Regular Meeting of the Board of Control  
Tuesday, September 17, 2019  
Room 115 
1221 Innovation Dr  
Ste 205  
Whitewater, WI 53190  
7 pm

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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<tr>
<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 - A quorum of the Board was present.

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: 7, Nay: 0, Absent: 4

V. Approval of the Minutes from the Regular Meeting on
   - Kathy Klein made a motion to approve the minutes as presented. Marian Viney seconded the motion. The motion carried.
VI. 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. Rick Mason seconded the motion. The motion carried.

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

VII. Citizen Input

VIII. Presentation: Mary Anne Wieland, Director, Jefferson County and Westosha Head Start

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 consent agenda with appreciation to Rob Starks for his years of service to the agency. Rick Mason seconded the motion. The motion carried.

X.A. New Hires: Patience Cosson, Speech/Language Pathologist, Whitewater Office; Kristi Kimberlin, School Social Worker, Whitewater Office; Mike Marquart, Senior Director of Technology Services, Whitewater Office; Emily Willoughby, Receptionist, Driver Education

X.B. Retirement: Rob Starks, Van Driver/PRC/AT Assistant, effective May 30th, 2020

XI. Jefferson County and Westosha Head Start - Grant Application: Approve the submission of the Jefferson County Head Start Non-Competitive Five Year Grant Application for Program Year (PY) 2020 Amount: $2,936,194.
Rick Mason made a motion to approve the submission of the Jefferson County Head Start Non-Competitive Five Year Grant Application for Program Year (PY) 2020 in the amount of $2,936,194. Megan Miller seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 3


Marian Viney made a motion to approve the Jefferson County Head Start school readiness goals for 2019-2020. Karl Dommershausen seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 3

XIII. Jefferson County and Westosha Head Start - New Hire: Farah Aracena, Substitute Classroom Aide

Karl Dommershausen made a motion to approve the hiring of Farah Aracena, Substitute Classroom Aide. Rick Mason seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 3

XIV. Jefferson County and Westosha Head Start - Resignation: Dawn Wokasch, Education Specialist, effective August 23, 2019

Marian Viney made a motion to accept the resignation of Dawn Wokasch, Education Specialist, effective August 23, 2019. Kathy Klein seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 3

XV. Determination: AESA Annual Conference Board Attendance

Rick Mason made a motion to approve the following board of control members to attend the annual AESA convention: Cindy Beuthin and Nancy Thompson. Barb Fischer seconded the motion. The motion carried.
Yea: 7, Nay: 0, Absent: 3, Abstain (Without Conflict): 1

XVI. Adjourn

Rick Mason made a motion to adjourn the meeting. Barb Fischer seconded the motion. The motion carried.
Yea: 8, Nay: 0, Absent: 3

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