

**Walworth County Board of Supervisors
Children with Disabilities Education Board Meeting Minutes
Wednesday, February 17, 2021
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, WI 53121**

The meeting was called to order at 4:30 p.m. by Chair David Weber.

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

County Staff: County Administrator Mark W. Luberda; Director of Special Education Tracy Moate; and Human Resources Director Kate Bishop

On motion by Secretary Holt, second by Supervisor Schaefer, the agenda was approved with no withdrawals.

On motion by Supervisor Monroe, second by Supervisor Ingersoll, the January 20, 2021 Children with Disabilities Education Board meeting minutes were approved.

Public Comment – There was none.

New Business

7a. Elementary and Secondary School Emergency Relief (ESSER) Fund II\Grant Acceptance\Pre-authorization
Director of Special Education Tracy Moate stated the Joint Finance Committee has returned a recommendation to the Department of Public Instruction (DPI) concerning Elementary and Secondary School Emergency Relief (ESSER) funds. Moate is concerned with verbiage included in the grant specifically citing “school districts” operating in face-to-face instruction would qualify for funds; Lakeland School has yet to be recognized as a school district. Moate’s contact at DPI remains confident Lakeland School will be part of the grant distribution. Moate requested a motion be put forth to allow the County Administrator and Director of Finance the authority to accept grant funds if and when they become available. **Secretary Holt offered a motion, second by Supervisor Schaefer, to allow the County Administrator to pursue the receipt of funds. Motion carried 5-0.**

7b. Chapter 15, Article 10, review CDEB Professional Employees
Moate referred to and briefly explained recommendations for changes to the Walworth County Code of Ordinances, Chapter 15, Article 10-Children with Disabilities Education Board (CDEB) Professional Employees found on Pages 5-14. Discussion then focused on CDEB reviewing any proposed changes and then presenting a more final version to the Human Resources Committee and full County Board. Moate proceeded with her presentation with some discussion and no rejections.

7c. Tuition request for non-resident student
Given the COVID-19 environment and Lakeland School being a closed campus (not allowing visitors/tours), Moate recommended rejecting the tuition request at this time; and to revisit prior to the 2021-2022 school year. **Supervisor Monroe offered a motion, second by Secretary Holt, to reject the tuition request for non-resident student for the current school year, as recommended by Moate. Motion carried 5-0.**

Reports and Correspondence

8a. CDEB Chair – There was none.

8b. CDEB Director

1. Special Olympics Update

Moate stated the winter games are going forward, as mentioned in January; the outdoor competition is Saturday February 20, 2021. Moate shared there will be a state basketball skills tournament taking place the last two weekends in April and that a track and field state meet will be held the end of June. Special Olympics is holding district swim meets, but the pool at Lakeland School is not open for that particular opportunity due to COVID-19 restrictions.

2. COVID-19 Updates as it relates to Lakeland School

Moate shared that the state has moved into Phase 1B for COVID-19 vaccinations; which includes educators. Public Health asked for a survey of Lakeland School staff, to establish how many staff would be interested in being vaccinated. 110 staff were surveyed with 72 replying they would like to be vaccinated; and 18 having already started and/or finished the series. Health and Human Services will hold six vaccination clinics, throughout March and April, to complete the two dose series for those interested.

3. Emergency Drill Report

Moate referred to and briefly detailed the Emergency Drill Reporting Form (Page 15.)

Confirmation of next meeting – The next meeting was confirmed for Wednesday, March 17, 2021 at 4:30 p.m.

Adjournment

On motion by Supervisor Monroe, second by Secretary Holt, Chair Weber adjourned the meeting at 5:19 p.m.

Submitted by Jennifer Stinnett, Administrative Assistant. Meeting minutes were approved by the Children with Disabilities Education Board at the March 17, 2021 meeting.