

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, May 22, 2012

Present: B. Clancy, S. King, J. Mitchell

Excused: K. Gustman, M. Greenlaw

Also Present: B. Natelle, S. Goron, S. Keckhaver, J. Skenadore

1. Call to order - 4:00 p.m. – B. Clancy
2. Action Item: Approval of Board Minutes April 23, 2012: S. King moved to approve the minutes of the April 23, 2012 Board meeting. J. Mitchell seconded the motion. Motion carried.
3. Correspondence: A post card from the high school students from their Chicago trip thanking the board members was shared.
4. Action Item: Approval of Agenda: S. King moved to approve the agenda as presented. J. Mitchell seconded the motion. Motion carried.
5. Action Item: Donations: John and Mary Hofbauer donated \$500 toward a pool tile in memory of their son, Bob. Bob was a graduate of Syble Hopp School.

Kelli Gustman, Keliame Fitness, donated \$220 towards SOAR and technology.

Aurora Health Care Employee Partnership donated \$274.68 on behalf of Dr. P. Lane Goolsby and Leah Warpinski. This donation has been designated for technology.

De Pere Christian Outreach donated \$10,000 for curriculum, sensory needs and communication devices.

Robin Shepard donated the book titled "Help Me Mr. Mutt!" to the school library in memory of Jacob Van Lanen.

U.S. Venture/Schmidt Family Foundation, Inc. donated \$100 in honor of Chris Zabel who is a U.S. Venture Associate.

United Way of Brown County donated \$52.76 from the 2010 campaign for donations designated to Syble Hopp School.

The Estate of Warren Steinfeldt donated \$1,000 to the school.

Martin Hardware, Inc. donated \$475 to Todd Gehring's classroom toward the 2013 class trip. Mr. Gehring and students worked selling hamburgers and brats at the Martin Hardware Anniversary celebration.

Ed & Lois Beno donated numbers office supplies including file folders, binders and sheet protectors to the school.

Jim Janssen donated numerous colors, color books and chalkboards for the students.

Paper Converting Machine Company donated \$500 for the staff.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, MAY 22, 2012:

The following donations were received for Camp:

Allouez Kiwanis Club - \$500
Vieena Beef – 3 cases of hot dogs
Paula Bavinck – Assorted salad dressings
Dan Buchholz – 30# of Brats
Eileen's Candies – 6 cases of trail mix
Christoff Food Sales – 1 case of yogurt
Century Lanes – Assorted soda and water
Denmark Lions Club - \$500
Darlene Gauger – Ice Cream and cones
General Mills – Pancake Mix
Great Harvest Bread – 20 loaves of assorted breads
Heinz – 1 case each of ketchup and mustard packets
Hydrant Pizza's – Pizza's
Jones Sausage – 2 cases of sausage
Kelloggs – 1 case of cereal
Kentucky Fried Chicken – 250 Meals
Krohn's Dairy Store – 10# of cheese curds
Luna Café – 14# Coffee
Reinhart Foods – Grape juice, apple juice, Tri-Tators, French toast, bowls & plates
Roger Nelson – Paper plates
Pepsi-Cola – 12 cases of soda and 2 cases of water
Saputo Cheese – Assorted cheese
Schreiber Foods – 10# slices and 5# cheese curds
Starbucks – 6# Coffee
SUPERVALU - \$500
John Van Lanen – Water and napkins
Zimonicks Produce – 1 case of oranges

J. Mitchell moved to accept these generous donations. S. King seconded the motion. Motion carried.

6. Action Item: Financial Report: S. King moved to accept and place on file the financial reports ending April 30, 2012. J. Mitchell seconded the motion. Motion carried.
7. Action Item: Bellin School of Nursing Agreement: S. King moved to approve and continue the agreement with the Bellin School of Nursing. J. Mitchell seconded the motion. Motion carried.
8. Action Item: Administrators Report:
 - a. J. Skenadore reported that the County's Certified Playground Inspector, Rick Ledvina, has secured a place to purchase 120 yards of certified wood chips for our playground. The wood chips are scheduled for delivery the week of June 11th and will cover 6 feet around all play surfaces.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, MAY 22, 2012:

- b. S. Goron reviewed the integrated programs for next school year. Early Childhood is currently holding 3-5 year old testing clinics for students in the fall. There will be one location change in the fall, the West De Pere Early Childhood program will move from Our Lady of Lourdes location back to Westwood Elementary School.
 - c. B. Natelle reported children, staff and volunteers are spending the week at Lions Camp in Rosholt, WI this week i.e. May 21 through May 25. The students and staff are enjoying camp.
 - d. B. Natelle reported that those children who are medically unable to attend camp or those parents wishing for their children not to attend overnight camp for other reasons are participating in Hopp Camp during this week. Camping activities at Hopp School are offering a day camp atmosphere. Children are enjoying arts and crafts, special music time, songs by a camp fire, playing in the water and had many other fun activities. A photo album of pictures representing the week long camp will be sent home with each child.
 - e. There will not be a June CDEB meeting. The next meeting is scheduled for July 24th.
- S. King moved to accept the Administrators Report. J. Mitchell seconded the motion. Motion carried.
- 9. Action Item: Parent Organization: Many parents helped load the semi truck on Monday with camp luggage and supplies. Parents are scheduled to return to school on Friday to help unload the semi with the returning campers. The semi truck is being driven by one of our parents. S. King moved to accept the Parent Organization report and thank all of the parents for their help. J. Mitchell seconded the motion. Motion carried.
 - 10. Action Item: Payment of Bills: J. Mitchell moved pay the bills totaling - \$90,722.52 for the month ending April, 2012. S. King seconded the motion. Motion carried.
 - 11. Adjournment to Executive Session: S. King moved the Board will move to executive session and reconvene to open session as allowed by Wisconsin stats 19.85 (1)(c)(e)(f)(i) to discuss teacher evaluations, and staff requests. J. Mitchell seconded the motion. Motion carried.
 - 12. Action Item: Staff Request: None.
 - 13. Action Item: Adjournment: J. Mitchell moved to adjourn the meeting at 4:40 p.m. S. King seconded the motion. Motion carried.