



Regular Meeting of the Board of Control
Tuesday, October 20, 2020
Meeting will be conducted virtually.
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 7:01 PM. Cindy Beuthin: Present, Steve Brown: Absent, Karl Dommershausen: Absent, Barb Fischer: Present, Kathy Klein: Present, Dick Lovett: Absent, Megan Miller: Present, Ann Molitor: Absent, Dennis Purtell: Present, Nancy Thompson: Present, Marian Viney: Present. Present: 7, Absent: 4. A quorum of the Board of Control was present.

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.

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

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

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.

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

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

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

XI. Resignations: Ann Marshall, Teacher, JEDI Virtual School, effective September 25, 2020.

Barb Fischer made a motion to accept the resignation of Ann Marshall. Marian Viney seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

XII. Policy revisions: Policy 804 - Board of Control Member Oath of Office and 3000 level policies

Barb Fischer made a motion to to table the approval of policies until the November 2020 meeting. Marian Viney seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

XIII. Jefferson County and Western Kenosha Head Start: Policy Council By-laws

Kathy Klein made a motion to approve the Jefferson County and Western Kenosha Head Start Policy Council By-laws as presented. Megan Miller seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4

XIV. Adjourn

Dennis Purtell made a motion to adjourn the meeting at 8:37 pm. Barb Fischer seconded the motion. The motion carried.

Steve Brown: Absent, Karl Dommershausen: Absent, Dick Lovett: Absent, Ann Molitor: Absent, Cindy Beuthin: Yea, Barb Fischer: Yea, Kathy Klein: Yea, Megan Miller: Yea, Dennis Purtell: Yea, Nancy Thompson: Yea, Marian Viney: Yea
Yea: 7, Nay: 0, Absent: 4