

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday May 26, 2009

Present: J. Van Sistine, B. Clancy, S. King

Excused: M. Greenlaw, K. Prast

Also Present: B. Natelle, S. Goron, M Hillert, S. Keckhaver

1. Call to order - 4:00 p.m. – J. Van Sistine.
2. Action Item: Approval of Board Minutes April 28, 2009: B. Clancy moved to approve the minutes of the April 28, 2009 Board meeting. S. King seconded the motion. Motion carried.
3. Correspondence: A letter was read from Lady of Lourdes School expressing their thanks for the recent tour and their desire to continue the partnership between the two schools.
4. Action Item: Approval of Agenda B. Clancy moved to approve the agenda as presented. S. King seconded the motion. Motion carried.
5. Action Item: Donations: Associates Insurance Agency of Denmark donated \$25 to the Syble Hopp School Special Olympics Program.

Marvin Zeamer donated \$20 to the Syble Hopp Special Olympics Program.

Carol Dotson of Stinger's Pub donated \$1,333 from the proceeds of a Dart Tournament for Hopp Needs. Also donated from the event were 4 reserved tickets to a 2009 Wisconsin Timber Rattlers Game and a Disney MP3 player.

An anonymous donation of \$150 was donated to provide punch at the Syble Hopp graduation reception.

An anonymous donation of a \$502.50 gift card was received to be used for staff conference lodging and miscellaneous Hopp supplies.

Dennis Glysch supplied the spaghetti and spaghetti sauce for the Hopp Spaghetti dinner held in February.

Dennis Malnar donated several boxes of games, posters, toys, stickers, etc for staff use in the classrooms.

Julie Geurts donated puzzles, dominoes, sticker books, beads and a battery operated plush dog for the students.

Chuck and Teresa Ruffing donated 150 flower and animal plush sticks for the students.

Bob O'Donnell donated many clothes for the students.

Brooke Rupert donated a frame picture light, water light and an I-Pod/MP3 player to Laurie Larson's classroom.

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The following donations were received for the Prom:

Woodmans - \$25 gift card
Pepsi-Cola Bottling Company - 5 cases 2-liter soda bottles, 2 cases water & cups
Capps West - \$20 gift card
Larry's Piggly Wiggly - \$25 gift card
Kraft Pizza Company - Assorted pizza cardboard used for decorations
Hansen's Dairy and Deli - Assorted pizza cardboard used for decorations
Pleble High School Junior Class - Prom Decorations

The following donations were received for Camp:

Joe Hermansen - 3 containers mosquito wipes, medicine dose bags, tablecloth, cookies
Mark & Joan Ladowski - \$20
Randy Piontek of Hydrant Pizza - 27 Assorted Pizzas and chili
Gary Sisto -- Use of his trailer to transport the "Mule" to camp
Jay Wille - BushHog and trailer
Paula Bavinck - Golf cart and trailer and assorted salad dressings
Gene Gibbons - 4 wheeler and trailer
Marv Hansen, Brown County Park Dept - "Mule" 4-wheeler
Lee Sannes - His time to drive the semi/trailer for camp supplies & luggage to/from camp
Jon Wolfe -- Semi Tractor and Trailer for transporting luggage & supplies to/from camp
Allouez Kiwanis - \$500
Arla Foods - 60# of Havariti Cheese
Matt Baugnet - 3 cases of hot dogs
Big Flats Community Church - 3 #10 cans of baked beans, 36 small cans green beans,
6 #10 cans beef & gravy, 25# breaded chicken breasts
Dan Buchholz - 20# of brats
Eileen's Candies - 6 cases of trail mix
Freddies Coffee House - 14# of coffee
Frito-Lay - 2 cases potato chips
Darlene Gauger - Ice cream and cones
Gold Medal - 1 case pancake mix
Great Harvest Bread - 17 loaves assorted breads
Heinz - 1 case ketchup packets and 1 case mustard packets
Cndy Jakubowski - Lemonade mix
Kellogg's - 1 case of cereal
Kentucky Fried Chicken - 200 Chicken meals
Krohns Dairy/Trega Foods - 5# Cheese Curds
Jeff & Sheila Lemmen - 3500 napkins
Roger Nelson - Paper plates and napkins
PVI - 9 loaves French bread, 4 cases apple juice, 2 cases cinnamon rolls, 1/2 case apple
bites, 1 can baked beans
Rich's Products - 4 cases breadsticks
Ridgefield - Fruit Smoothies
Schreiber Cheese - Cheese chunks and cheese slices
Schwan's - 4 cases pizza

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Camp donations continued:

John Van Lanen – 20 cases of bottled water
Wayne & Carolyn Green, Way-Lyn Trucking - \$100 for cheese
Zintonick Brothers Produce – Apples and oranges

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

6. Action Item: Financial Report: S. Keckhaver presented the financial report and explained that one of the hot water heaters needed to be replaced and was an unexpected expense; however, was covered under the budget. B. Clancy moved to accept and place on file the financial report ending April 30, 2009. S. King seconded the motion. Motion carried.
7. Action Item: Administrators Report:
- a. M. Hillert reported that Lions Camp week of May 18 through 22 went well. Board members were given a newsletter with information and pictures. Students were able to participate in a number of activities each day and early evening. The weather was very good. The fees for Lions Camp week are paid for by the Hopp Parent Organization through their various fundraising activities throughout the year – thank you to them.
 - b. 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 participated in Hopp Camp during camp week of May 18th-22nd. Camping activities took place at Hopp School offering a day camp atmosphere. Children did arts and crafts, had special music time, sang by a camp fire, played in the water, went fishing and had many other fun activities. A photo album of pictures representing the week long camp was sent home with each child.
 - c. Sue Goron reported that four districts will be running Early Childhood diagnostic clinics at the end of the school year. Children who were referred for further testing, following a screening, will be involved. Children who qualify for EC programming will be offered fall placements.
 - d. B. Natelle distributed copies of the 2008-09 school year books to the Board members.
- B. Clancy moved to accept the Administrators Report. S. King seconded the motion.
Motion carried.
8. Action Item: Parent Organization: Parents are working on their summer golf outing which is always a fun and successful event. This year it will take place on July 11th.
- Parents held the spring Prom for students on April 24th. It was a very fun event held at Hopp School.

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Special Olympics athletes participated in Track and Field events in Ashwaubenon and many students will participate in the State Summer Games to be held in Stevens Point in June.

B. Clancy moved to accept the Parent Organization report. S. King seconded the motion. Motion carried.

9. Action Item: Payment of Bills: S. King moved to pay the bills totaling \$94,524.91 for General Fund and \$2,209.44 Pool Fund expenditures for April, 2009. B. Clancy seconded the motion. Motion carried.
10. Adjournment to Executive Session: The board will move to executive session and reconvene to open session as allowed by WI stats 19.85 (1)(c)(e)(f)(l) to discuss teacher evaluation, negotiations and staff requests. B. Clancy moved to executive session as allowed by WI Stats 19.85(1)(c)(f)(e)(l) to discuss teacher evaluations, negotiations and staff requests. S. King seconded the motion. Motion carried.
11. Action Item: Staff Request: None.
12. Action item: Calendars for the 2009-10: B. Clancy moved to approve September 1, 2009 as the first day of school for children. The rest of the calendar will be taken up at the June Brown County CDEB meeting. S. King seconded the motion. Motion carried.
13. Adjournment: B. Clancy moved to adjourn the meeting at 5.45 p.m. S. King seconded the motion. Motion carried.