

**Walworth County Board of Supervisors  
Children with Disabilities Education Board Meeting Minutes  
Wednesday, March 16, 2022  
Walworth County Government Center, County Board Room 114  
100 West Walworth Street, Elkhorn, Wisconsin**

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Chair David Weber called the meeting to order at 4:30 p.m.

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

**Others in Attendance**

County Staff: Walworth County Administrator Mark W. Lubarda and Director-Special Education Tracy Moate.

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

**On motion by Supervisor Monroe, second by Supervisor Schaefer, the January 19, 2022 Children with Disabilities Education Board meeting minutes were approved.**

**Public Comment** – There was none.

**New Business**

7a. Resolution No \*\*-04/22 Revising the 2022 Pay Range for the Children with Disabilities Education Board School Nurse Position

Director-Special Education Tracy Moate stated this resolution will reclassify the Lakeland School Nurse position to align with other like positions within the county. **Secretary Holt offered a motion, second by Supervisor Ingersoll, to approve the resolution Revising the 2022 Pay Range for the Children with Disabilities Education Board School Nurse Position. Motion carried 5-0.**

7b. Lakeland School Return Plan, Updates and Revisions

Moate referred to and briefly detailed the Lakeland School Return Plan included on Pages 6-21 of the packet; stating the school will continue to be a masked environment for the remainder of this school year due to the fragile medical state of many students. Moate noted there were a few other small changes including: allowing community based events for older students; face-to-face meetings for staff; and fewer restrictions on school tours for transfer students and their families. Moate stated that returning to lunch served in the cafeteria is a goal, but she feels it is important to move slowly toward this change in an effort to be mindful of medically fragile students. **Supervisor Monroe offered a motion, second by Secretary Holt, to accept the Lakeland School Return Plan as presented. Motion carried 5-0.**

7c. eduCLIMBER Software, 3 Year Agreement

Moate stated this software is becoming more critical to operations as its primary function is data collection and tracking information that is required to be reported to the state. **Supervisor Schaefer offered a motion, second by Secretary Holt, to place the eduCLIMBER Software agreement on file. Motion carried 5-0.**

7d. Kompas Care – Adjust Student Numbers

Moate stated Kompas Care is a student management system that allows the school to seek reimbursement for services provided to Medicaid eligible students. Moate noted the adjustment was due to the previous contract citing student enrollment at a higher number than was presently accurate. Kompas Care has submitted the adjusted and revised contract to reflect current student enrollment. **Supervisor Monroe offered a motion, second by Secretary Holt, to approve the revised Kompas Care contract. Motion carried 5-0.**

7e. Modify 2021-2022 School Calendar, Ice Day Makeup

Moate reiterated that school was cancelled on February 22 due to ice, and this calendar was designed with makeup days to be added to the end of the school year. This would make the final day of school for students June 8. **Supervisor Schaefer offered a motion, second by Supervisor Monroe, to approve the modified 2021-2022 School Calendar. Motion carried 5-0.**

### **Reports and Correspondence**

8a. CDEB Chair – There was none.

8b. CDEB Director

➤ **Staff Resignations and Retirements**

Moate shared that staff Suzanne Murray and Kathy Kramer each submitted letters of resignation for their retirements. May 5 will be the final day for each them. Moate wished them each good health and happiness in retirement. Chair Weber echoed Moate's sentiments stating his appreciation for all of their hard work performed on a daily basis.

➤ **Special Olympics Updates**

Moate shared promising news that some Special Olympics events are returning. It is currently basketball season and the Lakeland School skills team will compete virtually. Moate shared there is a new three versus three basketball competition, and one team of four students will compete in Oshkosh on April 9. Moate is hopeful that swimming and track will have competitions this spring, and noted the state level events have been moved to July.

**Confirmation of next meeting date and time:** The next meeting was confirmed for Wednesday, April 27, 2022 at 4:30 p.m.

### **Adjournment**

**On motion and second by Supervisor Monroe and Supervisor Schaefer, Chair Weber adjourned the meeting at 4:53 p.m.**