



Regular Meeting of the Board of Control

Tuesday, November 17, 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

Committee	Members
Audit	Barb Fischer, Dennis Purtell, Marian Viney
Personnel	Kathy Klein, Dick Lovett, Nancy Thompson
Policy	Cindy Beuthin, Steve Brown, Megan Miller

Attendance Taken at 7:02 PM. Cindy Beuthin: Present, Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Present, Kathy Klein: Present, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 6, Absent: 5.

I. Call to Order/Announcement of Compliance with the Open Meeting Law

II. Roll Call

III. Review and Approve Agenda

Marian Viney made a motion to approve the agenda as presented. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 5

IV. Approval of the Minutes from the Regular Meeting on October 20, 2020.

Barb Fischer made a motion to approve the minutes as presented. Marian Viney seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 5

V. Discussion: AESA Virtual Conference

VI. Citizen Input

VII. Reports

VII.A. Agency Administrator

VII.B. Executive Director of Financial Services

VII.C. Executive Director of Integrated Programs & Services

VII.D. Executive Director of Marketing & Communications

VII.E. Executive Director of Operations

VII.F. Jefferson County & Western Kenosha Head Start

VIII. Action Items (consent agenda)

Marian Viney made a motion to approve the items in the consent agenda. Kathy Klein seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 5

VIII.A. Audit Committee Report and Approval of Financial Reports

VIII.A.1. Bank Reconciliation

VIII.A.2. Cash Balance Report

VIII.A.3. Check Register

VIII.B. Resignation: Lynn Petges, Student Advisor Assist, JEDI Virtual School, effective November 12, 2020.

IX. Policy 804 Board of Control Member Oath of Office and 3000 level policies

Cindy Beuthin made a motion to approve the policy changes as presented. Marian Viney seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 5

X. Jefferson County and Western Kenosha Head Start: Lease Agreement with the School District of Jefferson from September 1, 2020 through August 31, 2021.

Marian Viney made a motion to approve the lease agreement with the School District of Jefferson from September 1, 2020 through August 31, 2021. Cindy Beuthin seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 5

XI. 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).

Nancy Thompson made a motion to to move into closed session at 7:33 pm. Marian Viney seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 5

Kathy Klein made a motion to adjourn the meeting at 8:16PM. Barb Fischer seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 5

XI.A. Agency Administrator Mid-Year Review

XII. Adjourn

Barb Fischer made a motion to adjourn the meeting at 8:17PM. Marian Viney seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Megan Miller: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 6, Nay: 0, Absent: 5

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