



Regular Meeting of the Board of Control

Tuesday, August 19, 2025

Room 111

1221 Innovation Dr

Ste 205

Whitewater, WI 53190

Minutes

Attendance Taken at 7:15 PM. Eric Armstrong: Present, Steve Brown: Absent, Karl Dommershausen: Present, Dylan Helmenstine: Absent, Lisa Huempfner: Present, Kathy Klein: Present, Annie LaValley: Present, John Pelock: Absent, Dennis Purtell: 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

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

Steve Brown: Absent, Dylan Helmenstine: Absent, John Pelock: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Annie LaValley: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 3

IV. Presentation: Beth Clarke, Senior Director of Strategic Innovation for Learning, will present on CoSN AI Maturity Model and the New Teacher Center

V. Approval of the Minutes from the Regular Meeting on July 15, 2025

Lisa Huempfner made a motion to approve the minutes as presented. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Dylan Helmenstine: Absent, John Pelock: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Annie LaValley: Yea, Dennis Purtell: 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)

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

Steve Brown: Absent, Dylan Helmenstine: Absent, John Pelock: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Lisa Huempfnier: Yea, Kathy Klein: Yea, Annie LaValley: Yea, Dennis Purtell: Yea, Marian Viney: Yea

Yea: 7, Nay: 0, Absent: 3

VIII.A. Approval of Financial Reports

VIII.B. New Hires/Additional positions: Kim Breunig, Instructor, Driver Education, effective August 20, 2025; Dr. James Brewer, Liaison, effective September 3, 2025; Jenny Holle, Instructor, Driver Education, effective August 20, 2025; Jenna Loper, Speech/Language Pathologist, effective August 1, 2025; Jesse Schettle, Instructor, Driver Education, August 20, 2025.

VIII.C. Resignations: Greg Dillard, Instructor, Driver Education, effective September 1, 2025; Laurie Kuphal, Learning Coach, JEDI Virtual School, effective August 11, 2025; Jessica Martine, Instructor, Driver Education, effective July 19, 2025; Katharine Schoeneck, Student Advisor Assistant & Learning Coach, JEDI Virtual School, effective July 31, 2025

IX. Jefferson County and Western Kenosha County Head Start - New Hires: Adrian Bonilla, Extended Family Service Worker, effective August 6, 2025; Melissa Carney, Family Advocate, effective August 6, 2025; Kiara Huesca, Substitute Assistant Teacher, effective September 2, 2025

Lisa Huempfnier made a motion to approve the new hires as presented. Dennis Purtell seconded the motion. The motion carried.

Steve Brown: Absent, Dylan Helmenstine: Absent, John Pelock: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Lisa Huempfnier: Yea, Kathy Klein: Yea, Annie LaValley: Yea, Dennis Purtell: Yea, Marian Viney: Yea

Yea: 7, Nay: 0, Absent: 3

X. Jefferson County and Western Kenosha Head Start: Resignation - Cecilia Lentz, Administrative Assistant, effective August 22, 2025.

Lisa Huempfnier made a motion to accept the resignation as presented. Eric Armstrong seconded the motion. The motion carried.

Steve Brown: Absent, Dylan Helmenstine: Absent, John Pelock: Absent, Eric Armstrong: Yea, Karl Dommershausen: Yea, Lisa Huempfnier: Yea, Kathy Klein: Yea, Annie LaValley: Yea, Dennis Purtell: Yea, Marian Viney: Yea

Yea: 7, Nay: 0, Absent: 3

XI. Jefferson County and Western Kenosha County Head Start: 2024-2025 Annual Report

Kathy Klein made a motion to approved the report as presented. Karl Dommershausen seconded the motion. The motion carried.

Steve Brown: Absent, Dylan Helmenstine: Absent, John Pelock: Absent, Eric Armstrong: Yea,

Karl Dommershausen: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Annie LaValley: Yea,
Dennis Purtell: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 3

XII. Adjourn

Dennis Purtell made a motion to adjourn the meeting at 8:36pm. Karl Dommershausen seconded the motion. The motion carried.

Steve Brown: Absent, Dylan Helmenstine: Absent, John Pelock: Absent, Eric Armstrong: Yea,
Karl Dommershausen: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Annie LaValley: Yea,
Dennis Purtell: 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