

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, May 5, 2020

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

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

1. Action Item: Call to Order
S. King called the meeting to order at 3:35 PM.
2. Open Forum - None
3. Action Item: Approval of the April 21, 2020 Board Meeting Minutes
Motion made by J. Wieland, seconded by K. Lukens, that the minutes from the April 21, 2020 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.
4. Action Item: Approval of Agenda
Motion made by J. Jansch, seconded by J. Wieland, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.
5. Action Item: Donations
K. Pahlow review the donations.
Motion made by J. Mitchell, seconded by J. Wieland, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.
6. Action Item: Payment of Bills
C. Maricque stated due to the shut-down, current expenses are down in some areas. However, there are still many expenses that need to be paid whether students are here or not and some new expenses that will come forward due to virtual learning.
Motion made by J. Mitchell, seconded by J. Jansch, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.
7. Action Item: Hires
S. Johnson presented qualifications and recommended Alexa VanIten as a new district teacher at Heritage Elementary School.
Motion made by K. Lukens, seconded by J. Jansch, that the Board approve the hiring of Alexa VanIten as a BCCDEB district teacher at Heritage Elementary School. MOTION CARRIED UNANIMOUSLY.
8. Discussion Item: Administrator's Report
A. Nizzia –
Due to the Governor's order, the graduation scheduled for May 7th was cancelled. It has been tentatively rescheduled for August 13th. Not knowing if this will happen, a virtual graduation will be held on May 21st. Parents will be sending in videos of their graduates walking in their cap and gowns and presenting their speeches. Guidelines set by the state on virtual graduations will be followed. School will continue to put together a video of our graduates like we have done in the past. We will do our best to keep the traditions we can and make it special for our graduates.

Teachers are continuing to provide instruction to our students. A survey was sent to Hopp parents asking for feedback on how we are doing and where we can improve. Over 60 families replied and most feedback was positive.

S. Johnson –

Interviews have been set up for Thursday this week for the Westwood teaching position. Work will begin shortly for filling open aide positions.

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C. Maricque –

We will continue to move forward with the School Nutrition Administration Review. This will all be done remotely. Summer cleaning of the school has started and we are installing a new phone system throughout the building.

K. Pahlow –

This week is Staff Appreciation Week. A video for staff with pictures that families sent in thanking staff for all their hard work was shared. Along with the video, students are encouraged to participate in a Safer At Home fun week of Monday-Hat Day, Tuesday-Bright Colors Day, Wednesday-Wacky Dress Day, Thursday-Super Hero Day and Friday-Wear Green Day.

B. Clancy and S. King are both up for reappointment and have agreed to remain on the Board with the approval of the County

An addendum to the Lamers contract regarding continued pay during the closure has been finalized.

The County would like us to start using Cisco Webex for our Board meetings. We will provide training on how to use the new system for Board members before moving forward.

Kim stated that they are very pleased with our instructional aides and how engaged they are in assisting teachers with student lessons and the Master Teacher learning modules. Kim assigns the modules and then they meet virtually on Fridays to discuss and share what they have learned. This has been a very positive experience.

Kim was notified today that the County budget meeting has been delayed. Hopefully this will be rescheduled soon.

9. Discussion Item: Parent Organization Report

A. Nizzia met with the parents to discuss their Bylaws. Questions were brought to the Admin Team for further clarification.

10. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute 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. **Motion made by B. Clancy, seconded by J. Jansch, that the Board move into Executive Session at 3:50 PM. MOTION CARRIED UNANIMOUSLY.**

Board returned to open session at 4:53 PM.

11. Action Item: Teacher/Therapist Contracts

Motion made by J. Jansch, seconded by J. Mitchell, that the BCCDEB approve the 2020-2021 Teacher, Therapist and Pupil Service contracts.

12. Action Item: Adjournment

Motion made by J. Mitchell, seconded by K. Lukens, to adjourn the April 21, 2020 Brown County Children with Disabilities Board meeting at 4:54 PM. MOTION CARRIED UNANIMOUSLY.