

**Walworth County Board of Supervisors
Children with Disabilities Education Board Meeting Minutes
Wednesday, July 22, 2020 at 4:30 p.m.
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, WI 53121**

Chair David Weber called the meeting to order at 5:00 p.m.

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

County Board Supervisors: Nancy Russell and Rick Stacey

County Staff: County Administrator Mark W. Luberdia; Director of Special Education Tracy Moate; Principal Matt Conrardy; Assistant Director of Special Education Suzanne Murray; and Corporation Counsel/Director of Land Use Resource Management (LURM) Michael Cotter

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

On motion by Supervisor Monroe, second by Secretary Holt, the June 12, 2020 Children with Disabilities Education Board meeting minutes were approved.

Public Comment – There was none.

New Business

- Res. No. **-07/20 – Authorizing the Reclassification of a Special Education Aide Position to a Special Education Teacher Position and the Elimination of a Special Aide Position at Lakeland School (CDEB)

Director of Special Education Tracy Moate gave a brief overview of REVISED Res. No. 27-07/20 that was distributed at the meeting and explained the purpose for the proposed resolution. **Secretary Holt offered a motion, second by Supervisor Schaefer, to approve Revised Res. No. 27-07/20. Motion carried 5-0.**

- Lakeland School COVID Back To School Plan

Moate distributed and gave a brief overview of the Lakeland School Return – Practices for Fall 2020 Plan. She stated this plan offers an opportunity for students to return back to school with provisions of a safe instructional environment and will deliver the best possible student experience given the current circumstances. Chair Weber commended Moate on the plan.

Reports and Correspondence

- CDEB Chair – There was none.

- CDEB Director

➤ Dale Folkers, School Fest Auctioneer Retires

Moate stated School Fest Auctioneer Dale Folkers will be retiring and requested permission to put together a letter of appreciation and perhaps a gift card for his support. Supervisor Ingersoll suggested a Certificate of Appreciation from the County Board. County Administrator Mark W. Luberdia and Moate will work together to draft a Certificate of Appreciation for Mr. Folkers.

Confirmation of next meeting – The next meeting was confirmed for Wednesday, September 16, 2020 at 4:30 p.m.

Adjournment

On motion by Supervisor Monroe, second by Secretary Holt, Chair Weber adjourned the meeting at 5:30 p.m.