



Rick Stacey,  
County Board Chair

Ryan Simons,  
County Board Vice-Chair

**Walworth County Children with Disabilities Education Board**  
**MEETING NOTICE**  
**Wednesday, March 22, 2023**  
**4:30 PM**  
**County Board Room 114**  
**Walworth County Government Center**  
**100 W. Walworth St., Elkhorn, Wisconsin**

*Brian Holt-Chair*                      *Kathy Ingersoll-Secretary*  
*Al Stanek-Supervisor*              *Joseph Schaefer-Supervisor*              *Ken Monroe-Supervisor*

**NOTICE: THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited. **ALL THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT**

<https://mediasite.co.walworth.wi.us/Mediasite/Play/1a78f43f10a3416e8405cc2a982f36e91d>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

***(Posted in compliance with Sec. 19.84 Wis. Stats.)***

*A quorum of the Walworth County Children with Disabilities Education Board will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.*

*Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page ([www.co.walworth.wi.us](http://www.co.walworth.wi.us)). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.*

***A G E N D A***

***Note: all agenda items are subject to action.***

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes
  - a) February 22, 2023 Children with Disabilities Education Board Meeting (encl. pp 1-2)
6. Public Comment Period

7. Unfinished Business
  - a) Res. No.\*\*-04/23 Authorizing a One-Time Lakeland School Educator Retention Bonus (encl. pp 3-7)
  - b) SWOT Analysis Review as Part of the 2023 Walworth County Strategic Planning Process (encl. pp 8-22)
  
8. New Business
  - a) Establishing the 2023-2024, School Year Calendar (encl. pp 23-24)
  - b) Updates to the 2022-2023, School Year Calendar (encl. pp 25-28)
  - c) LS001-ESSER III Grant Budget Allocations (encl. pp 29-33)
  - d) Approval to Create New CDEB Capital Improvement Projects for C2318, C2319, C2320, C2321, C2322, C2323, C2324, and I2319 (encl. pp 34-37)
  
9. Reports and Correspondence (encl. pp 38-39)
  - a) CDEB Chair
  - b) CDEB Director
    - i) Health Update: Lakeland School Conditional Health Practices
    - ii) Summer School
    - iii) Staff Contracts and Letters of Intent
    - iv) Front Office Reconfiguration and Safety
  
10. Upcoming Dates
  - a) March 27-March 31, 2023, Spring Break, No School
  - b) April 3, 2023, School Resumes
  - c) April 6, 2023, Student of the Month Assembly, 9:00 AM
  - d) April 7, 2023, Good Friday, No School
  - e) April 19, 2023, Early Dismissal 1:00 PM
  - f) April 21, 2023, Spring Concert, 1:00 PM
  - g) April 27, 2023, Family Engagement Night, 4:00 PM – 8:00 PM
  - h) May 5, 2023, Prom, 6:00 PM – 10:00 PM
  - i) May 10-12, 2023, Camp at Lutherdale in Elkhorn
  - j) June 5, 2023, Graduation, 7:00 PM
  
11. Set the time and date of the next meeting
  - a) April 26, 2023, 4:30 PM
  
12. Adjournment

Submitted By: Brian Holt, Chairperson of Children with Disabilities Education Board  
Matthew Huettl, Director of WCCDEB

Posted: March 16, 2023