



Regular Meeting of the Board of Control  
Tuesday, November 19, 2024  
Virtual Meeting

## Minutes

Attendance Taken at 7:01 PM. Eric Armstrong: Present, Steve Brown: Absent, Karl Dommershausen: Absent, Bob Green: Absent, Lisa Huempfer: Present, Kathy Klein: Present, Tom Mooney: Present, Dennis Purtell: Present, David Schroeder: Absent, Marian Viney: Present. Present: 6, Absent: 4. A quorum of the Board was present. Attendance Update Taken at 7:04 PM. Karl Dommershausen: Present, David Schroeder: Present. Present: 8, Absent: 2. 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

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

Steve Brown: Absent, Bob Green: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 2

IV. Presentation: Jamie Syvrud, JEDI Director & Senior Director of Special Services, will present on Itinerant Services.

### V. Approval of the Minutes from the Regular Meeting on October 15, 2024

Dennis Purtell made a motion to approve the minutes as presented. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Bob Green: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 2

### 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. Lisa Huempfnr seconded the motion. The motion carried.

Steve Brown: Absent, Bob Green: Absent, Karl Dommershausen: Abstain (Without Conflict), Eric Armstrong: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 2, Abstain (Without Conflict): 1

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

#### IX. Determination of WASB Convention Delegate and Alternate

Dennis Purtell made a motion to designate Eric Armstrong as the Delegate and Tom Mooney as the Alternate for the WASB Convention. Marian Viney seconded the motion. The motion carried.

Steve Brown: Absent, Bob Green: Absent, Karl Dommershausen: Abstain (Without Conflict), Eric Armstrong: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 2, Abstain (Without Conflict): 1

X. Jefferson County and Western Kenosha Head Start - New Hires: Jennifer Davis, Teacher, effective November 20, 2024; Hailey Hanson, Substitute Teacher, effective December 2, 2024  
Lisa Huempfnr made a motion to approve Jefferson County and Western Kenosha Head Start - New Hires: Jennifer Davis, Teacher, effective November 20, 2024; Hailey Hanson, Substitute Teacher, effective December 2, 2024. Dennis Purtell seconded the motion. The motion carried.  
Steve Brown: Absent, Bob Green: Absent, Karl Dommershausen: Abstain (Without Conflict), Eric Armstrong: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 2, Abstain (Without Conflict): 1

XI. Jefferson County and Western Kenosha Head Start - Resignations: Sheryl Ori, Assistant Teacher, effective November 6, 2024; Michella Robles, Teacher, effective October 15, 2024  
Dennis Purtell made a motion to approve Jefferson County and Western Kenosha Head Start - Resignations: Sheryl Ori, Assistant Teacher, effective November 6, 2024; Michella Robles, Teacher, effective October 15, 2024. Lisa Huempfnr seconded the motion. The motion carried.  
Steve Brown: Absent, Bob Green: Absent, Karl Dommershausen: Abstain (Without Conflict), Eric Armstrong: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 2, Abstain (Without Conflict): 1

XII. Jefferson County and Western Kenosha Head Start - Accept Additional Funds in the Amount of \$8,439.00 from Head Start State Supplemental Funding for increased Education Manager Time

Lisa Huempfnr made a motion to approve Jefferson County and Western Kenosha Head Start - Accept Additional Funds in the Amount of \$8,439.00 from Head Start State Supplemental

Funding for increased Education Manager Time. Dennis Purtell seconded the motion. The motion carried.

Steve Brown: Absent, Bob Green: Absent, Karl Dommershausen: Abstain (Without Conflict), Eric Armstrong: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 2, Abstain (Without Conflict): 1

XIII. Head Start Notice: Board of Control Policy 815 & Jefferson County Head Start Vendor list. Please review the policy and list attached. Once you have reviewed the attached document please sign the acknowledgment form and return to Kayla or Nicole.

#### XIV. Adjourn

Dennis Purtell made a motion to adjourn the meeting at 8:01pm. Eric Armstrong seconded the motion. The motion carried.

Steve Brown: Absent, Bob Green: Absent, Karl Dommershausen: Abstain (Without Conflict), Eric Armstrong: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Tom Mooney: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 2, Abstain (Without Conflict): 1

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