PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:
A regular meeting was held on Thursday, May 7, 2015 .
Board Members Present: J Mitchell. B Osgood, S King
Board Members Excused: B Clancy
Others Attending: B. Natelle, A. Nizzia,

1. Call to order – 4:15 p.m. – S. King.

2. Action Item: Approval of Board Minutes February 24, 2015: J Mitchell moved to approve the minutes of the February 24, 2015 Board meeting. S. King seconded the motion. Motion carried.

3. Action Item: Approval of Agenda S. King moved to approve the agenda. J Mitchell seconded the motion. Motion carried.

4. Action Item: Donations: Tabled

5. Action Item: Financial Report: Tabled

6. Action Item: 2015-2016 Preliminary Budget/Expenditure/Set Levy: S. King moved to accept the expenditures for 2015-2016 and to set the levy as presented. J Mitchell seconded the motion.

7. Administrators Report: Tabled

8. Action Item: 2015-2016 School Calendar: J Mitchell moved the following Beginning date for students Sept 1, 2015 and ending date for students is June 2nd. S. King seconded the motion. Motion carried.

9. Action Item: Parent Organization: None

10. Action Item: Teacher Contracts: S. King moved to issue teacher contracts as presented. J Mitchell seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB, May 7 , 2015:

11. Action Item: Payment of Bills: Tabled

12. Action Item: Resignation: John Polkowski, Phi Ed Teacher has resigned his position effective the end of the 2014-2015 school year to assume a position with additional coaching duties. J Mitchell moved to accept the resignation of J Polkowski. S. King seconded the motion. Motion carried. The Board thanks John for his work and wishes him well in his new position.

13. Action Item: Replacement Staff: Alex Breitrick is 2015 graduate from UW Oshkosh and is being recommended to the 2015-2016 vacancy at Denmark Elementary school which is currently being filled by a substitute teacher. S. King moved to hire Alex Breitrick. J Mitchell seconded the motion Motion carried.

14. Action Item: Adjournment to Executive Session: The Board will move to Executive session as allowed by WI Stats 19.851)(f)(e) to discuss personnel and staff issues. J Mitchell moved to executive session as allowed by WI Stats 19.851(f)(i) to discuss personnel and staff requests at 4:45pm. S. King seconded the motion. Motion carried.

18. Action Item: Staff Requests: None

19. Action Item: Adjournment: J Mitchell moved to adjourn the meeting at 4:55 pm. S. King seconded the motion. Motion carried.