

MARATHON COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
February 17, 2022 Highlights

- Board members present Gary Gunderson, Lori Haines, Jackie Hanke, Scott Johnson, Gary Lewis, 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 12:14 p.m.
- January 20, 2022, minutes approved.
- Director Dr. Kelly Kapitz reviewed the Upcoming Board Events.
- The Finance Packet was presented and approved.
- Preliminary staff CPI increases and the staff health insurance contribution discussed by the Board.
- First reading of Personal Leave Buy-Back Policy. There was no Board action on this policy.
- First reading of the Paraprofessional/Hourly Staff Handbook Revisions. There was no Board action on this handbook.
- Assistant Director Jason Haluska shared details on a Reading 316 Licensure sponsorship. The Board will discuss this at a future Board meeting.
- Assistant Directors Kristin Jacobson and Jason Haluska provided District updates to the Board.
- Sensory Pathway Instruction was explained to the Board by Assistant Director Haluska.
- February Administrator Meeting highlights shared with the Board.
- Assistant Director Haluska reviewed Upcoming Events.
- In Personnel, the Board approved;
 - Hiring Heather Westfall, paraprofessional in Athens
 - Hiring Heather Althoff, Paraprofessional in Edgar
 - Resignation of Ryan Borton, paraprofessional in Edgar
 - Resignation of Denise Hall, health aide in Marathon

- Resignation of Tia Napierala, paraprofessional in Marathon
 - Resignation of Bonnie Effertz, paraprofessional in Marathon
 - FMLA request of Hannah Franke
 - FMLA request of Jaime Kaiser
 - Leave request of Alyssa Volm
- Meeting adjourned at 2: 25 p.m.