



Regular Meeting of the Board of Control  
Tuesday, July 15, 2025  
Virtual Meeting

## Minutes

Attendance Taken at 7:11 PM. Eric Armstrong: Present, Steve Brown: Present, Karl Dommershausen: Absent, Dylan Helmenstine: Present, Lisa Huempfer: Present, Kathy Klein: Present, Annie LaValley: Present, John Pelock: Absent, Dennis Purtell: 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

Kathy Klein made a motion to approve the agenda as presented. Steve Brown seconded the motion. The motion carried.

Karl Dommershausen: Absent, John Pelock: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Dylan Helmenstine: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Annie LaValley: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 2

IV. Presentation: Kris Statz, Literacy Consultant & Nicole Aldworth, Early Childhood Specialist will present on Act 20

### V. Approval of the Minutes from the Regular Meeting on June 17, 2025

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

Karl Dommershausen: Absent, John Pelock: Absent, Annie LaValley: Abstain (Without Conflict), Eric Armstrong: Yea, Steve Brown: Yea, Dylan Helmenstine: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0, Absent: 2, Abstain (Without Conflict): 1

### VI. Approval of the Minutes from the Reorganization Meeting on June 17, 2025

Dylan Helmenstine made a motion to approve the minutes as presented. Steve Brown seconded the motion. The motion carried.

Karl Dommershausen: Absent, John Pelock: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Dylan Helmenstine: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Annie LaValley: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 8, Nay: 0, Absent: 2

### VII. Citizen Input

## VIII. Reports

### VIII.A. Agency Administrator

### VIII.B. Executive Director of Financial Services

### VIII.C. Executive Director of Integrated Programs & Services

### VIII.D. Executive Director of Marketing & Communications

### VIII.E. Executive Director of Operations

### VIII.F. Jefferson County & Western Kenosha Head Start

## IX. Action Items (consent agenda)

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

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

Yea: 8, Nay: 0, Absent: 2

### IX.A. Approval of Financial Reports

IX.B. New Hire(s): Ashlyn Aldrich, Licensing, Evaluation, and Support Administrative Assistant and Bookkeeper, effective July 28, 2025; Bennett Lehman, Student Worker - Technology Services, effective July 8, 2025; Addison Marquart, Student Worker - Technology Services, effective July 9, 2025; Jamie Voss, Accountant, effective July 28, 2025.

## X. 190 Day Calendar - working days calendar for 190 day staff

Steve Brown made a motion to approve the 190 Day Calendar as presented. Lisa Huempfer seconded the motion. The motion carried.

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

Yea: 8, Nay: 0, Absent: 2

## XI. AESA Annual Conference: December 3-5, 2025

Steve Brown made a motion to approve Lisa, Steve, Marian and Kathy to attend the AESA Annual Conference. Dennis Purtell seconded the motion. The motion carried.

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

Yea: 8, Nay: 0, Absent: 2

## XII. Adjourn

Dylan Helmenstine made a motion to adjourn the meeting at 8:13pm. Steve Brown seconded the motion. The motion carried.

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