

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Wednesday, September 30, 2020

Board Members Present: J. Mitchell, S. King, L. Franke, B. Clancy, J. Wieland, J. Jansch (virtually), K. Lukens (virtually) and C. Erickson

Excused: None

Others Present: K. Pahlow, A. Nizzia, S. Johnson, C. Maricque, E. Nuthals, N. Kohls, J. Blackman, E. Green, P. Hencke, M. Cheslock and Syble Hopp staff.

1. Action Item: Call to Order

S. King called the meeting to order at 3:32 PM.

2. Open Forum:

The following staff and parents each addressed the board: M. Thomas, S. Senft, J. Blackman, E. Green, P. Hencke, M. Cheslock, and M. Fry.

3. Action Item: Instruction and Programming

K. Pahlow presented the Administration Teams recommendation plan for reopening school per the Boards request from the September 15<sup>th</sup> meeting. The presentation included; Current Covid Statistics in Brown County, Mitigation Strategies, District and Local School Statistics, Current Hopp Staff and Student Data, and Hopp Staff Absentee Rate.

Brown County will not be publishing a gating metric recommendation. Pandemic data will be posted on the county dashboard for viewing and decision making.

Results of the parent and staff surveys were shared. Parent results showed a decline in parents wanting in-person learning. This will mean more remoting teaching for staff.

K. Pahlow will be meeting with the area districts superintendents to collectively come up with a gating metric system that will be used to help determine when schools should be closing and reopening.

The recommendation to the board consists of three part:

1. Remain in Remote/Blended minimally until the October 20<sup>th</sup> Board meeting.
2. Establish a committee to develop a transition plan for in-person attendance based on parent survey results and staff input.
3. Board approve Brown County Superintendents gating criteria for remote/blended/in-person attendance (or establish their own if preferred) and present back to the Board on October 20<sup>th</sup>.

**Motion made by J. Wieland, seconded by L. Franke, that the Board approve the recommendation made by administration in regard to the future status of remote, blended and in-person instruction and programming. MOTION CARRIED six to one in favor of the recommendation.**

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. **Motion made by J. Wieland, seconded by J. Mitchell, that the Board move into Executive Session at 4:50 PM. MOTION CARRIED UNANIMOUSLY.**

Board returned to open session at 5:20 PM.

5. Action Item: Adjournment

**Motion made by B. Clancy, seconded by J. Wieland, to adjourn the September 30, 2020 Brown County Children with Disabilities Board meeting at 5:20 PM. MOTION CARRIED UNANIMOUSLY**

September 30, 2020