

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Wednesday, August 24, 2011

Present: B. Clancy, M. Greenlaw, K. Gustman

Excused: S. King

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

1. Call to order – 4:00pm p.m. – K. Gustman
2. Action Item: Approval of July 27, 2011 Board Minutes: M. Greenlaw moved to approve the minutes of the July 27, 2011 Board meeting noting that K. Prast needs to be changed to K. Gustman. B. Clancy seconded the motion with the noted change. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: M. Greenlaw moved to approve the agenda with the following modifications, move item # 15 to item #5. B. Clancy seconded the motion. Motion carried.
5. Action Item: Donation: The George Kress Foundation donated \$57,858 as their final pledge to the Pool Capital Campaign.

Cornerstone Foundation of Northeastern Wisconsin donated \$2,500 toward the Syble Hopp driveway/apron project.

K.C. Stock Foundation donated \$1,000 toward the Syble Hopp driveway/apron project.

Document History LLC donated \$230 toward the 2011 Dash for a Splash 5K run.

Lori Vandervelden donated \$10 for Hopp needs.

John Lombardi donated numerous computers, printers and office supplies to Syble Hopp School.

Knights of Columbus, Council #6279 donated \$909.40 for Syble Hopp School and Camp POP.

M. Greenlaw moved to accept these generous donations and continued gifts. B. Clancy seconded the motion. Motion carried.

6. Action Item: Nomination of Officers: B. Clancy moved to nominate K. Gustman as Chairperson of the CDEB. M. Greenlaw seconded the motion. Motion carried.

K. Gustman moved to nominate B. Clancy as clerk of the CDEB. M. Greenlaw seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, AUGUST 24, 2011:

7. Action Item: Election of Officers: M. Greenlaw moved to elect K. Gustman as Chairperson. B. Clancy seconded the motion. Motion carried and passed by unanimous consent.

M. Greenlaw moved to elect B. Clancy as Clerk. K. Gustman seconded the motion. Motion carried and passed by unanimous consent.
8. Action Item: Resignation: M. Derby submitted a letter of resignation to the Board. Ms. Derby was a one year teacher at Fox View Intermediate in DePere. B. Clancy moved to approve the resignation of M. Derby. M. Greenlaw seconded the motion. Motion carried.

T. Schaefer submitted a letter of resignation from her Early Childhood position at Westwood Elementary. B. Clancy moved to accept the resignation upon the hiring of replacement staff. M. Greenlaw seconded the motion. Motion carried.
9. Action Item: Replacement position: S. Goron presented J. Bunno to the Board as replacement staff for the CD teacher vacancy at Denmark Elementary. M. Bunno is a first year teacher who graduated from U.W.-Oshkosh. M. Greenlaw moved to approve the hiring of J. Bunno. B. Clancy seconded the motion. Motion carried.
10. Parent Organization: A. Nizzia reported that the parents are planning a get together for next week at Gallagher's in DePere. Ms. Nizzia reported that she has met with J. Driessen, Parent Organization President, regarding fundraising ideas. The next Parent Organization meeting will be September 21st at Syble Hopp School.
11. Action Item: Financial Report: B. Natelle reported that the auditors have been in and completed the audit for the 2010-2011 school year. Ms. Natelle reported that building access has been compromised. Neighborhood children have accessed the code and have been entering the building. Ms. Natelle has been working with LaForce Hardware to look at a swipe card system which will be connected to a computer so that we could monitor the access to the building. M. Greenlaw moved to approve spending from the donation interest account for the door access security system. B. Clancy seconded the motion. Motion carried.
12. Action Item: Milk Bids: B. Clancy moved to approve the milk bid from Morning Glory Dairy for the 2011-2012 school year with the contingency that Morning Glory continues to supply the school with a milk cooler. M. Greenlaw seconded the motion. Motion carried.

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13. Approval of Lunch Fees and School Fees: B. Natelle reported that the school lunch program is self-funded. In accordance with the new Federal guidelines for meal pricing, within the next 8 years the student full-priced meals need to be brought up to the Minimum Price Average. The Minimum Price Average for 2011-2012 is based on last year meal reimbursements and this year is at \$2.46. This year recommendations are as follows:

Students:

Breakfast: Full-Priced	Current at .75¢	Proposed - No Change
Breakfast: Reduced	Current at .30¢	Proposed – No Change

Lunch: Full-Priced:	Current at \$2.20	Proposed at \$2.25
Lunch: Reduced-Priced:	Current at 40¢	Proposed – No Change

Extra Milk	Current at .30¢	Proposed – No Change
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Adults:

Lunch:	Current at \$3.10	Proposed – No Change
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B. Clancy moved to set breakfast and lunch prices as noted. M. Greenlaw 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 2010-2011 school year. M. Greenlaw seconded the motion. Motion carried.

14. Action Item: Substitute daily rate for the 2011-2012 school year: Upon review of a survey of area school district sub pay rates, M. Greenlaw moved to retain the sub teacher pay at \$130 per day and the sub instructional aide pay at \$68 per day for the 2011-2012 school year. B. Clancy seconded the motion. Motion carried
15. Administrator Report (#15 taken before #5 although is in proper format here):
- a. M. Brick reported to the Board that we have had one school year with daily City Transit service in front of school. The school has used this transportation for transitioning students to their work sites and for community experiences. It has been a wonderful addition to our program.

Mrs. Brick updated the Board regarding transportation to Syble Hopp and the districts that we serve. There are bus aides that are not full-time staff who will be returning to ride the bus routes. We will continue utilize staff until additional bus aides can be hired. Mary works with Lamers Bus Lines to assign each child a seat. One child is assigned per seat, however, if two are required to sit together, boys sit with boys and girls sit with girls. Students must stay in their assigned seats. This procedure is done for the safety of the children

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- b. J. Skenadore reported that the building is ready for the opening of school. Floors are waxed and carpets are cleaned. Simplex-Grinnell is scheduled to come in to check the sprinkler system. The fire alarm/extinguisher inspections have been completed. St. Norbert College is working with the County to install fiber optics for the phone system.
- c. A. Nizzia reported to the Board that Corrigan Construction held a Tractor Pull on the Friday and Saturday of August 5th and 6th with the proceeds designated for Syble Hopp School. The Corrigan's have been holding this tractor pull for Syble Hopp for the past seven years and have raised several thousands of dollars for the school. The High School staff is working to organize the Fall Fest at the Piggly Wiggly again this year.
- d. S. Goron reported that the Early Childhood program that was located at Westwood Elementary in West DePere will be moved to Our Lady of Lourdes due to space issues at Westwood Elementary.

Ms. Goron also reported that the Early Childhood class that was blended with the Kindergarten program at Dickinson Elementary in East DePere last year is being moved to Altmayer School this school year.

B. Clancy moved to receive and place on file the Administrator report. M. Greenlaw seconded. Motion carried.

- 16. Payment of bills: Tabled to the September meeting.
- 17. Executive Session: The Board will move to Executive Closed Session as allowed by Wisconsin stats 19.85 (1)(c)(f) (i) for the purpose of personnel issues. B. Clancy moved to go into Executive Closed Session as allowed by Wisconsin stats 19.85 1)(c)(f) (i) for the purpose of personnel issues. M. Greenlaw seconded the motion. Motion carried.
- 18. Staff Request: None.
- 19. Adjournment: M. Greenlaw moved to adjourn at 4:55 p.m. B. Clancy seconded the motion. Motion carried.