



Regular Meeting of the Board of Control
Tuesday, April 21, 2020

Meeting will be conducted virtually.

To view the live stream of the meeting, please view on the CESA 2 Board of Control YouTube channel

Whitewater, WI 53190

6:30 pm - Check-in

7:00 pm - Call to Order

Minutes

| Committee | Members |
|-----------|--|
| Audit | Karl Dommershausen, Barb Fischer, Marian Viney |
| Personnel | Kathy Klein, Dennis Purtell, Nancy Thompson |
| Policy | Cindy Beuthin, Steve Brown, Megan Miller |

Attendance Taken at 7:07 PM. Cindy Beuthin: Present, Steve Brown: Present, Karl Dommershausen: Absent, Barb Fischer: Present, Kathy Klein: Present, Rick Mason: Absent, Megan Miller: Present, Tom Mooney: Absent, Dennis Purtell: Present, Nancy Thompson: Absent, Marian Viney: Present. Present: 7, Absent: 4. There was a quorum of the Board present. Attendance Update Taken at 7:23 PM. Karl Dommershausen: Present. Present: 8, Absent: 3. There was a quorum of the Board present.

I. Call to Order/Announcement of Compliance with the Open Meeting Law

II. Roll Call

III. Pledge of Allegiance

IV. Review and Approve Agenda

Cindy Beuthin made a motion to approve the agenda as presented. Megan Miller seconded the motion. The motion carried.

Karl Dommershausen: Absent, Rick Mason: Absent, Tom Mooney: Absent, Nancy Thompson: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

V. Presentation: Behavior and Mental Health, CESA 2 Center of Excellence

VI. Approval of the Minutes from the Regular Meeting on March 17, 2020.

Cindy Beuthin made a motion to approve the minutes as presented. Kathy Klein seconded the motion. The motion carried.

Rick Mason: Absent, Tom Mooney: Absent, Nancy Thompson: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 3

VII. Audit Committee Report and Approval of Financial Reports

Marian Viney made a motion to accept the audit committee report and the financial reports as presented. Cindy Beuthin seconded the motion. The motion carried.

Rick Mason: Absent, Tom Mooney: Absent, Nancy Thompson: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 3

VII.A. Bank Reconciliation

VII.B. Cash Balance Report

VII.C. Check Register

VIII. Citizen Input

IX. Reports

IX.A. Agency Administrator

IX.B. Executive Director of Financial Services

IX.C. Executive Director of Integrated Programs & Services

IX.D. Executive Director of Marketing & Communications

IX.E. Executive Director of Operations

IX.F. Jefferson County & Western Kenosha Head Start

X. Action Items (consent agenda)

Cindy Beuthin made a motion to approve the items in the consent agenda. Megan Miller seconded the motion. The motion carried.

Rick Mason: Absent, Tom Mooney: Absent, Nancy Thompson: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 3

X.A. New Hires: Rosamond Birch, FACS Teacher, JEDI; Stacy Duffy, Transition and Identification Specialist, Whitewater office (for the 2020-2021 school year); Sarah Muraski, ELA Teacher, JEDI; Nick Stolfe, Office Manager/Technology Coordinator, JEDI

XI. Jefferson County and Westosha Head Start: Approve the submission of the Head Start Cost of Living Adjustment Grant Application in the amount of \$58,138.00.

Cindy Beuthin made a motion to approve the submission of the Head Start Cost of Living Adjustment Grant Application in the amount of \$58,138.00. Kathy Klein seconded the motion. The motion carried.

Rick Mason: Absent, Tom Mooney: Absent, Nancy Thompson: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 3

XII. Jefferson County and Westosha Head Start: Approve the submission of the Head Start Program Quality Grant Application in the amount of \$68,628.00.

Marian Viney made a motion to approve the submission of the Head Start Program Quality Grant Application in the amount of \$68,628.00. Megan Miller seconded the motion. The motion carried.

Rick Mason: Absent, Tom Mooney: Absent, Nancy Thompson: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 3

XIII. Jefferson County and Westosha Head Start: Approve the submission of Summer 2020 Program Supplement Application due May 15, 2020.

Karl Dommershausen made a motion to approve the submission of Summer 2020 Program Supplement Application due May 15, 2020. Steve Brown seconded the motion. The motion carried.

Rick Mason: Absent, Tom Mooney: Absent, Nancy Thompson: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, Nay: 0, Absent: 3

XIV. Adjourn

Megan Miller made a motion to adjourn the meeting at 8:31 pm. Karl Dommershausen seconded the motion. The motion carried.

Rick Mason: Absent, Tom Mooney: Absent, Nancy Thompson: Absent, Cindy Beuthin: Yea, Steve Brown: Yea, Karl Dommershausen: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Marian Viney: Yea
Yea: 8, 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