

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, November 2, 2020

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

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

1. Action Item: Call to Order
J. Mitchell called the meeting to order at 3:30 PM.
2. Action Item: Approval of Agenda
Motion made by J. Wieland, seconded by J. Jansch, that the agenda for the November 2, 2020 meeting be approved. MOTION CARRIED UNANIMOUSLY.
3. Action Item: Transition from Phase 2 (5 Days Remote with 1:1 In Person Services per IEP) to Phase 3 (5 Days Remote with 1:1 Services per IEP or 1 Full Day/Week In Person/4 Days Remote) of the Pandemic Instructional and Support Service Model. **Motion made by J. Jansch, seconded by J. Wieland, that the Board approve moving from Phase 2 to Phase 3 of the Pandemic Instructional Services Model on November 9, 2020. Motion passed 6 – 1.**

Discussion: Kim P. presented our current statistics on transitioning to Phase 3. Attendance - an average of four students per classroom, 36 students in person for the day and 142 remaining remote and/or remote with 1:1 per IEP.

Therapy – therapists will typically be seeing students in 2-3 different classrooms/day in addition to students coming for 1:1 in person therapy.

Lunch – Approximately 20-24 students will receive lunch daily. Remote students will continue to receive their lunches but will receive all five meals on Friday. This is a change as we will need all busses for picking up students in the morning.

Transportation – 106 students will be riding the bus, 21 will be transported by parents. Lamers will be finalizing drop off and pick up times this week. All 13 busses will be utilized in order to allow as much social distancing as possible.

Housekeeping and Nursing are ready to go. Cintas has been providing gowns for staff that seems to be going well.

Staff Cases – 1 probable case, 1 classroom closed due to teacher, instructional aide and therapists in quarantine. This classroom may not be able to start on November 9th. 5 more staff in quarantine due to other related concerns.

Student Cases – 1 active case, 11 quarantining; 4 due to potential Hopp transmission, 1 potential community organization transmission and 6 due to household close contact.

Internal data will be used for transitioning to Phase 4. Gating Criteria will be used for determining transitioning into Phase 5 and 6.

Looking at the community perspective, we are not ready to go. Internally we are ready, since the Board has allowed us time to prepare.

4. Action Item: Adjournment
Motion made by B. Clancy, seconded by L. Franke, to adjourn the November 2, 2020 Brown County Children with Disabilities Board meeting at 4:00 PM. MOTION CARRIED UNANIMOUSLY

Next meeting will be a regular Board meeting on November 24th. Discussion will include

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the gating criteria and a decision on our next step, Phase 4.