Minutes

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
</tr>
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<tbody>
<tr>
<td>Audit</td>
<td>Karl Dommershausen, Barb Fischer, Marian Viney</td>
</tr>
<tr>
<td>Personnel</td>
<td>Kathy Klein, Dennis Purtell, Nancy Thompson</td>
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<td>Policy</td>
<td>Cindy Beuthin, Steve Brown, Megan Miller</td>
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</tbody>
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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
   Cindy Beuthin made a motion to approve the agenda as presented with the removal of the Closed Session: Agency Administrator evaluation. Kathy Klein seconded the motion. The motion carried.
   Yea: 11, Nay: 0

V. Presentation: Curriculum and Coaching Center of Excellence - Mary Jo Ziegler, Senior Director

VI. Approval of the Minutes from the Regular Meeting on February 18, 2020.
   Megan Miller made a motion to approve the minutes as presented. Cindy Beuthin seconded the motion. The motion carried.
VII. Audit Committee Report and Approval of Financial Reports
Barb Fischer made a motion to accept the audit committee report and the financial reports as presented. Cindy Beuthin seconded the motion. The motion carried.
Yea: 11, Nay: 0

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 items in the consent agenda. Karl Dommershausen seconded the motion. The motion carried.
Yea: 11, Nay: 0

X.A. New Hires: Jennifer Grandonee, ELA Teacher, JEDI; Rhonda Jamison, Instructor, Drivers Education; Scott Ringenberg, Instructor, Drivers Education; Joni Sayers, Teacher of the Dear and Hard of Hearing - limited term employee; Monique Skarphol, Certified Occupational Therapy Assistant - limited term employee; Alyssa Montes de Oca, Marketing Specialist/Graphic Designer, Whitewater office

XI. Personnel compensation for 2020-2021

XII. Jefferson County and Western Kenosha Head Start - Approval to submit the Head Start Health and Safety Screeners for Head Start Centers.
Yea: 11, Nay: 0

XIII. Jefferson & Western Kenosha County Head Start: Head Start/CESA 2 Selection Criteria
Barb Fischer made a motion to approve the Head Start/CESA 2 Selection Criteria. Rick Mason seconded the motion. The motion carried.
Yea: 11, Nay: 0

XIV. Adjourn
Barb Fischer made a motion to adjourn the meeting at 8:34 pm. Megan Miller seconded the motion. The motion carried.
Yea: 11, Nay: 0

Meeting notice posted at the following location: CESA 2 Whitewater Office
Meeting notice also posted at cesa2.org
c: District Administrators, CESA Administrators