



Regular Meeting of the Board of Control
Tuesday, March 18, 2025
Virtual Meeting

Minutes

Attendance Taken at 7:00 PM. Eric Armstrong: Present, Steve Brown: Absent, Karl Dommershausen: Absent, Lisa Huempfner: Present, Kathy Klein: Present, Tom Mooney: Absent, Dennis Purtell: Absent, David Schroeder: Present, Marian Viney: Present. Present: 5, Absent: 4. A quorum of the Board was present.

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

II. Roll Call

III. Review and Approve Agenda

Lisa Huempfner made a motion to approve the agenda as presented. David Schroeder seconded the motion. The motion carried.

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

Yea: 4, Nay: 0, Absent: 5

IV. Presentation: Tere Masiarchin, Senior Director, CLASS and Licensing, Evaluation, and Support Center

V. Approval of the Minutes from the Regular Meeting on February 18, 2025

David Schroeder made a motion to approve the minutes as presented. Lisa Huempfner seconded the motion. The motion carried.

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

Yea: 4, Nay: 0, Absent: 4, Abstain (Without Conflict): 1

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)

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

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

Yea: 5, Nay: 0, Absent: 4

VIII.A. Approval of Financial Reports

VIII.B. New Hires: Tom Sitarz, Instructor, Driver Education, March 7, 2025; Nicole Wittwer, Accounting and Payroll Specialist, effective April 1, 2025

VIII.C. Resignation: Kevin Parker, LTE CLASS Math Instructor, effective March 7, 2025

IX. 2025-2026 Salary & Benefit Adjustments

David Schroeder made a motion to approve 2025-2026 Salary & Benefit Adjustments as presented the CPI 2.95%. Lisa Huempfnr seconded the motion. The motion carried.

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

Yea: 5, Nay: 0, Absent: 4

X. Revision to 3122 – Nondiscrimination, Non-Harassment, and Equal Employment Opportunity
Lisa Huempfnr made a motion to approve the revisions to the policy as presented. Kathy Klein seconded the motion. The motion carried.

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

Yea: 5, Nay: 0, Absent: 4

XI. Revision: Policy 3122-R – Nondiscrimination, Non-Harassment, and Equal Employment Opportunity Complaint Procedure

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

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

Yea: 5, Nay: 0, Absent: 4

XII. Revision to Policy 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 the policy as presented. Lisa Huempfnr seconded the motion. The motion carried.

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

Marian Viney: Yea
Yea: 5, Nay: 0, Absent: 4

XIII. First Reading: Policy 3122 R3 - Title IX: Sexual Harassment

XIV. CESA 2 Notice of Nondiscrimination under Title IX
David Schroeder made a motion to approve the CESA 2 Notice of Nondiscrimination under Title IX as presented. Lisa Huempfer seconded the motion. The motion carried.
Steve Brown: Absent, Karl Dommershausen: Absent, Tom Mooney: Absent, Dennis Purtell: Absent, Eric Armstrong: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 5, Nay: 0, Absent: 4

XV. Jefferson and Western Kenosha County Head Start/CESA 2 Selection Criteria 2025-2026
Kathy Klein made a motion to approve the Jefferson and Western Kenosha County Head Start /CESA 2 Selection Criteria 2025-2026 as presented. Eric Armstrong seconded the motion. The motion carried.
Steve Brown: Absent, Karl Dommershausen: Absent, Tom Mooney: Absent, Dennis Purtell: Absent, Eric Armstrong: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 5, Nay: 0, Absent: 4

XVI. Adjourn
David Schroeder made a motion to adjourn the meeting at 8:09pm. Lisa Huempfer seconded the motion. The motion carried.
Steve Brown: Absent, Karl Dommershausen: Absent, Tom Mooney: Absent, Dennis Purtell: Absent, Eric Armstrong: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 5, 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