

**Walworth County Board of Supervisors
Children with Disabilities Education Board Meeting Minutes
Wednesday, October 19, 2022
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

Chair Brian Holt called the meeting to order at 4:47 p.m.

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

Others in Attendance

County Staff: Walworth County Administrator Mark W. Luberda and Director-Special Education Matthew Huettl.

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

On motion by Supervisor Monroe, second by Secretary Ingersoll, the September 21, 2022 Children with Disabilities Education Board meeting minutes were approved.

Public Comment – There was none.

Unfinished Business

7a. Lakeland School Conditional Health Practices

Director-Special Education Matt Huettl shared that Lakeland School has remained at less than 1% positivity rate for COVID-19. Huettl stated a completed version of the Conditional Health Practices document will be presented to the Board in early 2023.

New Business

8a. Potential Budget Amendment for the 2023 Preliminary Budget: Addition of the ESSER III Grant

Huettl stated that the Elementary and Secondary School Emergency Relief (ESSER) III grant dollars have been accepted, and the next step is to add the grant funds to the 2023 budget. Huettl requested the board recommend the addition of the ESSER III Grant to the Finance Committee. Discussion then focused on the budget process with Huettl highlighting language included on Page 7 of the packet; giving the Finance Committee and Children with Disabilities Education Board authority to reallocate funds to appropriate accounts for allowable purposes listed. Huettl explained that public comment relative to spending ESSER III grant funds is being collected through a Google feedback form. Chair Holt requested a copy of the feedback form be emailed to all Board members. **Supervisor Monroe offered a motion, second by Secretary Ingersoll, to recommend the Potential Budget Amendment for the 2023 Preliminary Budget: Addition of the ESSER III Grant to the Finance Committee. Motion carried 5-0.**

8b. Resolution No. **-11/21 Accepting the Donation of a Total Body Ergometer Valued at \$6,095 from the Geneva

National Foundation for Use at Lakeland School and Authorizing Trade in of Previously Donated Cardio Machine
Huettl referred to and briefly detailed his Memorandum located on Page 6 of the packet. **Supervisor Schaefer offered a motion, second by Supervisor Stanek, to approve the resolution Accepting the Donation of a Total Body Ergometer Valued at \$6095 from the Geneva National Foundation for Use at Lakeland School and Authorizing Trade in of Previously Donated Cardio Machine. Motion carried 5-0.**

Reports and Correspondence

9a. CDEB Chair – There was none.

9b. CDEB Director

i. Wisconsin School Nursing and Immunization Report

Huettl thanked the Lakeland School nurse for creating the report; stating the school is 100% compliant with regards to immunizations.

ii. Wisconsin School Board Appreciation Week

Huettl thanked the Board for their efforts supporting Lakeland School.

iii. Lakeland School Cards of Thanks

Huettl stated the administration team at Lakeland School meets monthly to discuss and complete thank you cards to be sent out.

iv. Inclement Weather Guiding Document Development

Huettl advised the Inclement Weather Guiding Document is intended to create action steps relative to inclement weather (snow/cold), and should be completed by November.

Upcoming Dates

10a. October 21 – Staff vs. Student Volleyball Game, 7th hour in the Gym

10b. October 21 – Family Fun Night-Movie: Monsters Inc., 6-8:00pm

10c. October 23 – ARC Halloween Dance

10d. October 28 – No school

Confirmation of next meeting date and time: The next meeting was confirmed for Wednesday, November 16, 2022 at 4:30 p.m.

Adjournment

On motion and second by Supervisor Monroe and Secretary Ingersoll, Chair Holt adjourned the meeting at 5:03 p.m.