

Date: 2/27/2017
Note Taker: Leslie Rude

Participants:

Voting Board Member: Jerry Deschane, Robb Kahl, Dean Gille

Non-Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholaus Sutherland, Michael Martinsen, Erin Haugom, Justine Johnson, Carrie Cherney, Ed Depersis, Jennifer Sims, Becky Eberhardt, Justine Johnson, Masha Polykov, Greg Blough

<p>Agenda Item: 1) Call to Order Jerry Deschane</p>	<p>11:01</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda motion by Rob- Second by Dean Motioned carried</p>	
<p>Agenda Item: 4) Communication-Nich gave Skills USA overview. DCA featured building Wisconsin. Skill trade broadcast second week of march/April-Betsy Devos-wi marketing overview Jennifer Severson said during open enrollment we have ads on local tv, and radio through march, along with monthly event emails. Online and local events. Rob building WI news. Counselor conference Nich spent the day there. Technology conference Nich, Laura and Ann are presenting this Friday for DCA. up a little on enrollment for DCA/WIVA</p>	<p>11:10</p>
<p>Discussion: a) WIVA/WIDCA /DCA- Motion to approve by Robb second by Dean, Motion carried</p>	
<p>Agenda Item: 5) Submission, Discussion, Approval of Items: Motion to approve by Robb-second by Dean, motion carried</p>	<p>11:24</p>
<p>Discussion: a) Approval of Minutes from the December 12th, 2016 Board Meeting-Motion to approve by Robb-Second by Dean, motion carried. b) Presentation of Insight WI At Risk School Application-Nich reported version 10 of the application-motion to approve Dean, second by Robb, motion carried. Insubstantial edits by attorneys to be allowed. i) Approval of Insight WI At Risk School Application c) Presentation of WIVA/WIDCA Master Schedule for 2017/18-Nich discussed the school calendar motion to approve-Robb, second by Dean, motion carried i) Approval of WIVA/WIDCA Master Schedule for 2017/18</p>	

<ul style="list-style-type: none"> d) Presentation of Rebekah Anderson Bank Signer <ul style="list-style-type: none"> i) Approval of Rebekah Anderson Bank Signer-Nich discussed end of year billing board remove Kathy, and vote to add Rebekah Anderson-Motion to approve-Dean, second by Robb, motion carried e) Presentation of CESA 8 Special Education Agreement <ul style="list-style-type: none"> i) Approval of CESA 8 Special Education Agreement-Nich related service students motion to approve-by Dean second by Robb, motion carried f) Presentation of Mentor Teacher Stipends <ul style="list-style-type: none"> i) Approval of Mentor Teacher Stipends-Nich states that stipend rates based on board approve stipend schedule. Motion to approve-Robb, second by Dean, motion carried g) Presentation of Staffing Overage Stipends - Nich states that stipend rates based on board approve stipend schedule. Motion to approve-Robb, second by Dean, motion carried <ul style="list-style-type: none"> i) Approval of Staffing Overage Stipends h) Presentation of Fiscal Audit 3 Year Engagement <ul style="list-style-type: none"> i) Approval of Fiscal Audit 3 Year Engagement-Nich recommends committing to three year auditor engagement with Johnson and Block based on current year performance. Motion to approve 3 year contract with Johnson/Block Motion carried by Dean, second by Robb, motion carried i) Presentation of 6+6 and 7+5 Financial Report WIVA and WIDCA-Ed, Nich discussed Approval of 6+6 and 7+5 Financial Report WIVA and WIDCA motion to approve by Robb, second by dean-motion carried
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Agenda Item:	
6) Acknowledgement Items:	11:03

Discussion:	
<ul style="list-style-type: none"> a) Evidence of good standing: Five year review progress report-Nich reported 2 weeks Scott Brown meeting calendar when things are due for 5 year review/ b) Fiscal Audit Progress: Form 990 and Sovos submission completed-tax return has submitted-Erin confirmed we met both deadlines c) AdvancEd Accreditation Progress d) Early Term Graduates e) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations 	
Board meeting to go in spring to tour K12 mid to end of April last week of April	

Agenda Item:	
7) Adjournment Motion by Robb, Second by Dean, motion carried	11:53

Discussion:

Agenda Item:	
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Discussion:
