

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A special meeting was held on: Saturday, April 15, 2023

Board Members Present: L. Franke, T. Hansen, J. Wieland, K. Lukens, H. Mathews

Excused: B. Clancy, P. Hopkins

Others Present: Colleen Timm, CESA 7 Administrator

Action Item: Call to Order

1. T. Hansen called the meeting to order at 7:30 AM.

2. Action Item: Approval of Agenda

**Motion made by L. Franke, seconded by B. Clancy, that the agenda for the April 21, 2023 meeting be approved. MOTION CARRIED UNANIMOUSLY.,**

3. Executive Session: The Board moved into 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 pursuant to Wis. Stats. Sec. 118.22 regarding the hiring of the new BCCDB administrator.

Board, staff and community committees held interviews for six candidates interested in serving as the BCCDEB Administrator. The Board received feedback from the representative committees and narrowed the candidate field to two candidates that will return on 4/21/23 for another interview with the Board.

**Motion made K. Lukens, seconded by J. Wieland, that the Board move into Executive Session at 7:31 AM. MOTION CARRIED UNANIMOUSLY**

4. Action Item: Adjournment

**Motion made by J. Wieland, seconded by L. Franke, that the April 15, 2023 Brown County Children with Disabilities Education Board meeting be adjourned at 3:15 PM. MOTION CARRIED UNANIMOUSLY.**