennis Purtell: Absent, Marian Viney: Absent, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, David Schroeder: Yea
Yea: 6, Nay: 0, Absent: 4

VII.A. Approval of Financial Reports

VII.B. New Hire: Eric Ernd, Instructor, Drivers Education, effective November 15, 2024

VII.C. Rehire: Brett Perkins, Instructor, Driver Education, effective December 5, 2024

VIII. 2025 Employment Contracts for VOA:

Christina Cook, Computer Lab Aide/Job Coach

Kathy Holman, Employment Training Specialist

Carmen Keehn, Program Assistant

William McGuire, Employment Specialist

Jennifer Pelz, Director/Employment Training Specialist

Tammie Sheridan, Job Coach/Aide

Bob Green made a motion to approve the 2025 employment contracts for VOA as presented.

Kathy Klein seconded the motion. The motion carried.

Eric Armstrong: Absent, Steve Brown: Absent, Dennis Purtell: Absent, Marian Viney: Absent, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, David Schroeder: Yea
Yea: 6, Nay: 0, Absent: 4

IX. First Reading: Policy 3122 - R3 - Title IX Sex Discrimination

X. Revision to Policies: 3122 - Nondiscrimination, Non-Harassment, and Equal Employment Opportunity; 3122-R – Nondiscrimination, Non-Harassment, and Equal Employment Opportunity Complaint Procedure; 3122-R2 - Nondiscrimination Guidelines Related to Students Who Are Transgender and Students Non-Conforming to Gender Role Stereotypes Administrative Rule

Kathy Klein made a motion to approve the revisions to policies 3122, 3122-R and 3122-R 2 as presented. Lisa Huempfnr seconded the motion. The motion carried.

Eric Armstrong: Absent, Steve Brown: Absent, Dennis Purtell: Absent, Marian Viney: Absent, Karl Dommershausen: Abstain (Without Conflict), Bob Green: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, David Schroeder: Yea
Yea: 5, Nay: 0, Absent: 4, Abstain (Without Conflict): 1

XI. Notice of Nondiscrimination Regarding Title IX

David Schroeder made a motion to approve the Notice of Nondiscrimination Regarding Title IX as presented. Bob Green seconded the motion. The motion carried.

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

Mooney: Yea, David Schroeder: Yea
Yea: 6, Nay: 0, Absent: 4

XII. Revision to Policy 3420 - Benefits and Employee Handbook

Lisa Huempfner made a motion to revise Policy 3420 and the Employee Handbook as presented. David Schroeder seconded the motion. The motion carried.

Eric Armstrong: Absent, Steve Brown: Absent, Dennis Purtell: Absent, Marian Viney: Absent, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Tom Mooney: Yea, David Schroeder: Yea
Yea: 6, Nay: 0, Absent: 4

XIII. Jefferson County and Western Kenosha Head Start - New Hires: Ka Yan Karen Tsui, Substitute Teacher, effective December 10, 2024; Haila VonAsten, Float Assistant Teacher, effective January 3, 2025

David Schroeder made a motion to approve the hiring of Ka Yan Karen Tsui and Haila VonAsten as presented. Kathy Klein seconded the motion. The motion carried.

Eric Armstrong: Absent, Steve Brown: Absent, Dennis Purtell: Absent, Marian Viney: Absent, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Tom Mooney: Yea, David Schroeder: Yea
Yea: 6, Nay: 0, Absent: 4

XIV. Adjourn

David Schroeder made a motion to adjourn the meeting at 7:10 pm. Tom Mooney seconded the motion. The motion carried.

Eric Armstrong: Absent, Steve Brown: Absent, Dennis Purtell: Absent, Marian Viney: Absent, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Tom Mooney: Yea, David Schroeder: Yea
Yea: 6, Nay: 0, Absent: 4

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

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators