

**Walworth County Board of Supervisors
Children with Disabilities Education Board Meeting Minutes
Wednesday, June 16, 2021
Lakeland School Room 169
W3905 County Rd NN, Elkhorn, WI 53121**

The meeting was called to order at 4:30 p.m. by Chair David Weber.

Roll call was conducted and the following members were present: Chair David Weber; Secretary Brian Holt; Supervisors Kathy Ingersoll, Kenneth Monroe, and Joseph H. Schaefer. A quorum was declared.

Others in Attendance:

County Staff: Director of Special Education Tracy Moate; Special Education Teacher Michelle Hicks; and Special Education Teacher Hope Schlimgen.

On motion by Supervisor Ingersoll, second by Secretary Holt, the agenda was approved with no withdrawals.

On motion by Supervisor Schaefer, second by Supervisor Ingersoll, the May 19, 2021 Children with Disabilities Education Board meeting minutes were approved.

Public Comment – There was none.

Unfinished Business

7a. Update on ESSER III Funds

Director of Special Education Tracy Moate referenced the Department of Public Instruction-Modify DPI ARPA Plan; stating that this proposal is requesting the amount of ESSER III funds allocated to Lakeland School be increased by \$100,000. Moate stated that if the Joint Finance Committee approves the recommended plan the school would receive a total of \$700,000. Moate will bring forth a budget and budget amendment, to the Board, once the portal to apply for the ESSER III grant is open.

New Business

8a. Summary of Seclusion/Restraint Report per Senate Bill #353

Moate shared the Lakeland School Seclusion/Restraint Incident Summary (Page 9); noting the changes in how incidents were reported this year as opposed to years past.

8b. Budget Amendment for ESSER II Spending

Moate stated the budget amendment for ESSER II spending will also be considered by the Finance Committee on Thursday. Moate reiterated that dollars from the ESSER II grant are allocated to be spent on summer boot camps for early learners. **Secretary Holt offered a motion, second by Supervisor Ingersoll, to approve and recommend to the Finance Committee the Budget Amendment for ESSER II Spending. Motion carried 5-0.**

8c. Report status of CDEB Designated Funds for 2020

Moate referenced pages 10-11 in the packet; and proceeded with a detailed explanation as to why 2020 ended with a surplus of funds.

Reports and Correspondence

9a. CDEB Chair – Chair Weber commended Moate and her staff on a job well done in planning and implementing the Lakeland School graduation ceremony.

9b. CDEB Director

➤ Report – Secure Drill

Moate shared that this was an impromptu drill due to the Sheriff's Office Liaison informing Lakeland School of an incident happening in Elkhorn that all should be aware of. Moate stated it was used as an opportunity to perform a secure drill.

➤ End of Year Awards

Moate stated every year students are recognized for their achievements in sports and the arts, along with memorial awards. The list of students was included in the packet (Page 13.)

➤ Lakeland Chess Club

Moate shared that one of the students of Lakeland School formed a bond with the police liaison officer and that the officer taught him how to play chess. The student decided he wanted to create a chess club and teach other students to play. The Club Request Information Form was included in the packet; this is what other school districts use for creating a club. Moates stated that the funds to purchase chess boards will come from a donation account. **Secretary Holt offered a motion, second by Supervisor Ingersoll, to accept the application for establishing a chess club at Lakeland School. Motion carried 5-0.**

Confirmation of next meeting – The next meeting was confirmed for Wednesday, July 21, 2021 at 4:30 p.m.

Tour of Lakeland School facility projects

The Board then embarked on a tour of the Brew Café along with the STEAM Lab, both of which were capital projects approved by the Board.

Adjournment

On motion by Supervisor Monroe, second by Supervisor Schaefer, Chair Weber adjourned the meeting at 5:36 p.m.