

**Walworth County Board of Supervisors
Children with Disabilities Education Board Meeting Minutes
Wednesday, April 27, 2022
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

Director-Special Education Tracy Moate called the meeting to order at 4:55 p.m.

Roll call was conducted and the following Supervisors were present, either in person or by remote attendance: Brian Holt, Kathy Ingersoll, Kenneth H. Monroe, Joseph H. Schaefer, and Al Stanek. A quorum was declared.

Others in Attendance

County Board Supervisor: Joanne Laufenberg.

County Staff: Walworth County Administrator Mark W. Luberd; Director-Special Education Tracy Moate; and Corporation Counsel/Director-Land Use and Resource Management (LURM) Michael Cotter.

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

On motion by Supervisor Ingersoll, second by Supervisor Monroe, the March 16, 2022 Children with Disabilities Education Board meeting minutes were approved.

Public Comment – There was none.

Special Order of Business

7a. Nomination and election of CDEB Committee Chair

Moate announced that nominations for the Children with Disabilities Education Board (CDEB) Chairperson were open.

On motion by Supervisor Monroe, second by Supervisor Ingersoll, Brian Holt was nominated for CDEB Chairperson. Moate asked if there were any other nominations. Hearing none, **Supervisor Monroe offered a motion, second by Supervisor Stanek, to close nominations. Motion carried 5-0. Supervisor Monroe offered a motion, second by Supervisor Ingersoll, to elect Brian Holt as Chair. Motion carried 5-0.**

7b. Nomination and election of CDEB Committee Secretary

Chair Holt announced that nominations for the CDEB Secretary were open. **On motion by Supervisor Monroe, second by Supervisor Stanek, Kathy Ingersoll was nominated for CDEB Secretary.** Chair Holt asked if there were any other nominations. Hearing none, **Supervisor Monroe offered a motion, second by Supervisor Ingersoll, to close nominations. Motion carried 5-0. Supervisor Monroe offered a motion, second by Supervisor Schaefer, to elect Kathy Ingersoll as Secretary. Motion carried 5-0.**

7c. Role of the CDEB Committee

Moate provided an overview of the information included in the meeting packet (Pages 3-4); noting that County Ordinance contains an incorrect statute reference: Sec. 2-134(4) Exercise those duties and responsibilities set forth in Wis. Stats § ~~445.86~~ 115.817.

New Business

8a. Smigo (Food Service Vendor) Services with Lakeland School

Moate referenced the letter received from Smigo Management Group Inc. (Page 5); stating they will not exercise the option to renew their food service contract with Lakeland School for the 2022-2023 school year. Moate shared that Director-Health and Human Services (HHS)/Superintendent of County Institutions Carlo Nevicosi and Nursing Home Administrator Denise Johnson toured the school assessing whether Lakeland Health Care Center (LHCC) could provide food service. Moate stated that two on-site staff would be required for serving and dish washing. Discussion then focused on the logistics of a collaboration with LHCC.

8b. Tuition Request

Moate referenced the Lakeland School Enrollment Summary – Space Availability – Departments included in the packet (Page 6); explaining the specifics of considering a tuition request. Moate shared that this specific request is for a middle school aged student; and pointed out there are six available spaces per the Space Availability Summary. Moate stated if the Board determines it is appropriate to consider this tuition request the next step would be an exploratory phase

assessing the student's Individual Education Plan (IEP); observing the student in the school setting; and then deciding whether placement is appropriate based on curriculum, student need, and the services Lakeland School has available. Moate stated if it is determined Lakeland School is an appropriate placement for the student, she would then request a tuition agreement on behalf of the school district. She stated that if the Board is agreeable to pursuing this tuition request her recommendation would be for the student to begin at the start of the next school year. Moate reiterated she is seeking the Board's recommendation whether to continue pursuing this tuition request, based on space availability, and instruct that she continue with the assessment step of the tuition pursuit. **Supervisor Monroe offered a motion, second by Supervisor Schaefer, to accept the tuition request as outlined and following the process necessary as discussed by Moate. Motion carried 5-0.**

Reports and Correspondence

CDEB Chair

- Chair Holt recognized the previous Chair of CDEB David Weber for his dedication and contribution to Lakeland School.

CDEB Director

- Emergency Tornado and Fire Drills Update

Moate referenced the Drill Training spreadsheet included in the packet (Page 7); summarizing drills performed in the month of April.

- 3rd Annual Golf outing Benefiting Lakeland School, June 25, 2022

Moate announced Hunter's Auto Service will once again host the golf outing being held at DelBrook Golf Course.

- Special Olympics Update

Moate detailed recent competitions and future events; including basketball, swimming, and track and field.

- Lakeland School Prom, April 28, 2022

Moate stated Prom will be held during the school day allowing more students to participate. Volunteers will help with hair, makeup, nails, and dressing up. There will be a catered lunch, prom march through the school, and a dance. Moate stated there will be YouTube link she will share with Board members interested in viewing.

- Family Enrichment Night, April 28, 2022

Moate gave a brief summation of Family Engagement Night schedule and activities which were included on Pages 8-18 of the packet.

Moate invited Board members to Lakeland School Graduation being held Monday, June 6, 2022 at 7:00 p.m. in the Lakeland School cafeteria/gymnasium.

Confirmation of next meeting date and time: The next meeting was confirmed for Wednesday, May 18, 2022 at 4:30 p.m.

Adjournment

On motion and second by Supervisor Monroe and Vice-Chair Ingersoll, Chair Holt adjourned the meeting at 5:55 p.m.