



Regular Meeting of the Board of Control

Tuesday, September 16, 2025

Room 111

1221 Innovation Dr

Ste 205

Whitewater, WI 53190

Minutes

Attendance Taken at 7:09 PM. Eric Armstrong: Present, Steve Brown: Present, Karl Dommershausen: Present, Dylan Helmenstine: Present, Lisa Huempfer: Present, Kathy Klein: Present, Annie LaValley: Absent, John Pelock: Present, Dennis Purtell: Present, Marian Viney: Present. Present: 9, Absent: 1. 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

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

Annie LaValley: Absent, Eric Armstrong: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Dylan Helmenstine: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, John Pelock: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 9, Nay: 0, Absent: 1

IV. Presentation: Scott Carr, Career, Community, and Life Readiness Consultant, will present on CCLR - How far we have come and where we're headed.

V. Approval of the Minutes from the Regular Meeting on August 19, 2025

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

Annie LaValley: Absent, Steve Brown: Abstain (Without Conflict), Eric Armstrong: Yea, Karl Dommershausen: Yea, Dylan Helmenstine: Yea, Lisa Huempfer: Yea, Kathy Klein: Yea, John Pelock: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 1, 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)

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

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

Yea: 9, Nay: 0, Absent: 1

VIII.A. Approval of Financial Reports

VIII.B. New Hires: Bonnie Kalla, Instructor, Driver Education, effective September 16, 2025. Andrea Farladzhov, Instructor, Driver Education, effective September 16, 2025.

IX. Jefferson County and Western Kenosha County Head Start - New Hires: Caryl Rivers, Teacher, effective September 9, 2025.

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

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

Yea: 9, Nay: 0, Absent: 1

X. Adjourn

John Pelock made a motion to adjourn the meeting at 8:17pm. Steve Brown seconded the motion. The motion carried.

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

Yea: 9, Nay: 0, Absent: 1

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

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators