



Rick Stacey,
County Board Chair

Ryan Simons,
County Board Vice-Chair

**Walworth County Children with Disabilities Education Board
MEETING NOTICE
Wednesday, June 21, 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.

ALL THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT

<https://mediasite.co.walworth.wi.us/Mediasite/Play/d2d5885b43b74b2da9d35031c7babf171d>

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). 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) May 17, 2023 Children with Disabilities Education Board Meeting (encl. pp. 1-2)
6. Public Comment Period

7. New Business
 - a) Adjust School Reception Office Reconfiguration for Increased Costs and Security Changes (encl. pp. 3-5)
 - b) Resolution Authorizing the Increase of a Vacant 0.50 FTE Occupational Therapist Position to a 1.00 FTE Occupational Therapist Position and the Elimination of a 0.10 FTE Occupational Therapist Position at Lakeland School (encl. pp. 6-10)
 - c) Positive Behavior Intervention Supports (PBIS): Lakeland School Recognition from the Wisconsin Response to Intervention (RTI) Center as a school of distinction (encl. pp. 11-12)
 - d) Summary of 2019 Wisconsin Act 118 – Pupil Restraint and Seclusion at Lakeland School for the 2022 -2023 school year (encl. pp. 13-15)
 - e) Budget Adjustment: School Psychologist Contracted Services (encl. pp. 16-22)

8. Reports and Correspondence (encl. pp. 23-25)
 - a) CDEB Chair
 - b) CDEB Director
 - i) Health Update: Lakeland School Conditional Health Practices
 - ii) 2023 Staffing Report
 - iii) Open Arms Free Clinic Seal-a-Smile Program
 - iv) Wisconsin State Special Olympics
 - v) 2023 Graduation
 - vi) July CDEB Meeting

9. Upcoming Dates
 - a) July 10-28, 2023, Summer School Session
 - b) August 25-28, 2023, New Staff Orientation
 - c) August 29-31, 2023, All Staff In-service
 - d) August 30, 2023, Meet the Teacher Night
 - e) September 1, 2023, First Day of School

10. Set the time and date of the next meeting
 - a) Wednesday, July 19, 2023, 4:30 PM

11. Adjournment

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

Posted: June 15, 2023