

**CALUMET COUNTY CHILDREN WITH DISABILITIES  
EDUCATION BOARD MINUTES**

MEETING -                      DATE: March 18, 2019                      TIME: 10:00 a.m.

|                  |                     |   |                             |
|------------------|---------------------|---|-----------------------------|
| Members Present: | Chairperson         | X | Judith Hartl                |
|                  | Vice-Chair          | X | Marilyn Schuh               |
|                  | Recording Secretary |   | Robert Wilberscheid-excused |
|                  |                     | X | Kenneth Irwin               |
|                  |                     | X | Mary Schwalenberg           |

|               |                                      |   |                 |
|---------------|--------------------------------------|---|-----------------|
| Also Present: | Director of Special Education        | X | Nissan Bar-Lev  |
|               | CESA #7 Administrator                |   | Jeffrey Dickert |
|               | Chairman-County Board of Supervisors | X | Alice Connors   |
|               | County Administrator                 |   | Todd Romenesko  |

Others:

The meeting was properly announced.

Moved by Ken Irwin and seconded by Marilyn Schuh to approve the agenda. Motion carried unanimously.

Motion by Marilyn Schuh and seconded by Mary Schwalenberg to approve the minutes of the January 24, 2019 meeting. Motion carried unanimously.

**MINUTES OF TODAY'S MEETING**

See attached.

Communications: Dan Nett – New Holstein Administrator. Going to hire Early Childhood Teacher move \$\$ to Speech and Language in 2019.

Meeting was adjourned at 11:24 a.m.

**NEXT MEETING -                      DATE: August 27, 2019                      TIME: 10:00 a.m.**

**MINUTES OF MEETING  
CALUMET COUNTY CHILDREN WITH DISABILITIES  
EDUCATION BOARD  
March 18, 2019**

I. **Communications:** Dan Nett, administrator at New Holstein, informed CESA 7 administration that the district will hire its own Early Childhood teacher for the 2019/20 school year.

II. **Director's Report:**

- **Budget:** The 2019-2020 budget proposal was presented. It includes a 3% increase in salary for teachers and paraprofessionals. While the CPI figure is slightly lower than 3% this year, some districts may exceed the CPI amount. The CDEB teachers' salaries match the districts' salaries. Unused funds are returned to the Calumet County Finance Department. The budget also includes a new part time position for a teacher specializing in Accessible Educational Materials (AEM) to assist IEP Teams in identifying students with print disability and assisting in obtaining AEM. Motion by Mary S. and 2<sup>nd</sup> by Ken I. to approve budget and send to county board. Motion carried.
- **DPI Update:** Bulletin 18-03 on AEM and Print disability. Bar-Lev describes the content of the new DPI Bulletin and its relation to the WCASS Guide on Print Disability.
- **CASE 2019 legislative agenda.** National priorities for CASE include: Support Access to Mental Health Services for students; prevent bullying and harassment by enhancing Social Emotional learning; support dispute resolution; support the development of seclusion and restraint procedures; address chronic teachers shortage; Maintain access to School Base Services and support high quality professional development for teachers.
- **WSEMS annual training 4/15/19.** Bar-Lev describes the annual training for the Wisconsin Special Education Mediation System mediators.
- **WSEMS Panel for spring conference May 1-3, 2019.** A panel of special education directors and parent advocates will describe how teachers and parents participate in the mediation process.
- **IEP Transition Services for special education students was described.**

- Resources:

1. Legal Updates
2. State superintendent's advisory council to the blind and visually impaired education nominations
3. Family Engagement Summit 4/12/19. Keynote speaker is Dr. Karen Mapp

III. CESA #7 report: NONE