



## Regular Meeting of the Board of Control

Tuesday, October 15, 2024

Room 111

1221 Innovation Dr

Ste 205

Whitewater, WI 53190

### Minutes

Attendance Taken at 7:02 PM. Eric Armstrong: Present, Steve Brown: Absent, Karl Dommershausen: Absent, Bob Green: Present, Lisa Huempfer: Present, Kathy Klein: Present, Tom Mooney: Present, Dennis Purtell: Present, David Schroeder: Present, Marian Viney: 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. Bob Green seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Eric Armstrong: Yea, Bob Green: 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: Scott Carr, Career, Community and Life Readiness Consultant, will present on updates and what is happening with CCLR

#### V. Approval of the Minutes from the Regular Meeting on September 17, 2024.

Lisa Huempfer made a motion to approve the minutes as presented. Bob Green seconded the motion. The motion carried.

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

David Schroeder made a motion to approve the items in the consent agenda. Dennis Purtell seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Eric Armstrong: Yea, Bob Green: 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

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

VIII.B. New Hires: Lisa Andresen, Instructor, Driver Education, effective September 5, 2024; Kay Olsen, School Psychologist, effective October 21, 2024; Shana Ratzburg, TIG Technical Assistance Transition Specialist, effective October 28, 2024; Devin Rose, Marketing Intern, effective September 23, 2024

#### IX. AESA Annual Conference

David Schroeder made a motion to to approve Eric Armstrong, David Schroeder and Marian Viney to attend the AESA Annual Conference. Dennis Purtell seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Eric Armstrong: Yea, Bob Green: 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

X. Jefferson County and Western Kenosha Head Start - Approve the Submission of the Federal Head Start Grant Program Year 2025 in the amount of \$3,513,049

Bob Green made a motion to approve the Submission of the Federal Head Start Grant Program Year 2025 in the amount of \$3,513,049 as presented. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Eric Armstrong: Yea, Bob Green: 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

XI. The December Holiday Meeting will be held at RiverStone in Fort Atkinson on Tuesday, December 17th. They need dinner and dessert selections by mid-November. Please start thinking of which option you would like. Kayla will need your response before the next meeting.

Dinner:

Fine Herb Chicken or Filet Mignon

Dessert:

Brownie Bomb or Peach Cobbler

There will be appetizers before dinner as well. Dinner comes with a predetermined salad and bread.

## XII. Adjourn

Bob Green made a motion to adjourn the meeting at 8:22pm. Eric Armstrong seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Eric Armstrong: Yea, Bob Green: 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

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