

Meeting called to order by president, Ms. Marci Thiry, at 8:35 a.m. Ms. Thiry reviewed the agenda for the day. The 2010 Spring minutes were not available; however, a general review was provided of the meeting. Randy Hughes motioned to approve; Bob Geigle seconded the motion and the motion carried.

Ms. Thiry reviewed the highlights from the WCASS executive meeting. Phil Knobel, executive director, announced his retirement slated for June 2011. A Region II representative is invited to attend and participate in the upcoming interview process. Maryjane Burdge volunteered to serve as the region II representative.

Randy Hughes updated Region II on SSA. At this time, the legislative committee announced that seclusion and restraint will reappear and they recommend special education funding at 33%, a 6% increase. SLD rule has gone forward and should be signed on December 1st. Therefore, districts have 3 years from that date to transition away from the discrepancy model. It appears the jobs fund monies may be deducted from state funding. Ms. Thiry commented that proactive suggestions were welcome to the committees. SSA funding for political action is extremely low. Members are recommended to donate to WCASS, as they are able.

The WCASS executive board discussed how to move the organization forward to gain additional prominence; therefore, the goals/focus areas of the agency include:

1. Advocate and promote positive outcomes for children
2. Advance the professional relevance
3. Empowering leadership (Ms. Thiry serves on this sub-committee)

Barb Behlen noted that RSN directors met with Phil last week and discussed how to realign the state regions of WCASS. Currently, there are 4 state regions in the state. Discussion suggested adding two regions to the state to reduce the geographic area each region covers.

Sue Goron spoke to the awards ceremony in April. Please watch for the nomination form this winter. Sue and Bonnie LeMense continue to co-chair the awards committee.

Fran Renn-Malcheski provided RSN updates. RSN meetings combined with CESA 7 curriculum meetings. One discussion item noted that the 1999 update for educational interpreters is still current and in effect. Fran comments on Susan Van Beaver's involvement for cross-categorical licensure through CESA 7. Fran spoke on the Northeast Wisconsin Coalition for employment. This group is a transition partnership-building agency for northeast Wisconsin with a goal of improving

community relationships for people with disabilities. The next meeting is November 11th in Manitowoc focusing on family services.

Barb Behlen's RSN updates included discussion on the CWCS report in ISES. Discussion surrounded what makes a SPED teacher meet the highly qualified. Barb also gave an update on the medication management. Barb and Fran will both have the DPI nurse consultant available for discussion. The next topic discussed was SBS billing and service time during co-treatment. Barb also noted birth to three transition meetings may move to 2 years, 3 months.

Question about having a diagnostician, data analyst, and interventionist on IEP meetings as of December 1, 2010.

The next region two meeting is Friday, April 15th, 2011. This meeting will be in conjunction with the spring legal update. Ms. Thiry will send out an email to request topic areas for our next meeting. Mary Gerbig will present on topics chosen by the Region II members.

Motion to adjourn by Ann Christopherson
Second by Sondra Reynolds
Motion carried
Meeting adjourned at 9:20 a.m.

Respectfully Submitted,
Laurie Schmidt, WCASS Region II Secretary

WI PBIS Network Presentation

Michelle Polzin and Dave Kunelius presented on PBIS. They introduced the term SWPBS (School Wide Positive Behavior Supports). The following websites were identified for reference:

www.pbis.org

www.swis.org

www.wisconsinpbisnetwork.org

PBIS lessons learned in the field

13-member panel presented on experiences using PBIS in their schools
Districts represented: Menasha Joint, Horicon, Appleton, Fond du Lac, CESA 7, Green Bay, De Pere