

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

An Emergency Board meeting was held on: Thursday, March 26, 2020

Board Members Present: S. King, J. Mitchell, L. Franke, K. Lukens, B. Clancy, J. Wieland and J. Jansch

Excused: A. Tran

Others Present: K. Pahlow, A. Nizzia, S. Johnson, C. Maricque

1. Action Item: Call to Order  
S. King called the meeting to order at 1:00 PM.
  
2. Action Item: Virtual Board Meetings in Emergency Situations  
**Motion made by J. Jansch, and seconded by B. Clancy, that the BCCDEB approve the 2.06 Virtual Board Meetings in Emergency Situations Policy. MOTION CARRIED UNANIMOUSLY.**  
K. Pahlow shared that due to the Governor's Orders regarding the closure of schools and social distancing, BCCDEB Board meetings can and will be held virtually. This policy provides the details for the implementation and conducting of such meetings.
  
3. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified public business, whenever competitive or bargaining reasons require a closed session.  
**Motion made by J. Mitchell, and seconded by J. Wieland, that the Board move into Executive Session at 1:16 PM. MOTION CARRIED UNANIMOUSLY.**  
Board returned to open session at 2:03 PM.
  
4. Action Item: Authorization of Administration  
**Motion made by J. Wieland, and seconded by B. Clancy, that in accordance with State Statute 120.13, the BCCDEB authorize Administration to engage and work with legal counsel to determine necessary agreements and use budgeted monies as previously approved. MOTION CARRIED UNANIMOUSLY.**  
K. Pahlow shared that per the recommendation of legal counsel, the Board needs to formally give Administration the authority to work with contracted services and vendors regarding payment during the Governor Ordered closure of school.
  
5. Action Item: Adjournment  
**Motion made by J. Jansch, and seconded by K. Lukens, that the May 26, 2020 BCCDEB meeting be adjourned. Meeting adjourned at 2:04 pm. MOTION CARRIED UNANIMOUSLY**