Minutes

<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit</td>
<td>Barb Fischer, Dennis Purtell, Marian Viney</td>
</tr>
<tr>
<td>Personnel</td>
<td>Kathy Klein, Dick Lovett, Nancy Thompson</td>
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<td>Policy</td>
<td>Cindy Beuthin, Steve Brown, Megan Miller</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
   Rick Mason made a motion to approve the agenda as presented. Karl Dommershausen seconded the motion. The motion carried.
   Yea: 6, Nay: 0, Absent: 5

V. Presentation: Julie Preman, RSN Director/AT Consultant will present on the WI AEM (accessible educational materials).

VI. Approval of the Minutes from the Regular Meeting on September 17, 2019
   Karl Dommershausen made a motion to approve the minutes as presented. Rick Mason seconded the motion. The motion carried.
Yea: 5, Nay: 0, Absent: 5, 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. Steve Brown seconded the motion. The motion carried.
Yea: 6, Nay: 0, Absent: 5

VII.A. Bank Reconciliation
VII.B. Cash Balance Report
VII.C. Check Register

VIII. Citizen Input

IX. Reports
IX.A. Agency Administrator and Board Notes
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 and Westosha Head Start Report

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: 6, Nay: 0, Absent: 5

X.A. Change in Status & Location: Jonna Bier, Physical Therapy Assistant, Whitewater Office Jonna will be leaving the Birth to Three program and joining the Specialized Services and Staffing Center of Excellence. She will be contracted from October 7th, 2019 through June 30th, 2020.

X.B. New Hire: Tracy Drill, Instructor, Drivers Education

XI. Jefferson County & Western Kenosha Head Start: Approve the Annual Program Self Assessment and Correction Plan.

Marian Viney made a motion to approve the Annual Program Self Assessment and Correction Plan. Dennis Purtell seconded the motion. The motion carried.


Yea: 6, Nay: 0, Absent: 5

XII. Adjourn

Rick Mason made a motion to adjourn the meeting. Karl Dommershausen seconded the motion. The motion carried.


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