

**Walworth County Board of Supervisors
Children with Disabilities Education Board Meeting Minutes
Wednesday, April 28, 2021
Walworth County Government Center, County Board Room 114
100 West Walworth Street, 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, either in person or by remote attendance: Chair David Weber; Secretary Brian Holt; Supervisors Kathy Ingersoll, Kenneth Monroe and Joseph H. Schaefer. A quorum was declared.

Others in Attendance:

County Board Supervisors: Nancy Russell.

County Staff: County Administrator Mark W. Luberda; and Director of Special Education Tracy Moate

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

On motion by Supervisor Monroe, second by Supervisor Ingersoll, the March 17, 2021 Children with Disabilities Education Board meeting minutes were approved.

Public Comment – There was none.

New Business

7a. DPI School Inspection Report, Division of Food and Recreational Safety

Director of Special Education Tracy Moate gave a brief summary of the DPI School Inspection Report (Pages 3-4); which included inspection of the swimming pool and kitchen. Moate cited the inspector's comments relative to the walk-in cooler temperature "pushing the cold holding limits." The temperature has been adjusted and the inspector saw no reason to return to follow up on the issue. Moate stated the inspector was pleased with the safety of food pick-up and delivery within the school. **Secretary Holt offered a motion, second by Supervisor Ingersoll, to accept the DPI Inspection Report, Division of Food and Recreational Safety.** Discussion ensued relative to portion sizes and extra servings of food. **Motion carried 5-0.**

7b. ESSER II and ESSER III Grant Updates

Moate gave a brief update on both grants; highlighting that portal access for applying to the ESSER II grant opened last week and an initial entry has been made. The ESSER II grant dollar amount will be \$100,000. Moate stated ESSER III grant funds will also be available to Lakeland School in the amount of \$600k. The application process for ESSER III has not yet begun. Moate plans to: bring forward a budget amendment reflecting the dollars going into the budget from both grants: make a request to move forward on the ESSER III application: and present a resolution stating how grant dollars will be spent, at the May Children with Disabilities Education Board (CDEB) Meeting. Moate reiterated using a mindful and process driven plan as to how the dollars will be spent and that the budget will help guide decisions. Discussion ensued.

Reports and Correspondence

9a. CDEB Chair – There was none.

9b. CDEB Director

➤ COVID Update & Vaccine Update

Moate shared that many staff have completed the vaccination process and/or received the first dose. Lakeland School has had no outbreaks or close contact quarantines since Thanksgiving. Moate commended teachers, staff, students and families for participating in the safety measures set forth.

➤ **Resignation of Lakeland School Principal**

Moate shared a letter from Matt Conrardy received on March 17, resigning from his role as Lakeland School principal effective July 2021. Moate stated the position is advertised through the county venue and the State DPI WECAN site. At this time there are 17 candidates; of which Moate has reviewed 12 applications and resumes; she is awaiting the other five applicants to complete the County's application process. The position remains open; Moate stated finding the right candidate is of the utmost importance. Chair Weber stated he appreciates the time and effort Matt Conrardy has given throughout his tenure at Lakeland School.

➤ **Emergency Tornado Drill and Fire Drill**

Moate referenced Emergency Drill Reporting Forms (Pages 6-7.) The Fire drill on April 20 was a discussion drill, identifying a known room in the school as to where the fire originated; prompting the children to think about a possible evacuation plan. The tornado drill on April 15 was modified, due to social distancing requirements.

➤ **2nd Annual Golf Outing Benefitting Lakeland School, June 26, 2021**

Moate stated this event is in substitution for SchoolFest; which was canceled last year and this year. Moate will share more details as they become available.

➤ **STEAM Lab Showcase**

Moate would like to extend an opportunity to hold a CDEB meeting at Lakeland School in June or July, giving the Board a chance to tour the STEAM Lab and ask the STEAM instructor questions. The intention of the STEAM Lab is to provide opportunity for students to explore vocational skills. Moate shared that a high school student had an opportunity to work with a 3D printer designing a storage box; and presented the student's creation to the Board. Chair Weber commended the young man on his box and stated it's not an easy component to make.

Confirmation of next meeting – The next meeting was confirmed for Wednesday, May 19, 2021 at 4:30 p.m.

Adjournment

On motion by Supervisor Monroe, second by Secretary Holt, Chair Weber adjourned the meeting at 5:02 p.m.