

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, October 15, 2019

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

Board Members Excused: K. Lukens, A. Tran

Others Present: K. Pahlow, A. Nizzia, S. Johnson, C. Maricque, N. Kohls, L. Larson, J. Titera, C. Jenksy, T. Hansen

1. Action Item: Call to Order
S. King called the meeting to order at 3:30 PM.
2. Open Forum:
Tom Hansen introduced himself as a Hopp parent and Chairman of the 2020 Winter Blast. He extended an invitation to all the BC Board members to attend. The Parent Organization funds CBIs, Lions/Day Camp and Special Olympics. The two biggest fundraisers for the year are the Golf Outing and the Winter Blast, raising around \$70,000. If we have a set back in either of these two fundraisers, the loss effects the students. The goal this year is for the Winter Blast to raise \$70,000 so we could create a cushion to cover any shortages we may have in the future. Tom asked the board members to use their connections with the community to help support the Winter Blast.
3. Action Item: Approval of September 17, 2019 Minutes
Motion made by J. Wieland, seconded by J. Jansch, that the minutes from the September 17, 2019 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.
4. Action Item: Approval of Agenda
Motion made by L. Franke, seconded by J. Jansch, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.
5. Action Item: Donations
A.Nizzia reviewed the donations and mentioned that several organizations contacted school regarding collecting school supplies at their organization for Hopp. The ipads from Paper Transport are used for our reading curriculum with the Teachtown program.
Motion made by J. Wieland, seconded by B. Clancy, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.
6. Action Item: Payment of Bills
Payments September 1, 2019 to September 30, 2019 were reviewed and discussed. Annual contracts such as ALIO support fees and Physical Therapist Services were paid. Out of the ordinary expenses included an exterior cleaning of the school, a new floor scrubber and desks and cabinets.
Motion made by J. Jansch, seconded by B. Clancy, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.
7. Action Item: Financial Report
Summaries of the Revenue and Expenditures for July 2019 and August 2019 were reviewed and discussed. Annual subscription/licenses have been paid for Absence Management and Time and Attendance, Oasys and Infinite Campus. Camp SOAR shortage will be covered by donations if needed.
Motion made by L. Franke, seconded by J. Wieland, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.
8. Discussion Item: Administrator's Report
K. Pahlow
- All seven special education directors were here for a tour of the school, followed by lunch and a meeting. Discussion included; continued communication, capacity, programming,

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and funding.

-A number of staff and family members participated in the Caroline Lions Club parade to show support for the Lions Club members that passed away and/or were injured in an accident. In addition, we were able to raise and donate \$1500.

-The Parent Survey results were handed out for review. 78 parents completed the survey. The administration will work with staff to address areas of concern, develop a plan, and monitor progress. Overall, the results were positive.

A.Nizzia

-10 out of our 20 Special Olympic bowlers will be advancing to the State Bowling Tournament this weekend.

- October 25th is a teacher work day. Some teachers will be touring adult programs for our students after graduation. Three teachers will be attending a conference on "Handwriting without Tears".

-Abbie shared a story about one of our students who is working at Aurora.

S. Johnson

- Last week therapists went to a Closing the Gap Assistive Technology conference and brought back some great information to pass onto our staff.

-Teachers and Therapists completed their Professional Growth Plans. Meetings with staff to review and support their plans took place.

9. Discussion Item: Parent Organization Report

A.Nizzia reviewed:

- The Winter Blast on February 7th.

- 300 cases of nuts have already been sold and 200 more cases have been delivered.

- Last Parent Organization meeting was October 10, 2019.

- No parent volunteered to Chair Homecoming so a stipend was offered to staff. Nicole DeRuyter, our music teacher, will be planning it for November 3rd 5:30-8:00 PM.

- November 9th Hopp will be hosting a Sibshop event.

- Parents will be providing lunch for staff on Thursday.

- Parents held their first Movie Saturday last week. 30 students and parents attended. It was a great success and will continue.

10. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85(1)(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 at 4:20 PM.

Motion made by B. Clancy, seconded by J. Jansch, that the Board move into Executive Session. MOTION CARRIED UNANIMOUSLY.

Board returned to open session at 4:58 PM.

11. Action Item: Adjournment

Motion made by J. Mitchell, seconded by J. Jansch, to adjourn the October 15, 2019 Brown County Children with Disabilities Board meeting at 4:58 PM. MOTION CARRIED UNANIMOUSLY.