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

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit</td>
<td>Barb Fischer, Dennis Purtell, Marian Viney</td>
</tr>
<tr>
<td>Personnel</td>
<td>Kathy Klein, Dick Lovett, Nancy Thompson</td>
</tr>
<tr>
<td>Policy</td>
<td>Cindy Beuthin, Steve Brown, Megan Miller</td>
</tr>
</tbody>
</table>


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.

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.


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.


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.


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

X. Determination of WASB delegate and alternate
   Cindy Beuthin made a motion 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.
   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.
   Yea: 6, Nay: 0, Absent: 5