Reorganization Meeting of the Board of Control
Date: Tuesday, May 21st, 2019
Location: CESA 2 Conference Room 111, Whitewater Innovation Center
Immediately following the Annual Delegate Convention

Minutes

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<th>Committee</th>
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AGENDA

I. Call to Order/Announcement of Compliance with Open Meeting Law
 Ms. Thompson called the meeting to order at 8:43 pm. Mr. Hanrahan confirmed that the meeting is in compliance with the Open Meeting Law.

II. Roll Call
 Ms. Barlass called the roll. The following members were present: Steve Brown, Karl Dommershausen, Barb Fischer, Kathy Klein, Megan Miller, Tom Mooney, Dennis Purtell, Nancy Thompson and Marian Viney. A quorum of the Board was present. Nicole Barlass, Tracy Elger and Dan Hanrahan were also present.

III. Oath of Office - Newly Elected and Re-elected Members of the Board of Control
 Mr. Hanrahan administered the Oath of Office to Mr. Brown, Ms. Fischer, Ms. Miller, Mr. Mooney, and Mr. Purtell.

IV. Election of Officers
 Mr. Hanrahan called for nominations for the position of Chairperson. Ms. Fischer nominated Ms. Thompson. Mr. Purtell made a motion to close nominations and cast a unanimous ballot for Ms. Thompson. Mr. Brown seconded the motion. The motion carried 9:0.

 Ms. Thompson called for nominations for the position of Vice-Chairperson. Ms. Viney nominated Ms. Fischer. Mr. Brown made a motion to close nominations and cast a unanimous ballot for Ms. Fischer. Ms. Miller seconded the motion. The motion carried 9:0.

 Ms. Thompson called for nominations for the position of Treasurer. Ms. Fischer nominated Ms. Viney. Mr. Dommershausen made a motion to close nominations and cast a unanimous ballot for Ms. Viney. Mr. Brown seconded the motion. The motion carried 9:0.

V. Set dates, time and place of the Regular Board of Control meetings for 2019-2020
 Suggested dates: June 18, 2019; July 16, 2019; August 20, 2019; September 17, 2019; October 15, 2019; November 19, 2019; December 17, 2019; January 14, 2020; February 18, 2020; March 17, 2020; April 21, 2020; and May 19, 2020
 Mr. Dommershausen made a motion to approve the dates, time and place as presented. Mr.
Purtell seconded the motion. The motion carried 9:0.

VI. **190 Day Calendar**
Mr. Mooney made a motion to approve the 190 day calendar as presented. Ms. Klein seconded the motion.

VII. **Monthly Board of Control work items**

VIII. **Designate official depository for 2019-2020**
Suggested: First Citizen State Bank, Whitewater, WI
Ms. Miller made a motion to designate First Citizen State Bank, Whitewater, WI as the official depository for 2019-2020. Mr. Dommershausen seconded the motion. The motion carried 9:0

IX. **Designate official newspapers for 2019-2020**
Wisconsin State Journal, Madison; Kenosha News, Kenosha; Janesville Gazette, Janesville; and Racine Journal Times, Racine
Mr. Brown made a motion to designate the official newspapers for 2019-2020 as presented. Ms. Viney seconded the motion. The motion carried 9:0.

X. **Legal Firm/Attorney for 2019-2020**
Mr. Hanrahan recommended that the agency continue with Boardman and Clark. Ms. Fischer made a motion to approve the use of Boardman and Clark as the law firm for the agency. Mr. Dommershausen seconded the motion. The motion carried 9:0.

XI. **Standing Committee Appointments for 2019-2020**
The Board members noted their preferences to be on the following committees:
Audit - Mr. Dommershausen, Ms. Fischer, and Ms. Viney
Personnel - Ms. Klein, Mr. Purtell and Ms. Thompson
Policy - Mr. Brown, Mr. Mooney and Ms. Miller

XII. **Adjourn**
Ms. Viney made a motion to adjourn the meeting. Mr. Brown seconded the meeting. The motion carried 9:0 and the meeting adjourned at 9:09 pm.