

Fox Valley Workforce Development Board

February 20, 2012

Meeting Minutes – PUBLIC Approved

Present: Mr. Grant, Mr. Schultz, Mr. Geigle, Mr. Thiel, Mr. Sloan, Mr. Wehner, Mr. Beregszazi, Mr. Hernke (via phone), Ms. Mingus, Mr. Matheny, Mr. Kleman, Mr. Dissing, Ms. Behringer, Mr. Martinez

Absent: Ms. Welch, Ms. Holmes, Mr. Kwakkel, Mr. Kelly, Ms. Roettger, Mr. Westphal, Mr. Mauch, Mr. Hipke

Others Present: Ms. Jusic

Mr. Grant called the meeting to order at 1:03 p.m.

Approval of Minutes from February 6, 2012 (Action Item)

Mr. Martinez made a motion to approve the meeting minutes from February 6, 2012. Mr. Matheny second. There was no discussion and the minutes were approved unanimously.

Move to closed session as per State Statute 19.85(1)(c) for Personnel (Action Item)

Mr. Schultz made a motion to move to closed session as per State Statute 19.85(1)(c) for Personnel. Mr. Martinez second. There was no discussion and the meeting moved to closed session.

Return to Open Session as per State Statute 19.85(1)(c) for Personnel (Action Item)

Mr. Beregszazi made a motion to return to open session as per State Statute 19.85(1)(c) for Personnel. Mr. Geigle second. There was no discussion and the meeting returned to open session.

Ms. Jusic rejoined the meeting.

Approval of Actions Discussed in Closed Session

Mr. Geigle made a motion to approve the closed session minutes from January 9, 2012. Mr. Matheny second. There was no discussion and the minutes were approved unanimously.

Mr. Geigle made a motion to approve the closed session minutes from February 6, 2012. Mr. Matheny second. There was no discussion and the minutes were approved unanimously.

Mr. Beregszazi made a motion to accept Ms. Welch's resignation and approve the payout of her accrued vacation per the personnel policy. Mr. Sloan second. There was no further discussion and the motion passed unanimously.

Mr. Geigle made a motion to contract with Cheryl Welch for services, primarily focusing on resolution of the DOL findings, DWD audit in March, and disposition of the building, not to exceed \$4,500 at \$50 per hour for the months of March, April, and May of 2012. In order to comply with the competitive bidding regulation, a sole source letter will be completed providing justification for the contract. Mr. Thiel second. There was no further discussion and the motion passed unanimously.

Mr. Beregszazi made a motion to have Al Hesse, COO, serve as the Interim Executive Director with additional pay of 5-7% (amount to be determined by the Executive Committee), until a new Executive Director is retained. Mr. Sloan second. There was no discussion and the motion passed unanimously.

Mr. Beregszazi made a motion to have Al Hesse purchase a plaque honoring Cheryl Welch for the time she has served as Executive Director of the agency. Mr. Geigle second. There was no discussion and the motion passed unanimously.

Adjournment

Ms. Welch joined the meeting and updated members on her new opportunity and thanked the Board for their partnership and service to FVWDB.

Mr. Thiel made a motion to adjourn the meeting. Mr. Wehner second. The meeting adjourned at 2:42 p.m.

Respectfully submitted,

Cheryl A. Welch