

MARATHON COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
April 21, 2022 Highlights

- Board members present Gary Gunderson, Lori Haines, 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 12:03 p.m.
- March 17, 2022, minutes approved.
- Director Dr. Kelly Kapitz reviewed the Upcoming Board Events.
- The Finance Packet was presented and approved.
- Dr. Kapitz reviewed the preliminary projections for the 2022-2023 Budget with the Board.
- The Board had a third reading of the Personal Leave Buy-Back Policy. There was no Board action on this policy.
- The Board had the first reading of the Driver Safety Policy. There was no Board action on this policy.
- Schulz motioned to approve a \$2000. wage increase and a health insurance premium contribution of 85% for teachers for the 2022-2023 school year, second by Hanke and carried unanimously.
- Hanke motioned to increase the hourly staff wage by \$1.65 per hour for the 2022-2023 school year, second by Gunderson and carried unanimously.
- Assistant Directors Kristin Jacobson and Jason Haluska provided Special Education Procedural Compliance Audit information and District updates to the Board.
- Dr. Kapitz reviewed Upcoming Events.
- Schulz motioned to approve a \$2000. wage increase for office and program support staff for the 2022-2023 school year, seconded by Lewis and carried.
- In Personnel, the Board approved;
 - Hiring of Lauren Sutor, Paraprofessional in Athens
 - Hiring of Sommer Baeseman, Paraprofessional in Edgar,

- Hiring of Jessica Dunn, Paraprofessional in Marathon
 - Resignation of Jayde Ganser, CC Teacher in Abbotsford
 - Resignation of Allison Kerkman, Program Support in Athens
 - Resignation of Brittney Lang, CC Teacher in Athens,
 - Resignation of Angie Harris, CC Teacher in Edgar
 - Resignation Laticia Erickson, Paraprofessional in Edgar
 - Resignation of Alec Hafferman, EC Teacher in Edgar
 - Resignation of Suzanne Boyd, ID Teacher in Spencer
 - Leave Request of Tori Seehafer, CC Teacher in Edgar
 - FMLA Request of Brittney Lang, CC Teacher in Athens
 - Retirement of Jill Plath, CC Teacher in Marathon
 - Transfer Request of Sam Boivin, School Psychologist from Edgar to Athens
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- Meeting adjourned at 2:32 p.m.