

MARATHON COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
September 16, 2021, Highlights

- Board members present Gary Gunderson, Jackie Hanke, Scott Johnson, Gary Lewis, Carol Schulz, and Kelly Kapitz, PhD., Director of Special Education.
- Also present at the meeting: Kristin Jacobson, Assistant Director of Special Education; Jason Haluska, Assistant Director of Special Education; Nimisha Patel, Finance Manager; Sandy Dobeck, Finance; Kari Forsythe, Board Recorder.
- Chairperson Johnson called the meeting to order at 12:12 p.m.
- August 17, 2021, minutes approved.
- Director Dr. Kelly Kapitz reviewed the Upcoming Board Events.
- The Finance Packet was presented and approved.
- The Board was informed of the August audit and upcoming review with the auditors in January.
- A 2021-22 proposed MCSE Budget was shared with the Board by Dr. Kapitz and Nimisha Patel.
- The Board approved to be the fiscal agent of the grant from Security Health to Eric Hartwig.
- The Board watched a new video production of a promotional video for the Birth to 3 Program.
- Dr. Kapitz reviewed the 2021-22 Professional Development Plan for Marathon County Special Education.
- Assistant Administrators Jacobson and Haluska reviewed staffing updates and support configurations with the Board.
- The County Vision and Hearing Screening Plans were shared with the Board.
- The Board reviewed the format of the monthly Newsletter and Tip of the Week emails.

- Upcoming Events reviewed with the Board.

- In Personnel, the Board approved;
 - Hiring Sandra Shaw, a paraprofessional in Abbotsford
 - Hiring Emma Sommer, a paraprofessional in Athens
 - Hiring Nichole Saal, a paraprofessional in Edgar
 - Hiring Janine Wolfe, EC Support in Edgar
 - Hiring Angela Cirese, CC Teacher in Marathon
 - Hiring Judi Brown, Educational Interpreter in Marathon
 - Hiring Andra Wirkus, CC Teacher in Marathon
 - Hiring Season Keim, Paraprofessional in Rosholt
 - Hiring Ashley Rodencal, CC Teacher in Rosholt,
 - Hiring Kari Fisher, EC Paraprofessional in Spencer
 - Resignation of Penny Gumz, Secretary in Abbotsford
 - Resignation of Maria Judge, Paraprofessional in Athens
 - Resignation of Angela Cierese CC Teacher in Marathon

- Adjourned at 1:58 p.m.