Minutes

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit</td>
<td>Karl Dommershausen, Barb Fischer, Marian Viney</td>
</tr>
<tr>
<td>Personnel</td>
<td>Kathy Klein, Rick Mason, Dennis Purtell, Nancy Thompson</td>
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<tr>
<td>Policy</td>
<td>Cindy Beuthin, Steve Brown, Megan Miller, Tom Mooney</td>
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I. Call to Order/Announcement of Compliance with the Open Meeting Law

II. Roll Call

III. Pledge of Allegiance

IV. Review and Approve Agenda
   Marian Viney made a motion to approve the agenda as presented. Rick Mason seconded the motion. The motion carried.
   Yea: 8, Nay: 0, Absent: 3

V. Presentation: Ed O'Connor, Senior Director, Data and Strategic Planning Center of Excellence

VI. Approval of the Minutes from the Regular Meeting on December 17, 2019 and the Closed Session Minutes from the Regular Meeting on November 19, 2019
   Rick Mason made a motion to approve the minutes from the December 17, 2019 as presented. Tom Mooney seconded the motion. The motion carried.
Cindy Beuthin made a motion to approve the closed session minutes from November 19, 2019 as presented. Kathy Klein seconded the motion. The motion carried.

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.

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)
Rick Mason made a motion to approve the consent agenda as presented. Barb Fischer seconded the motion. The motion carried.

X.A. New Hires: James Hill, Instructor, Drivers Education
XI. Discussion/Action: WASB Resolutions at the 2020 Education Conventions

XII. Jefferson County and Western Kenosha Head Start: Submission of the United Way of Jefferson and North Walworth Counties Oral Health Care Grant in the amount of $6,000.00.

Cindy Beuthin made a motion to approve the submission of the United Way of Jefferson and North Walworth Counties Oral Health Care Grant in the amount of $6,000.00. Barb Fischer seconded the motion. The motion carried.


Yea: 8, Nay: 0, Absent: 3

XIII. Adjourn

Cindy Beuthin made a motion to adjourn the meeting. Kathy Klein seconded the motion. The motion carried.


Yea: 8, Nay: 0, Absent: 3

Meeting notice posted at the following locations: CESA 2 Whitewater Office; Rock County’s Birth to Three Program – Janesville; Vocational Opportunities and Assistance – Janesville; and Union Grove Special Education Consortium – Union Grove.

Meeting notice also posted at cesa2.org

c: District Administrators, CESA Administrators

If you require special accommodations to fully participate in the meeting, please notify our office at 262.473.1473 or in writing, 24 hours prior to the meeting time.

Public comments will be received at the Whitewater Innovation Center, 1221 Innovation Drive, Room 111, Whitewater, WI 53190.