



## Regular Meeting of the Board of Control

Tuesday, June 18, 2024

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 5:32 PM. Eric Armstrong: Absent, Steve Brown: Present, Karl Dommershausen: Present, Lisa Huempfer: Present, Kathy Klein: Present, Tom Mooney: Present, John Porco: Absent, Dennis Purtell: Present, David Schroeder: Absent, Marian Viney: Present. Present: 7, Absent: 3.

#### 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. Karl Dommershausen seconded the motion. The motion carried.

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

Yea: 7, Nay: 0, Absent: 3

#### IV. Approval of the Minutes from the Regular Meeting on May 21, 2024.

Steve Brown made a motion to approve the minutes as presented. Tom Mooney seconded the motion. The motion carried.

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

Yea: 7, Nay: 0, Absent: 3

#### 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)

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

Eric Armstrong: Absent, John Porco: Absent, David Schroeder: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 3

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

VII.B. New Hires: Kate McNulty, Migrant Education Program Teacher - LTE, effective June 12, 2024; Jill Sharp, CLASS Program Coordinator - Special Education, effective July 8, 2024; Trevor Steiner, Instructor, Driver Education, effective June 4, 2024

VII.C. Resignations: Dana Dietz, Student Advisor Assistant, JEDI Virtual School, effective June 7, 2024; Charmaine Martin, Orientation & Mobility Specialist, effective June 30, 2024; Steven Smith, Instructor, Driver Education, effective June 21, 2024

VIII. Be it resolved that the Board of Control approve contracting with Lauterbach & Amen, LLP to perform the annual fiscal audit for the years ending June 30, 2024, 2025, 2026, and 2027. Dennis Purtell made a motion to approve contracting with Lauterbach & Amen, LLP as presented. Karl Dommershausen seconded the motion. The motion carried.

Eric Armstrong: Absent, John Porco: Absent, David Schroeder: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 3

IX. Jefferson County and Western Kenosha Head Start: Retirement - Regina Cox, Cook, effective August 1, 2024

Tom Mooney made a motion to approve the Jefferson County and Western Kenosha Head Start retirement as presented. Lisa Huempfer seconded the motion. The motion carried.

Eric Armstrong: Absent, John Porco: Absent, David Schroeder: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 3

X. Adjourn

Kathy Klein made a motion to adjourn the meeting at 5:56pm. Karl Dommershausen seconded the motion. The motion carried.

Eric Armstrong: Absent, John Porco: Absent, David Schroeder: Absent, Steve Brown: Yea, Karl

Dommershausen: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis  
Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 3

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