Minutes


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

II. Roll Call

III. Review and Approve Agenda

Kathy Klein made a motion to approve the agenda as presented with the VIII A: financial reports, item VIII D: New Hires, and item VIII E: Resignation moved to the regular agenda. Marian Viney seconded the motion. The motion carried.


Yea: 7, Nay: 0, Absent: 4

IV. Presentation: Molly Vierck, Consultant - AT Forward Project

V. Approval of the Minutes from the Regular Meeting on September 15, 2020.

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

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


Yea: 7, Nay: 0, Absent: 4

VIII.A. Change in position: Shannon Collier, from Elementary Teacher to Assistant Principal, JEDI Virtual School, effective 9/30/2020

VIII.B. Employment contract: Katie Kavanaugh, School Psychologist, 2020-2021

IX. 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. Megan Miller seconded the motion. The motion carried.


Yea: 7, Nay: 0, Absent: 4

Barb Fischer made a motion to approve the new hires as presented. Dennis Purtell seconded the motion. The motion carried.


Yea: 7, Nay: 0, Absent: 4

IX.A. Bank Reconciliation

IX.B. Cash Balance Report

IX.C. Check Register
X. New Hires: Melissa Baier de Garcia, Spanish Teacher, JEDI Virtual School; Kayla Crane, Student Advisor Assist, JEDI Virtual School; Susan Goebel, Elementary Teacher, JEDI Virtual School; Dana Gordon, Student Advisor Assist, JEDI Virtual School; Kimberley Kline, Student Advisor Assist; JEDI Virtual School; Leah Palmer, Student Advisor Assist, JEDI Virtual School; Jessica Spitzer, Student Advisor Assist; JEDI Virtual School; Kristin Tuttle, Student Advisor Assist, JEDI Virtual School; Mary Kathryn Willems, Student Advisor Assist, JEDI Virtual School


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