



**PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD**

A regular meeting was held on Wednesday, February 14, 2007

Board Members Present: J. Van Sistine, M. Greenlaw, R. Schadewald, J. Kassner, K. Prast

Board Members Excused: \_\_\_\_\_

1. Call to order - 4:00 p.m. – J. Van Sistine.
2. Approval of Board Minutes January 10, 2007: R. Schadewald moved to approve the minutes of the January 10, 2007 Board meeting. K. Prast seconded the motion. Motion carried.
3. Correspondence: Mr. VanSistine welcomed Dr. Mary Greenlaw to the Brown County CDEB as appointed by County Executive Carol Kelso and read the appointment letter. Dr. Greenlaw is the chair of the Education Department at St. Norbert College. She has been appointed for 3 years to the Board.
4. Approval of Agenda: B. Natelle requested that item #7 be moved to item #5. R. Schadewald moved to amend the agenda to change item #7 to #5. K. Prast seconded the motion. Motion carried.

5. Administrator Report:

Syble Hopp students Amber W and Sarah B presented to the board the plans of their home room to take a trip to Chicago. This is a special senior class trip with the students saving their work money for this adventure. The class would leave on a Lamers bus on Monday March 12<sup>th</sup> and return on Wednesday evening March 14<sup>th</sup>. The class would stay in Milwaukee. They will be staying at a water park hotel. Some of the places they will visit are shopping on Michigan Avenue, Sears Tower, Shad Aquarium and the Medieval Times. The girls showed the Board pictures of the places they will visit.

R. Schadewald moved to approve the request of the High school students to attend the class trip. K. Prast seconded the request. Motion carried.

6. Donations: Georgia-Pacific donated 2 cases each of table napkins, paper towel, toilet tissue, Dixie plates and 9 oz. plastic cups.

Journey Community Church donated two speaker stands for the portable address system. Stands were given "to show gratitude and appreciation for al of the staff at Syble Hopp for all that they do for the students and their families".

Holly Gering and Luna Café donated over 50 boxes of cookies from the Café.

Joe Berecz, Teddy Bears for Kids, donated 50 new teddy bears for students in memory of his wife Mabel Berecz.

Lori Phillipsen donated a weighted vest to the OT Department.

PROCEEDINGS OF BROWN COUNTY CDEB, FEBRUARY 14, 2007:

Lana Carter donated 4 pair of boy's jeans, 5 boys' shirts and a variety of holiday window clings.

Tina Sinacola donated \$100 to Melissa Schroeder's classroom toward a community experience or anything needed for the classroom.

De Pere Kiwanis Club donated 30 tickets for their Pancake and Porkie Breakfast.

Joyce Diestler donated a queen-size handmade quilt for the Night of Wine and Roses auction.

Stan and Joni Keckhaver donated \$50 to the Special Olympic program.

Green Bay Area Golden "K" Kiwanis donated \$200 for Hopp Needs.

An anonymous donation of a floor carpet cleaning machine was donated to the school.

Northeastern Wisconsin Pharmaceutical Travelers Association donated \$2,000 to the school for pool equipment and other needs.

The Wesolowski Family donated an EZ-On vest and harness for transportation needs.

Pam Zabel of the Schmidt Foundation donated five \$10 gift cards for gas at Express Convenience Centers.

Sharon Hillman donated various notebooks, notebook paper and pencils.

The Mathys Family donated 1,000 plastic spoons.

Culvers donated 50 cards for custard dish or cone for incentives for good workers in the Work Program.

Knights of Columbus #4505 donated 100 tickets to their annual magic show.

Chad & Amy Fulwiler donated 3 learning CD's to Nancy Delacenserie's classroom.

Brown County United Way donated \$1,300 from their 2005 Donor Choice Campaign.

An anonymous donation of \$6,000 was received for Hopp needs.

Daniel Hein and Cathy Mitchler-Hein donated \$100 for Hopp needs.

Mr. & Mrs. Joseph Wojciechowski donated \$100 for Hopp needs.

Richard and Debbie Monette donated \$100 for a Pool Tile.

PROCEEDINGS OF BROWN COUNTY CDEB, FEBRUARY 14, 2007:

The following donations were received for the Pool Fund:

Richard & Mary Meneau - \$10 (In honor of their nephew Michael)  
Tim & Sue Reilly - \$1,000

R. Schadewald moved to accept the donations with thanks. K. Prast seconded the motion. Motion carried.

7. Financial Report: R. Schadewald moved to approve the financial report ending January 31, 2007. J. Kassner seconded the motion. Motion carried.
8. Review of Board Policy 6:05(1) Use of school facilities: J. Kassner moved to approve the board policy as presented and to hold setting the fee schedule to the March Board meeting. K. Prast seconded the policy. Motion carried.
9. Approval: Agreement with University of Mary ND: J. Kassner moved to approve the agreement per County Attorney opinion. R. Schadewald seconded the motion. Motion carried.
10. Parent Organization: The parents held an evening of "Wine and Roses" at Apple Creek Inn on February 10<sup>th</sup> with almost 300 people in attendance. There were many silent auction items and the event raised more money this year than past years. The money raised from this event will fund pool equipment and family swim nights. Parent Kim Hruska has chaired this event for the past 4 years.
11. Payment of the Bills: R. Schadewald moved to pay the bills total \$214,078.22 for the General Fund and \$5,639.74 for the Pool Fund for the month ending January 31, 2007. K. Prast seconded the motion. Motion carried.
12. Such other matters as allowed by law: None.
13. Executive Session: The board will move to Executive session as allowed by WI Stats 19.851(f)(e) to discuss personnel and negotiations. R. Schadewald moved to executive session as allowed by WI Stats 19.851(f)(e) to discuss personnel and negotiations. K. Prast seconded the motion. Motion carried.
14. Take Action if appropriate; Letter(s) of resignation: Rick Schadewald moved to table this item indefinitely. K. Prast seconded the motion. Motion carried.
15. Take Action if appropriate; Final notice of Non-renewal of staff from Sept. 13, 2006: Rick Schadewald moved to table this item indefinitely. J. Kassner seconded the motion. Motion carried.
16. Staff Request: R. Schadewald moved to approve the staff requests. K. Prast seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB, FEBRUARY 14, 2007:

17. Adjournment: K. Prast moved to adjourn the meeting at 4:45 p.m. J. Kassner seconded the motion. Motion carried .

68