

PROCEEDINGS OF THE CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, July 28, 2009

Present J. Van Sistine, M. Greenlaw, B. Clancy

Excuser: K. Praet, S. King

Also Present: B. Natelle, S. Keckhaver

1. Call to order – 4:00 p.m. - J. VanSistine.
2. Approval June 23, 2009 Board Minutes: B. Clancy moved to approve the minutes of the June 23, 2009 Board meeting. M. Greenlaw seconded the motion. Motion carried.
3. Correspondence: None.
4. Approval of Agenda: M. Greenlaw moved to approve the agenda with the corrected numbering as presented. B. Clancy seconded the motion. Motion carried.
5. Action Item: Donations: De Pere Christian Outreach made a generous donation of \$10,000 which has been designated toward the purchase of a school vehicle.

The Belson Company donated several cases of paper products to the school.

The Brown County Tavern League sponsored Bay Beach Day for our students on June 1st. They provided lunch, tickets for the rides and volunteers so that all the students could enjoy the rides.

Edward and Diane Kiley donated \$100 to be used for Hopp needs.

The Brown County Community Women's Club donated \$300 which has been designated for the S.O.A.R. summer program.

The Knights of Columbus #6464 (Oneida) donated \$224.67 from the proceeds of their Tootsie Roll sale.

The Wrightstown Lions Club donated \$300 to be used for Hopp needs.

The De Pere Men's Club donated \$500 toward the S.O.A.R. summer program.

Mary Schuster donated \$5 toward the S.O.A.R. end of program picnic.

Dave LaBar of Ashwaubenon Lanes donated \$100 as a sponsor for the Dash for a Splash event to be held in September.

B. Clancy moved to accept these generous donations. M. Greenlaw seconded the motion. Motion carried.
6. Action Item: Financial Report: M. Greenlaw moved to receive and place on file the Financial Report for the period ending June 30, 2009. B. Clancy seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING JULY 28, 2009:

7. **Action Item Approval of transfer from Fund 10 to Fund 27 and Fund 50 for end of year records:** E. Natelle explained that DPI mandates a full transfer of funds at the end of the school year from Fund 10 to Fund 27 and Fund 50 if needed. This practice takes place each year at the close of the school financial statement. The school auditors also support the mandate.

€ Keckhaver reported that a full transfer of \$2,609,203.05 must be made to balance out Fund 27 receiving \$2,604,165.96 and Fund 50 receiving \$5,037.09. This has been the required practice for all school districts per WDPI for the past several years and now has also become a required practice school district auditor.

E. Clancy moved to authorize the fund transfers from Fund 10 to Fund 27 and Fund 50. M. Greenlaw seconded the motion. Motion carried.

8. **Administrators Report:**

- a. Three years ago B. Natelle reported to the Board about the generosity of the Weyers Foundation to build a duplex for our functional living component on the property on the corner lot behind the school. This property is currently owned by the school. The Weyers Foundation volunteered to raise the dollars and secured donations to build this duplex. The school has had an apartment for the High School children to practice skills for the past 18 years. The duplex was dedicated two years ago and has two full school years of use. The students enjoy their experiences and learned a great deal. The duplex was used both during the days and also evenings as a training site.

The second side of the duplex is rented to graduates of Hopp School.

- b. Mrs. Natelle explained SOAR began Tuesday, July 8th and ran for three weeks. The pool was used daily during the SOAR Program. It was reported that SOAR continues to use the CBI component with the High School students going out in the community on Tuesdays for the second year. There are approximately 70 children participating.

The Corrigan's will be holding their Tractor Pull on Saturday, August 1st that will benefit the school for its "wish-list" items. Both staff and parents help work this event along with the Denmark FFA Alumni who sell food that day.

- c. B. Natelle reports in a conversation with E. Christus, Parks Director for the DePere Park and Rec Department will continue to offer warm water therapy classes at the Syble Hopp School pool in the fall. This is the second year of this partnership and it was very successful with many community members commenting on their happiness to use the pool.
- d. The Board has set Tuesday, August 25th at 4:00 p.m. for its next meeting.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING JULY 28, 2009:

- B. Clancy moved to accept the Administrators Report. M. Greenlaw seconded motion. Motion carried.
9. Action Item: Bellin School of Nursing Agreement: Tabled.
10. Approval of Room Agreements: Tabled
11. Action Item: ESEA-Title II Part A; Title IV Part A: Tabled
12. Action Item: Resignation: B. Natelle read a statement prepared by S. Goron regarding the presentation of Nicole Williams last month. The Board offered Ms. Williams a teaching contract beginning August, 2009. Ms. Williams has since declined the position. Ms. Williams' letter of resignation was read. B. Clancy moved to accept the resignation. M. Greenlaw seconded the motion. Motion carried.
13. Action Item: Approval of replacement position: B. Natelle read a statement prepared by S. Goron regarding the replacement of N William's. Terry Schaefer is being presented to the board for hire as an EC Teacher beginning the 2009 school year. Ms. Schaefer is a graduate of UW-Oshkosh. M. Greenlaw moved to approve the hiring of Ms. Schaefer. B. Clancy seconded the motion. Motion carried
14. Payment of bills: M. Greenlaw moved to pay the bills totaling \$103,447.43 for the General Fund and \$47,801.26 for the Pool Fund ending June 30, 2000. B. Clancy seconded the motion. Motion carried.
15. Approval of School Fees and Lunch Prices: B. Natelle reported that the school lunch program is self-funded. This past year with the increase in food costs and the decrease in the amount of commodities that we have received the board had to transfer \$5,037.09 to cover the costs. In anticipation of continued rise in food costs and the school has learned that we will not receive commodities until January instead of September the increase could be substantial for next year. The following prices are recommended for the 2009-10 school year: Students: Full-priced Breakfast .75¢, Reduced-priced Breakfast .30¢, Full-priced Lunch \$2.10; Reduced-priced Lunch .40¢; Extra Milk .30¢; Adults Lunch \$3.00. M. Greenlaw moved to set student breakfast prices at .75¢ and 30¢ and student lunch prices at \$2.10 and 40¢ with extra milk at .30¢; and adult lunches at \$3.00;. B. Clancy seconded the motion. Motion carried.
- Student school fees were reviewed for the area districts and found that the Hopp fees should remain at \$15 for early childhood, primary and intermediate age students; \$25 for high school age students. B. Clancy moved to keep the fees at \$15 and \$25 for 2009-10 school year. M. Greenlaw seconded the motion. Motion carried.
16. Reading of Board Policy 5.083(1)(2)(3) Emergency Nursing Services and Medications: The Board reviewed Board Policy 5.083(1)(2)(3) Emergency Nursing Services and Medications as recommended by the School Nurse, A. Hanchek, and supported by administration. This policy will be presented at the August meeting for approval.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING JULY 28, 2009:

17. **Action Item: Second reading of Board Policy 5.11(a) and 5.11(b) Verify free and reduced price meal eligibility and Offer vs. serve Food service provisions policy, S Keckhaver explained this was the second reading of the policy with the suggested minor changes M. Greenlaw moved to approve the policies as presented. B. Clancy seconded the motion. Motion carried.**
18. **Action Item: Parent Organization. The Parent Organization held their annual golf outing on July 11th at Hilly Haven. The outing had fewer golfers due to the economy however, was again a successful event. B. Clancy moved to receive and place on file. M. Greenlaw seconded the motion. Motion carried.**
19. **Executive Session: The board will move to executive session as allowed by Wisconsin Stats 19.85 (1)(e) (f) (b) to discuss personnel and negotiations; B. Clancy moved to Executive Session and adjourn from Executive session as allowed by Wisconsin Stats 19.85 (1)(f)(e) to discuss personnel and negotiations. M. Greenlaw seconded the motion. Motion carried.**
20. **Adjournment: B. Clancy moved to adjourn the meeting at 5:00 pm. M. Greenlaw seconded the motion. Motion carried.**