

**Walworth County Board of Supervisors
Children with Disabilities Education Board Meeting Minutes
Wednesday, July 21, 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 Staff: Director of Special Education Tracy Moate; Corporation Counsel/Director-Land Use and Resource Management (LURM) Michael Cotter; and Lakeland School Principal Trish McCullough.

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 June 16, 2021 Children with Disabilities Education Board meeting minutes were approved.

Public Comment – There was none.

New Business

7a. Resolution No. XX-08/21 Accepting a \$10,000 Donation from Hunters Auto Service to Support Education Programs for Students at Lakeland School

Director of Special Education Tracy Moate presented a check in the amount of \$10,000 that was received from Hunter's Auto Service. The donation reflects the proceeds from a golf outing supported by Hunter's Auto Service. Moate shared that the money will be utilized to support educational programs and activities. Supervisor Ingersoll requested a letter of thanks be sent to Hunter's Auto Service on behalf of the Children with Disabilities Education Board. **Supervisor Ingersoll offered a motion, second by Supervisor Schaefer, to approve the resolution Accepting a \$10,000 Donation from Hunters Auto Service to Support Education Programs for Students at Lakeland School and tasking Tracy Moate to send a letter of appreciation on behalf of the Children with Disabilities Education Board (CDEB.) Motion carried 5-0.**

7b. Wellness Policy and Report Card for Triennial Assessment

Moate explained that Lakeland School must present a Wellness Policy every three years to show the measures being put in place to support a nutritionally based wellness program for students. Moate referenced the report that was included in the packet (Pages 6-13); highlighting:

- Nutritional Standards for All Foods in School
- Nutrition Promotion
- Nutrition Education
- Physical Activity and Education
- Other School-Based Wellness Activities
- Policy Monitoring and Implementation

Moate stated that the assessment is very labor intensive and time consuming; commending Jodi Bronson and Deb Funderburk for their efforts to manage this assessment. **Secretary Holt offered a motion, second by Supervisor Monroe, to accept and approve the Wellness Policy and Report Card for Triennial Assessment. Motion carried 5-0.**

Reports and Correspondence

8a. CDEB Chair – There was none.

8b. CDEB Director

➤ Summer School Update

Moate shared that summer school is in the third and final week; with over 50 students having attended. Moate stated that Tanya Knutson who is a high school teacher, volunteered as acting principal in charge of summer school.

➤ Lakeland School Principal Update

Moate introduced new Lakeland School Principal Trish McCullough. McCullough's first official day will be August 2. Corporation Counsel/Director-Land Use and Resource Management (LURM) Michael Cotter welcomed McCullough and commended her on how well she interviewed and presented herself. McCullough proceeded to briefly detail her background and experience.

➤ Special Olympics State Games

Moate said there were 27 athletes selected to go to state for track and field. Unfortunately the games were canceled before students could participate, due to storms.

Confirmation of next meeting – The next meeting was confirmed for Wednesday, September 22, 2021 at 4:30 p.m.

Adjournment

On motion by Supervisor Monroe, second by Supervisor Ingersoll, Chair Weber adjourned the meeting at 5:06 p.m.