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, 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
   Steve Brown made a motion to approve the agenda as presented. Megan Miller seconded the motion. The motion carried.
   Yea: 8, Nay: 0, Absent: 1

V. Presentation: Language and Culture Center of Excellence, Tere Masiarchin, Senior Director

VI. Approval of the Minutes from the Regular Meeting on April 21, 2020.
   Steve Brown made a motion to approve the minutes as presented. Marian Viney seconded the motion. The motion carried.
Yea: 7, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

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. Kathy Klein seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 1

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)
Kathy Klein made a motion to approve the items in the consent agenda. Steve Brown seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 1

X.A. New Hires: Wen Ding, Teacher - Chinese, JEDI; Kathleen Evenson, Teacher - English, JEDI; Cari Falk, Teacher - Biology, JEDI; and Susan Wanninger, Teacher - Business, JEDI

X.B. Resignations: Diane Jensen, Instructional Coach, effective June 30, 2020; Emily Zeimet, Program Assistant, effective May 18, 2020

X.C. Retirement: Lowrie Becker, Specially Designed Physical Education Instructor, Union Grove Special Education Consortium, effective May 29, 2020

XI. Jefferson County and Western Kenosha Head Start: Approve the submission of the Transportation Waiver.
Dennis Purtell made a motion to approve the submission of the Transportation Waiver as presented. Steve Brown seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 1

XII. Jefferson County and Western Kenosha Head Start: Change in Status - Jennifer Geissman, from 20 hours per week to 38 hours per week as the Program Data Manager.
   Barb Fischer made a motion to approve the change in status for Jennifer Geissman as presented. Steve Brown seconded the motion. The motion carried.
   Yea: 8, Nay: 0, Absent: 1

XIII. Closed Session: The Board of Control will convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c) to discuss the following:

   Determination of salary increase for 2020-2021

   Employment contracts for 2020-2021
   Steve Brown made a motion to convene into closed session at 8:15 pm for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c) to discuss the Determination of Salary Increase for 2020-2021 and Employment Contracts for 2020-2021. Megan Miller seconded the motion. The motion carried.
   Yea: 8, Nay: 0, Absent: 1

XIV. Return to Open Session: The CESA 2 Board of Control will reconvene into open session to take action on anything that was discussed in Closed Session.
   Steve Brown made a motion to made a motion to return to open session at 9:03 pm. Marian Viney seconded the motion. The motion carried.
   Yea: 8, Nay: 0, Absent: 1

XIV.A. Determination of Salary Increase for 2020-2021
   Dennis Purtell made a motion to approve the recommendation of a 2.5 percent salary increase, a salary adjustment for Don Vogel and Tracy Elger as presented, and authorize the Agency Administrator, at his or her discretion, to make any necessary salary
Yea: 8, Nay: 0, Absent: 1

XIV.B. Employment Contracts for 2020-2021
Yea: 8, Nay: 0, Absent: 1

XV. Adjourn
Yea: 8, Nay: 0, Absent: 1

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

c: District Administrators, CESA Administrators