



## Regular Meeting of the Board of Control

Tuesday, December 15, 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

7 pm

### Minutes

Committee	Members
Audit	Barb Fischer, Dennis Purtell, Marian Viney
Personnel	Kathy Klein, Dick Lovett, Nancy Thompson
Policy	Cindy Beuthin, Steve Brown, Megan Miller

Attendance Taken at 7:02 PM. Cindy Beuthin: Present, Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Present, Kathy Klein: Present, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 6, Absent: 5. A quorum of the Board of Control was present

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

#### II. Roll Call

#### III. Review and Approve Agenda

Cindy Beuthin made a motion to approve the agenda as presented. Marian Viney seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 5

#### IV. Presentation: Robin Rivas, Language Acquisition Consultant, Language and Culture Center of Excellence

#### V. Jefferson County and Western Kenosha Head Start: Approve the submission of a Request to Carry Over Program Funds (Program Year 2020) in an amount not to exceed \$229,623.

Cindy Beuthin made a motion to approve the submission of a Request to Carry Over Program Funds (Program Year 2020) in an amount not to exceed \$229,623. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 5

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

Marian Viney made a motion to approve the minutes as presented. Cindy Beuthin seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 5

#### 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)

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

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 5

#### IX.A. Audit Committee Report and Approval of Financial Reports

IX.A.1. Bank Reconciliation

IX.A.2. Cash Balance Report

IX.A.3. Check Register

#### IX.B. 2021 Contracts for VOA:

Christina Cook, Computer Lab Aide/Job Coach  
Kathy Holman, Employment Training Specialist  
Carmen Keehn, Program Assistant

William McGuire, Employment Specialist  
Jennifer Pelz, Coordinator/Employment Training Specialist  
Tammie Sheridan, Job Coach/Aide

IX.C. New Hires: Andrew Graham, Instructor, Driver Education

X. Determination of WASB delegate and alternate

Cindy Beuthin made a motion to to approve Marian Viney as the Delegate for the WASB Convention and Kathy Klein as the Alternate for the WASB Convention. Dennis Purtell seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 5

XI. Adjourn

Cindy Beuthin made a motion to adjourn the meeting at 8:44 pm. Marian Viney seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea  
Yea: 6, Nay: 0, Absent: 5

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