

**DRAFT**

**Walworth County Board of Supervisors  
Children with Disabilities Education Board  
Special Meeting Minutes  
Tuesday, June 14, 2022**

**Walworth County Government Center, County Board Room 114  
100 West Walworth Street, Elkhorn, Wisconsin**

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Chair Brian Holt called the meeting to order at 3:00 p.m.

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

**Others in Attendance**

County Board Supervisors: Dennis G. Karbowski, Joanne Laufenberg, Susan M. Pruessing, Sheila T. Reiff, Ryan G. Simons, and Rick Stacey.

County Staff: Walworth County Administrator Mark W. Luberdá.

Members of the Public: Clinton Community School District (CCSD) Director of Special Education and Pupil Services Matthew P. Huettl.

**On motion by Supervisor Monroe, second by Supervisor Schaefer, the agenda was approved with no withdrawals.**

**On motion by Secretary Ingersoll, second by Supervisor Schaefer, the May 18, 2022 Children with Disabilities Education Board meeting minutes were approved.**

**Public Comment** -- There was none.

**New Business**

7a. Res. No. 36-06/22 Confirming the County Administrator's Appointment of Matthew P. Huettl as Director of Special Education

County Administrator Mark W. Luberdá referenced the resolution and his Memorandum included in the packet (Pages 3-6); and briefly described the interview process along with Mr. Huettl's qualifications. Huettl addressed the Board sharing his current and previous work history, along with his education; service in the National Guard, family life, and how pleased he is to be joining Lakeland School. **Supervisor Stanek offered a motion, second by Supervisor Monroe, to approve Res. No. 36-06/22. Motion carried 5-0.**

**Confirmation of next meeting date and time:** The next meeting was confirmed for Wednesday, June 22, 2022 at 4:30 p.m.

**Adjournment**

**On motion and second by Supervisor Monroe and Supervisor Stanek, Chair Holt adjourned the meeting at 3:14 p.m.**

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Submitted by Jennifer Stinnett, Administrative Assistant. Meeting minutes are not considered final until approved by the Children with Disabilities Education Board at the next regularly scheduled meeting.

**Lakeland School**

**Seclusion/Restraint Incident Summary Report**

2021-22 School Year

CONFIDENTIAL

**Total by Student**

Student	Department	Seclusion	Restraint	Total S/R	District
Student #1	11th	10	0	10	Badger
Student #2	10th	1	5	6	Badger
Student #3	5th	2	0	2	Beloit Turner
Student #4	1st	1	0	1	Delavan Darien
Student #5	2nd	1	2	3	Delavan Darien
Student #6	4th	5	1	6	Delavan Darien
Student #7	9th	0	1	1	Delavan Darien
Student #8	6th	8	4	12	East Troy
Student #9	6th	27	7	34	East Troy
Student #10	12th	0	11	11	East Troy
Student #11	LSYOU	0	1	1	East Troy
Student #12	2nd	16	18	34	Elkhorn
Student #13	5th	3	1	4	Elkhorn
Student #14	10th	0	4	4	Elkhorn
Student #15	12th	8	0	8	Elkhorn
Student #16	2nd	1	6	7	Lake Geneva Jt. #1
Student #17	3rd	3	1	4	Lake Geneva Jt. #1
Student #18	4th	0	6	6	Lake Geneva Jt. #1
Student #19	6th	3	1	4	Lake Geneva Jt. #1
Student #20	6th	1	4	5	Linn Jt. #4 Traver
Student #21	6th	1	0	1	Sharon
Student #22	12th	1	1	2	Whitewater
<b>TOTALS</b>		<b>92</b>	<b>74</b>	<b>166</b>	

**Total by School District**

School District	Seclusion	Restraint	TOTAL BY DISTRICT
Big Foot	0	0	0
Delavan-Darien	7	4	11
East Troy	35	23	58
Elkhorn	27	23	50
Fontana	0	0	0
Brookwood/Genoa City	0	0	0
Lake Geneva Jt1	7	14	21
LG Badger	11	5	16
Reek	0	0	0
Sharon	1	0	1
Traver	1	4	5
Walworth	0	0	0
Whitewater	1	1	2
Williams Bay	0	0	0
Woods	0	0	0
Beloit Turner	2	0	2
Ft. Atkinson	0	0	0
Mukwonago	0	0	0
<b>TOTALS</b>	<b>92</b>	<b>74</b>	<b>166</b>

# Memorandum

**To:** Walworth County Children with Disabilities Education Board (WCCDEB)

**Cc:** Mark Lubberda, County Administrator

**From:** Tracy L. Moate, Director WCCDEB

**Date:** June 16, 2022

**Re:** WCCDEB June Agenda Items

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Below are the agenda items to be discussed at the June WCCDEB meeting.

- In the Unfinished Business portion of the agenda, I would like to give you an update on the tuition request that has been received from the Trevor-Wilmot Consolidated School District. We have reviewed the student's IEP (Individual Education Program) and will be making a recommendation to you in this tuition process.

For New Business, the following items will be discussed:

- Senate Bill 353 (Seclusion and Restraint) requires that "annually by September 1, the administrator shall submit to the governing body, a report containing the number of incidents of seclusion and restraint and the number of students involved in seclusion and restraint during the previous school year." I would like to present those numbers to you and answer any questions you may have regarding this subject. This information is also shared with the appropriate residing school districts and their governing board.
- In light of the recent school shooting in Texas, I would like to share with you Lakeland School's current safety protocols and practices. In addition, I would like to initiate discussion regarding adding two additional "layers" of safety

that other local schools' have in place to safely manage visitors into the school building. I look forward to your input and discussion.

- Chairperson Holt has added the final item in the New Business section. My preamble to his presentation is this: "In the economy of generosity, the payment is not in the act itself, in being useful in someone else's need for support. Nothing else is needed; no applause, no kudos, or no praise from the crowd." It has truly been my honor and privilege to come to work daily for the past 37+ years. I love my job and the opportunities that were made available to me. Thank you all for the support that has been given!
- Finally, in the Reports and Correspondence section, there are a few items that our Lakeland School team would like to present.
- Have a great weekend!