



Reorganization Meeting of the Board of Control

Tuesday, June 18, 2024

Room 111

1221 Innovation Dr

Ste 205

Whitewater, WI 53190

Minutes

Committee Members

Audit

Personnel

Policy

Attendance Taken at 8:17 PM. Eric Armstrong: Present, Steve Brown: Present, Karl Dommershausen: Present, Bob Green: Present, Lisa Huempfer: Present, Kathy Klein: Present, Tom Mooney: Present, Dennis Purtell: Present, David Schroeder: Absent, Marian Viney: Present. Present: 9, Absent: 1.

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

II. Roll Call

III. Review and Approve Agenda

Steve Brown made a motion to approve the agenda as presented. Marian Viney seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 1

IV. Oath of Office - Newly Elected and Re-elected Members of the Board of Control

V. Election of Officers: Chairperson, Vice-Chairperson, and Treasurer

Kathy Klein made a motion to nominate Marian Viney as Chairperson. Dennis Purtell seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 1

Kathy Klein made a motion to close the nomination process and on a voice vote appoint Marian Viney as the Chairperson. Dennis Purtell seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 1

Karl Dommershausen made a motion to close the nomination process and on a voice vote appoint Steve Brown as the Vice-Chairperson. Kathy Klein seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 1

Dennis Purtell made a motion to nominate Karl Dommershausen as Treasurer. Steve Brown seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 1

Dennis Purtell made a motion to close the nomination process and on a voice vote appoint Karl Dommershausen as the Treasurer. Steve Brown seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 1

Karl Dommershausen made a motion to nominate Steve Brown as Vice-Chairperson. Kathy Klein seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 1

VI. Set dates, time and place of the Regular Board of Control meetings for 2024-2025

Suggested dates and modalities:

- **July 16, 2024**
- **August 20, 2024**
- **September 17, 2024 - Virtual**
- **October 15, 2024**
- **November 19, 2024 - Virtual**
- **December 17, 2024 (Board Dinner)**
- **January 14, 2025 - Virtual (week earlier)**
- **February 18, 2025**

- **March 18, 2025 - Virtual**
- **April 15, 2025**
- **May 20, 2025 - Virtual**
- **June 17, 2025 (Convention)**

Lisa Huempfer made a motion to approve the meeting dates for 2024-2025 as presented. Kathy Klein seconded the motion. The motion carried.

David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 1

VII. 190 Day Calendar - working days calendar for 190 day staff

Kathy Klein made a motion to approve the 190 Day Calendar as presented. Tom Mooney seconded the motion. The motion carried.

David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 1

VIII. Designate official depository for 2024-2025

Suggested: First Citizens State Bank, Whitewater, WI

Bob Green made a motion to approve the depository for 2024-2025 as presented. Steve Brown seconded the motion. The motion carried.

David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 1

IX. Designate official newspapers for 2024-2025

Suggested: Wisconsin State Journal, Madison; Kenosha News, Kenosha; Janesville Gazette, Janesville; Racine Journal Times, Racine

Bob Green made a motion to approve the designation of the official newspapers as presented. Steve Brown seconded the motion. The motion carried.

David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 1

X. Designate law firm/attorney for 2024-2025

Boardman & Clark

Kathy Klein made a motion to approve the designation of Boardman & Clark as the agency law firm for 2024-2025. Eric Armstrong seconded the motion. The motion carried.

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

Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 1

XI. Standing Committee Appointments: Audit, Personnel, and Policy

XII. Adjourn

Lisa Huempfer made a motion to adjourn the meeting at 8:37pm. Steve Brown seconded the motion. The motion carried.

David Schroeder: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Bob Green: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 1

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

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators