



## Regular Meeting of the Board of Control

Tuesday, June 17, 2025

Room 111

1221 Innovation Dr

Ste 205

Whitewater, WI 53190

### Minutes

Attendance Taken at 5:30 PM. Eric Armstrong: Absent, Steve Brown: Present, Karl Dommershausen: Present, Dylan Helmenstine: Present, Lisa Huempfner: Present, Kathy Klein: Present, Annie LaValley: Present, John Pelock: Present, Dennis Purtell: Present, Marian Viney: Present. Present: 9, Absent: 1. A quorum of the Board was present. Attendance Update Taken at 5:38 PM. Eric Armstrong: Present. Present: 10. 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. Lisa Huempfner seconded the motion. The motion carried.

Eric Armstrong: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 1

#### IV. Approval of the Minutes from the Regular Meeting on May 20, 2025

Lisa Huempfner made a motion to approve the minutes as presented. Steve Brown seconded the motion. The motion carried.

Eric Armstrong: Absent, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfner: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 1

#### V. Citizen Input

#### VI. Reports

##### VI.A. Agency Administrator

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

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

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

##### VI.E. Executive Director of Operations

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

### VII. Action Items (consent agenda)

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

Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0

### VII.A. Approval of Financial Reports

VII.B. New Hires: Emily Haley, Instructor, Driver Education, effective June 4, 2025; Rahel Holinbeck, Instructor, Driver Education, effective June 11, 2025; Emily Knott, Instructor, Driver Education, effective June 4, 2025; Troy Kumm, Instructor, Driver Education, effective June 9, 2025; Eugene Syvrud, Instructor, Driver Education, effective May 28, 2025; Timothy Znidarsich, Instructor, Driver Education, effective May 28, 2025

VII.C. Retirement: Ron Dayton, Liaison, effective June 30, 2026

## VIII. Jefferson County and Western Kenosha Head Start - 4K Employment Contracts for 2025-2026

Denise Galecki  
Erica Schweitzer

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

Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0

## IX. Jefferson County and Western Kenosha Head Start - Re-hire: Cristina Becker, Bilingual Extended Service Worker/Interpreter (LTE), effective June 18, 2025

Lisa Huempfer made a motion to approve the re-hire as presented. Eric Armstrong seconded the motion. The motion carried.

Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0

## X. Jefferson County and Western Kenosha Head Start - Resignations: Paulina Luna, Assistant Teacher, effective June 13, 2025; Lexi Piskula, Family Advocate and Lead Teacher, effective July 4, 2025

Steve Brown made a motion to approve the resignations as presented. Karl Dommershausen seconded the motion. The motion carried.

Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0

## XI. Jefferson County and Western Kenosha Head Start - Funding in the amount of \$5,500.00 from United Way of Jefferson and North Walworth Counties

Lisa Huempfnr made a motion to accept the funding in the amount of \$5,500.00 from United Way of Jefferson and North Walworth Counties. Karl Dommershausen seconded the motion. The motion carried.

Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0

## XII. Jefferson County and Western Kenosha Head Start - Transportation Waiver Request for the 2025-2026 school year

Steve Brown made a motion to approve the transportation waiver request for the 2025-2026 school year. Kathy Klein seconded the motion. The motion carried.

Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0

XIII. Closed Session: The Board of Control will convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c) to discuss the following:

### 1. Personnel complaint

Steve Brown made a motion to enter into closed session at 6:01pm. Dennis Purtell seconded the motion. The motion carried.

Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0

Lisa Huempfnr made a motion to motion to return to open session 6:13pm. Kathy Klein seconded the motion. The motion carried.

Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0

XIV. Return to Open Session: The CESA 2 Board of Control will reconvene into open session to take action on anything that was discussed in Closed Session.

### XV. Adjourn

Eric Armstrong made a motion to adjourn the meeting at 6:13 pm. Lisa Huempfnr seconded the motion. The motion carried.

Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Lisa Huempfnr: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Marian Viney: Yea  
Yea: 7, Nay: 0

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

