

**CALUMET COUNTY
CHILDREN WITH DISABILITIES EDUCATION BOARD
JULY 25, 2023
THESE MINUTES HAVE BEEN APPROVED**

1. Meeting Announcement and Posting

The meeting was properly announced and posted. Irwin called the meeting to order at 8:32 a.m.

2. Roll Call

Committee Members Present: Irwin, Johnston, Jones, Kees, Schwalenberg
Staff Members Present for All or Part of the Meeting: Metzen, Piper

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Introductions

None

5. Approval of Agenda

Motion by Schwalenberg and seconded by Johnston to approve the agenda. Motion carried unanimously.

6. Approval of Minutes from June 27, 2023, Committee Meeting

Motion by Jones and second by Kees to approve the minutes from the June 27, 2023, Committee Meeting.
Motion carried unanimously.

7. Public Participation (if requested by Committee Chair)

None

8. Report of Committee Members

None

9. Communications

None

10. Items for Action or Discussion

None

11. Report of Department

CESA7- Metzen updated the committee on the changes with the transition away from CESA7. July 1st the county officially separated from the CESA7 Program. Schwalenberg asked about how we would still need to utilize CESA



and Metzen explained that schools may still subcontract CESA for specialized services that a child might have. CESA also provides a lot of professional development that our staff might want to attend.

Budget- Metzen indicated that there have been meetings about the budget and the approval process will be starting with the Admin Board and the plan is that in August it will go to the Calumet County Board.

Metzen shared with the committee who and how often she has been working with from Calumet County staff and the school districts. She indicated that she spent time over the last month on recruiting and interviewing and shared that most positions are filled at this time. Metzen and Piper have been preparing for the August 8th and August 15th meetings that will be held for all staff members.

Vision/Strategic Planning- Metzen will be working with leaders of each Calumet County school district to develop a vision, mission, values and a strategic plan.

12. Next Meeting Date- Proposed- Tuesday, September 26, 2023; 8:30 a.m.

The next meeting will be held Tuesday, September 26, 2023, at 8:30 a.m.

13. Adjournment

Irwin adjourned the meeting. The meeting was adjourned at 9:33 a.m.

Respectfully submitted

Paula Piper, Recording Secretary