

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A special meeting was held on: Tuesday, July 14, 2020

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

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

1. Action Item: Call to Order

Scott King called the meeting to order at 3:10 PM.

2. Action Item: Approval of Agenda

Motion made by J. Mitchell, seconded by J. Wieland that the agenda for today's meeting be approved.

3. Action Item: Retirement

Motion made by J. Wieland, seconded by J. Mitchell that the Board approve the retirement of David Treptow, BCCDEB Instructional Aide, effective August 3, 2020.

4. 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, seconded by L. Franke, that the Board move into Executive Session at 3:15 PM. MOTION CARRIED UNANIMOUSLY.

Board returned to open session at 4:52 PM.

5. Action Item: Adjournment

Motion made by L. Franke, seconded by B. Clancy, to adjourn the July 14, 2020 Brown County Children with Disabilities Board meeting at 4:52 PM. MOTION CARRIED UNANIMOUSLY.