

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday October 18, 2011

Present K. Gustman, B. Clancy, S. King

Excused M. Greenlaw

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

1. Call to order - 4:14 p.m. – K. Gustman.
2. Action Item: Approval of September 28, 2011 Board Minutes: B. Clancy moved to approve the minutes of the September 28, 2011 Board meeting. S. King seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: S. King moved to approve the agenda with Item #17 changed to read, First Reading of Board Policy 3.13 (A) (B) (C). B. Clancy seconded the motion. Motion carried.
5. Action Item: Donations: Georgia-Pacific donated 97 cases of napkins, tissue rolls, paper towel, and facial tissues.

The Brown County Sheriff's Benevolent Association donated 205 sets of Packer cards for the students.

Precision Paper Converters of Kaukauna donated a case of facial tissues.

Lori Anne Pamperin donated 2 boxes of books on tape.

Lori VanderVelden donated \$10 for Hopp needs.

Molly Gevers donated several books, stuffed animals, a CD player and a tote bag.

B. Clancy moved to accept these generous donations. S. King seconded the motion. Motion carried

6. Action Item: Financial Reports: S. King moved to accept and place on file the financial report ending September 30, 2011. B. Clancy seconded the motion. Motion carried.
7. Action Item: Administrators report:
 - a. A Nizzia explained that the Homecoming events were held the week of October 10th. Students have different dress up days during the week. The Parent Organization hosted a bowling event at Ashwaubenon Lanes on Friday, October 14th and a dance was held on Saturday, October 15th. 34 of the high school students and 30 alumni attended with their parents.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING OCTOBER 18, 2011:

- b. B. Natelle reported on the fourth annual Fall event sponsored by United Way of Brown County Emerging Leaders Society. Hopp primary and intermediate classrooms were invited to attend the event on Tuesday, October 26th. Students will participate in fun fall events at booths provided by various businesses in Brown County.
 - c. Mrs. Natelle explained the partnership with the DePere Park and Rec program for rental of the pool is very successful. Classes are offered Tuesday and Thursdays evenings. Participants in the program are pleased with this partnership and look forward to future class offerings. This is the fourth year we have partnered with the Park Department. Parents of Hopp children are interested in swim classes for their child. There have been many talks with the YWCA and the YMCA offering Saturday and week night swim classes at Hopp.
 - d. The Board has scheduled its meetings for the next two months as follows: November 15th. There will not be a December meeting.
 - e. B. Natelle reported on her attendance at the meeting of the Brown County Health and De Pere Public Health Community Health Improvement Process.
 - f. B. Natelle provided the Board with an update on the Administration of Medication DPI training for all staff which is no longer state mandatory training; however Syble Hopp School will continue this training for all staff. All returning staff are fully trained; new staff will be fully trained by January, 2012.
 - g. A. Nizzia reported that a vision clinic was held at Hopp on October 13th. Vision specialists come in to work with families and new teachers to give them innovative ideas in working with the students.
 - h. S. Goron reported that the integrated programs are running well. There are four new teachers in these programs and everyone has adapted fine.
 - i. J. Skenadore reported on the fire alarms. Simplex-Grinnell has been in to reprogram the fire alarm system to be consistent with the actual room numbers. The system was previously numbered to the architect drawings.
- B. Clancy moved to accept the Administrators Report. S. King seconded the motion. Motion carried.
8. Parent Organization: A. Nizzia reported that the Parent Organization mixed nut sale continues. 650 cases of nuts have been ordered and are selling for \$6 per bag. The money raised from this sale support Special Olympics and Syble Hopp Day and over night camps. B. Clancy moved to place the Parent Organization report on file. S. King seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING OCTOBER 18, 2011:

9. Action Item: Payment of Bills: B. Clancy moved to pay the bills totaling \$44,153.63 ending September, 2011. S. King seconded the motion. Motion carried.
10. Action Item: Second reading of Board Policy 3.09 Leaves of Absence: B. Clancy moved to approve the policy as presented. S. King seconded the motion. Motion carried.
11. Action Item: Second reading of Board Policy 3.10 Assignments and Transfers: S. King moved to approve the policy as presented. B. Clancy seconded the motion. Motion carried.
12. Action Item: Second reading of Board Policy 3.11(A) Work Schedules: B. Clancy moved to approve the policy as presented. S. King seconded the motion. Motion carried.
13. Action Item: Second reading of Board Policy 3.12 Grievance Procedures: S. King moved to approve the policy as presented. B. Clancy seconded the motion. Motion carried.
14. Action Item: NWTC partnership Early Childhood agreement: S. King moved to approve the agreement as presented. B. Clancy seconded the motion. Motion carried.
15. First Reading of Board Policy 3.11 (B) Work Schedule: The board discussed the proposed policy.
16. First Reading of Board Policy 3.11 (C) Work Schedule: The board discussed the proposed policy.
17. First Reading of Board Policy 3.13 (A)(B)(C) School Calendar: The board discussed the proposed policy.
18. Review of Board Policy 5.082 Atlantoaxial Dislocation: The board discussed and reviewed the policy. There were no updates to consider; the policy will remain as is.
19. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel issues. B. Clancy moved to Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel issues. S. King seconded the motion. Motion carried.
20. Action Item: Staff Leave Request: B. Clancy moved to approve the staff request. S. King seconded the motion. Motion carried.
21. Action Item: Adjournment: S. King moved to adjourn the meeting at 4:50 pm. B. Clancy seconded the motion. Motion carried.