

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Wednesday, March 3, 2010

Board Members Present: K Prast, M. Greenlaw, B Clancy, S. King

Board Members Excused: J VanSistine,

Others Present: B. Natelle, S. Keckhaver, J. Driessen

1. Call to order: 4:00 p.m. – K. Prast.
2. Approval of Board Minutes January 27, 2010: M. Greenlaw moved to approve the minutes of the January 27, 2010 Board meeting. S. King seconded the motion. Motion carried.
3. Correspondence: None.
4. Approval of Agenda: B. Clancy moved to approve the agenda as presented. M. Greenlaw seconded the motion. Motion carried.
5. Donations: The West De Pere School District purchased a wheelchair van that includes optional fold-down seating with stimulus dollars. The West De Pere School District donated the van to Syble Hopp School for use in transporting students in community based instruction.

The following individuals designated their United Way donations to Syble Hopp School: Caryl Aichele and Lois Mc Mahon of M&I Bank, Donald Schmechel of Green Bay Packaging, Mike & Darlene Smits of Georgia-Pacific Broadway.

Carol Wichman of Big Flats Community Church donated the following homemade items: 12 bibs, 5 short bibs and 11 Boppy covers.

An anonymous donation of \$331.50 was received for the OT/PT Departments for various communication mounts.

The Highlands at Mahler Park Senior Apartments donated a \$55 honorarium for Bill Clancy who sang to their group. The residence also gave an additional \$22 that was passed along to the school.

The Green Bay West Lions donated \$300 to the SOAR Summer Program.

United Commercial Travelers (UCT) donated \$250 for Hopp needs.

Kohl's Cares for Kids donated \$1,000 toward Rob Morris Classroom.

Mary Jo Ryan donated \$100 for a Pool Tile.

Roger Nelson donated 40 teaspoons to the Food Service Program.

Jamie Kuemmel donated two Convaids strollers and one adapted tricycle.

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Mike Christopherson of Enzymatic Therapy, Inc. donated various classroom supplies for the teachers and staff.

Ashwaubenon Lions Club donated \$1,930 for specified needs.

John Franken of Hillbert Communications, Greg DeCleene, Owner & operator of The Swan Club at Legends, and Joe Hendricks, Owner & operator of Hendricks Painting & Leasing and everyone who supports and participates in the Cellcom-Legends-Swan Club Golf Classic donated \$5,000 to Syble Hopp School.

De Pere Christian Outreach donated boxes of magazines and Christmas cards.

Michael & Suanne Laluzerine donated \$500 for Hopp needs.

An anonymous donation of various holiday decorations was received.

Scott and Lori Ashmann donated \$150 "in support of all the big contributions made by all at Syble Hopp".

The De Pere Kiwanis Club donated 20 children and 10 adult tickets to their Pancake/Porkie breakfast.

Molly Gevers donated 3 boxes of books, girls backpack and a learn to tie, zip and button toy.

James and Sheila Brady donated \$500 to the Parent Organization Winter Blast event and received through the Greater Green Bay Community Foundation.

Kim Johnson of Breadsmith donated various gluten free breads, cupcakes and rolls for the students.

Kelli Prast donated \$20 to the Syble Hopp Special Olympic program in honor of Dr's Mary and Gordy Haugan.

S. King moved to accept these gracious donations. M. Greenlaw seconded the motion. Motion carried.

6. Financial Report: S. King moved to accept and place on file the financial report ending January, 31 2010. B. Clancy seconded the motion. Motion carried.

7. Administrators Report:

a. Mrs. Natelle talked about the mural which was painted on the wall near the swimming pool. This was a joint project between the Phantom Knight School of West De Pere and Syble Hopp School. The Board was encouraged to view the mural.

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b. Plans for the March 12th professional improvement day were shared.

c. The next Board meeting is scheduled for April 28, 2010.

M. Greenlaw moved to approve the Administrators report. B. Clancy seconded the motion. Motion carried.

8. Action Item: Parent Organization: John Driessen reported that the Parent Organization held their Winter Blast event on January 30th which was a big success. The Seroogy egg fundraising sale has started. The Parent Organization Board meeting is scheduled for March 4th. S. King moved to accept the Parent Organization report. M. Greenlaw seconded. Motion carried.

9. Payment of Bills: B. Clancy moved to approve the bills totaling \$137,246.25 General Fund and \$117,819.05 Pool Fund expenditures for the month ending January, 2010. M. Greenlaw seconded the motion. Motion carried.

10. Action Item: Retirement: Mrs. Natelle read a letter from Elmer Schill who has decided to retire at the end of the 2009-10 school year. Mr. Schill has taught for 38 years for the Brown County CDEB.

Mrs. Natelle also read a letter from Joan Smith who has also decided to retire at the end of the 2009-10 school year. Ms. Smith has taught for the Brown County CDEB for the past 6 years.

S. King moved to accept the retirements of two of our finest teachers. B. Clancy seconded the motion. Motion carried.

11. Adjournment to Executive Session: M. Greenlaw moved to executive session and reconvene in open session as allowed by WI Stats 19.85 (1)(c)(f)(e)(i) to discuss personnel, negotiations, staff and requests at 4:25 p.m. B. Clancy seconded the motion. Motion carried.

12. Action item: Teacher Contracts: S. King moved to approve teacher contracts as presented. B. Clancy seconded the motion. Motion carried.

13. Action Item: Lamers Contract: M. Greenlaw moved to approve the Lamers contract as presented. B. Clancy seconded the motion. Motion carried.

14. Action Item: Staff requests: None.

15. Adjournment: K. Prast moved to adjourn the meeting at 4:44 p.m. S, King seconded the motion. Motion carried.