



Regular Meeting of the Board of Control
Tuesday, September 17, 2024
Virtual Meeting

Minutes

Attendance Taken at 7:01 PM. Eric Armstrong: Present, Steve Brown: Absent, Karl Dommershausen: Absent, Bob Green: Present, Lisa Huempfner: Present, Kathy Klein: Present, Tom Mooney: Absent, Dennis Purtell: Present, David Schroeder: Present, Marian Viney: Present. Present: 7, Absent: 3. 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

Bob Green made a motion to approve the agenda as presented. David Schroeder seconded the motion. The motion carried.

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

IV. Presentation: Insurance for 2025

Jacob Syndergaard, CEBS
Employee Benefits Consultant
USI Insurance Services

V. Approval of the Minutes from the Regular Meeting on August 20, 2024

Kathy Klein 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: Absent, Eric Armstrong: Yea, Bob Green: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, David Schroeder: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 3

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, Tom Mooney: Absent, 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: 3

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

VIII.B. New Hires: Kristin Grender, Teacher of the Visually Impaired/Orientation & Mobility Specialist, effective September 4, 2024; James Kahl, K-12 Business/Technology Teacher, JEDI Virtual School, effective August 29, 2024; Henriette Alas Melgar, Migrant Education Program Family Liaison, effective July 18, 2024; Ashley Reinke, Instructor, Driver Education, effective September 4, 2024; Deidra Yahn, Instructor, Driver Education, effective September 12, 2024

IX. Policy changes to 3430.03 – Vacation and Paid Leave Benefits and 3439 – Holidays

Lisa Huempfer made a motion to approve the changes to policies 3430.03 - Vacation and Paid Leave Benefits and 3439 - Holidays as presented. Bob Green seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Tom Mooney: Absent, 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: 3

X. Jefferson County and Western Kenosha Head Start - Approve the Proposed Budget for Program Year 2025 & the CESA 2 Cost Allocation Plan

David Schroeder made a motion to approve the Proposed Budget for Program Year 2025 & the CESA 2 Cost Allocation Plan as presented. Dennis Purtell seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Tom Mooney: Absent, 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: 3

XI. Jefferson County and Western Kenosha Head Start - Approve the Submission of the Federal Head Start Grant Program Year 2025 in the amount of \$3,483,758

Dennis Purtell made a motion to approve the Submission of the Federal Head Start Grant Program Year 2025 in the amount of \$3,483,758 as presented. Eric Armstrong seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Tom Mooney: Absent, 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: 3

XII. Jefferson County and Western Kenosha Head Start - Approve the Jefferson County Head Start School Readiness Goals/Plan

David Schroeder made a motion to approve the Jefferson County Head Start School Readiness Goals/Plan as presented. Lisa Huempfer seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Tom Mooney: Absent, 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: 3

XIII. Jefferson County and Western Kenosha Head Start - Approve the Jefferson County Head Start/CESA #2 Program Goals 2025-2030

Dennis Purtell made a motion to approve the Jefferson County Head Start/CESA #2 Program Goals 2025-2030 as presented. Lisa Huempfer seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Tom Mooney: Absent, 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: 3

XIV. Jefferson County and Western Kenosha Head Start - Approve the Submission of Request for Waiver of Non-Federal Share (\$107,231)

Bob Green made a motion to approve the Submission of Request for Waiver of Non-Federal Share (\$107,231) as presented. Dennis Purtell seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Tom Mooney: Absent, 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: 3

XV. Jefferson County and Western Kenosha County Head Start- Approve the Jefferson County Head Start/CESA 2 Self-Assessment & Action Plan 2023-2024

Dennis Purtell made a motion to approve the Jefferson County Head Start/CESA 2 Self-Assessment & Action Plan 2023-2024 as presented. Bob Green seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Tom Mooney: Absent, 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: 3

XVI. AESA Annual Conference

December 4-6, 2024

<https://www.aesa.us/annual-conference/>

XVII. Adjourn

Bob Green made a motion to adjourn the meeting at 8:13pm. David Schroeder seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Tom Mooney: Absent, 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: 3

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

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators