



Children with Disabilities
Education Board

Walworth County Children with Disabilities Education Board
Wednesday September 22, 2021 4:30 p.m.
Walworth County Government Center, County Board Room 114
100 West Walworth St, Elkhorn, WI
Committee Members

Dave Weber – Chair, – Brian Holt Secretary,
Kathy Ingersoll, Supervisor – Joseph Schaefer, Supervisor – Ken Monroe, Supervisor

Sign language interpreters for the deaf are available if requested in advance

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

Note: All agenda items are subject to action.

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,
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 will be severely limited due to State imposed restrictions on group meeting sizes. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT <https://mediasite.co.walworth.wi.us/Mediasite/Play/4357e8ee66814aeda09f59c5924a87281d>** Individuals wanting to provide a Public Comment can do so remotely by telephone, but 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.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes CDEB Meeting July 21, 2021 pp 1 & 2
6. Public Comment Period
7. New Business
 - a) Resolution No **-10/21 Committing Children with Disabilities Education Board Available Fund Balance pp 3 - 5
 - b) Resolution No **-10/21 Authorizing the Increase of a 0.50 FTE Occupational Therapist Position to a 1.00 FTE and the Reduction of a 0.60 FTE Occupational Therapist Position to a 0.10 FTE for the Children with Disabilities Education Board pp 6 - 8
 - c) Resolution No **-10/21 Authorizing the Creation of a Deputy Director-Special Education at Lakeland School pp 9 - 11
 - d) Lakeland School request to apply for and accept KARA Foundation grant p 12
 - e) Discussion of the 2022 Proposed CDEB Budget
 - f) Establish the maximum number of resident non-resident students that may attend Lakeland School. (County Board of Ordinances: Chapter 9, Article III, Sec. 9-54)
 - g) COVID Protocols at Lakeland School pp 13 - 28



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8. Reports and Correspondence
 - a) CDEB Chair
 - b) CDEB Director
9. Set time and date of next meeting –October 20, 2021

10. Adjourn

It is possible that a quorum of the County Board or a committee of the County Board could be in attendance.

Submitted By: Tracy Moate, Director WCCDEB
 Dave Weber, CDEB Chair
 Posted September 16, 2021