



Regular Meeting of the Board of Control

Tuesday, July 16, 2024

Room 111

1221 Innovation Dr

Ste 205

Whitewater, WI 53190

Minutes

Committee Members

Audit

Personnel

Policy

Attendance Taken at 7:09 PM. Eric Armstrong: Present, Steve Brown: Present, Karl Dommershausen: Absent, Bob Green: Absent, Lisa Huempfer: Present, Kathy Klein: Present, Tom Mooney: Absent, Dennis Purtell: Present, David Schroeder: Absent, Marian Viney: Present. Present: 6, Absent: 4.

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

II. Roll Call

III. Review and Approve Agenda

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

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

Yea: 6, Nay: 0, Absent: 4

IV. Approval of the Minutes from the Regular Meeting on June 18, 2024

Kathy Klein made a motion to approve the minutes as presented. Steve Brown seconded the motion. The motion carried.

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

Yea: 6, Nay: 0, Absent: 4

V. Approval of the Minutes from the Reorganization Meeting on June 18, 2024

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

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

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)

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

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

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

VIII.B. New Hires: Lisa Ahner, Family and Student Program Educational Events Coordinator, effective July 8, 2024; Emily Brown, Orientation and Mobility Specialist, effective August 19, 2024; Rachel Holt, Professional Resource Center Consultant, effective July 15, 2024

IX. Committee Structure and Appointment

Kathy Klein made a motion to approve to move to the Executive Committee structure. Steve Brown seconded the motion. The motion carried.

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

X. Policy Revision: 806 – Board of Control Committees

Lisa Huempfner made a motion to approve Policy Revision: 806 - Board of Control Committees with language amendments as follows: The CESA 2 Board of Control shall function with an Executive Committee. The Executive Committee shall be composed of the board chairperson, vice-chairperson, treasurer, and the agency administrator as an ex officio member. The Board Chair shall determine when the Executive Committee is called to meet. The Executive Committee shall make recommendations to the Board, and act in an advisory capacity, but shall not act on behalf of the Board. Purpose: The main purpose of the Executive Committee is to

facilitate decision making between board meetings or in urgent and crisis circumstances. Examples of Executive Committee functions include review of new board policies or changes to existing board policy, personnel matters, and significant financial decisions. The Executive Committee may also serve as a smaller sounding board for the agency administrator before recommendations are brought to the full board. Other Committees: Ad-hoc committees of the Board shall, when specifically charged to do so by the Board, conduct studies, make recommendations to the Board, and act in an advisory capacity, but shall not act on behalf of the Board.. Dennis Purtell seconded the motion. The motion carried.

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

Yea: 6, Nay: 0, Absent: 4

XI. Second Reading: 3122.05 Supervision and Welfare policy

Lisa Huempfner made a motion to approve 3122.05 Supervision and Welfare policy as presented. Kathy Klein seconded the motion. The motion carried.

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

Yea: 6, Nay: 0, Absent: 4

XII. Adjourn

Kathy Klein made a motion to adjourn the meeting at 7:59pm. Eric Armstrong seconded the motion. The motion carried.

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