



Dr. Kelly Kapitz
Director

Kristin Jacobson
Assistant Director

Jason Haluska
Assistant Director

MARATHON COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
August 16, 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: Assistant Director Kristin Jacobson, Assistant Director Jason Haluska, Nimisha Patel, Finance Manager; Sandy Dobeck, Finance; Kari Forsythe, Board Recorder.
- Chairman Johnson called the meeting to order at 12:07 p.m.
- July 21, 2022, minutes approved by the Board.
- Director Dr. Kelly Kapitz reviewed the Upcoming Board Events.
- The Finance Packet was presented and approved.
- The Board approved closing a savings account at Marathon County Credit Union.
- The Board approved a twenty-one month certificate of deposit at Cloverbelt Credit Union.
- Dr. Kapitz provided updates for Medicaid, the financial audit, and the Birth to 3 budget work to date.
- The Board had a second reading of the Teacher Handbook. There was Board discussion on overload reimbursement for teachers. The Board approved administrative flexibility in the structure of the overload reimbursement, with compensation amounts to be determined at a future meeting.
- Dr. Kapitz updated the Board on the July 28, 2022, MCSE Continuous Improvement Work committee meeting.

- Assistant Directors Kristin Jacobson and Jason Haluska provided District updates and job vacancy status with the Board.
- Highlights from the Summer Trainings were shared with the Board.
- Dr. Kapitz reviewed Upcoming Events.
- In Personnel, the Board approved;
 - Hiring Franki Raatz, CC Teacher in Abbotsford
 - Hiring April Mueller, Paraprofessional in Athens
 - Hiring Kara Rudolph, Health Aide in Athens
 - Hiring Vanessa Chestnut, Paraprofessional in Marathon
 - Hiring Wendy Galbraith, Paraprofessional in Edgar
 - Hiring Lisa Rzentkowski, Paraprofessional in Rosholt,
 - Hiring Hannah Engevold, CC Teacher in Spencer
 - Resignation of Nimisha Patel, Finance Manager
 - Leave request of Krystle Tomcik, Paraprofessional in Spencer
- Meeting adjourned at 1:54