

Date: 9/28/17
Note Taker: Leslie Rude

Participants:

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

Non-Voting Board Members: Ann Molitor-Came in later in the meeting

WIVA Academic Team Members: Nicholaus Sutherland, Erin Haugom, Justine Johnson, Tom Fisher, Becky Eberhardt, Masha Polyakov,

K12-Ed Depersis, Jennifer Severson, Sarah Berger

<p>Agenda Item: 1) Call to Order</p>	<p>11:04</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda i) Discussion: ii) Approval: (1) Move to approve/deny: (2) Second: (3) Vote:</p>	

<p>Agenda Item: 4) Communication-Nich discussed -school year launch went smooth this year. Justine shared that our school picnic for WIVA and DCA. We had 12 sites. 825 individually 610 came to back to school picnic. Nich asked the question of sending care package or do we want to send money on a go fund me page to any US schools affected by the hurricane. David suggested sending \$500 to one school and 500 to another. Nich is going to discuss with Ed. Vote for sending money: David motions \$333.00 to Texas and Florida for \$333.00 Louisiana. Care package of school supplies second by Rob motion carries.</p>	
<p>Discussion: a) WIVA/WIDCA Updates Nich discussed audit should know more in October. Extension of tax filing evidence of good standing Nov 20th. Meet for Summit-early of Nov. 8th and 10th 10-4:30 lunch will be provided</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>11:24</p>
<p>Discussion: a) Approval of Minutes from the August 17th, 2017 Board Meeting i) Discussion: ii) Approval:</p>	

<ul style="list-style-type: none"> (1) Move to approve/deny: David (2) Second: Robb (3) Vote: <ul style="list-style-type: none"> b) Presentation of proposed additional bonus disbursement <ul style="list-style-type: none"> i) Approval of proposed additional bonus disbursement Table to in person meeting. Add specifically the wording from October minutes meeting amend the minutes per David to reflect teaching staff only if the record did not show second by Dean Motion to table David second Robb motion to table is not debatable. ii) Discussion: iii) Approval: <ul style="list-style-type: none"> (1) Move to approve/deny: (2) Second: (3) Vote: c) Presentation of 2+10 Finances <ul style="list-style-type: none"> i) Approval of 2+10 Finances <ul style="list-style-type: none"> (1) Discussion: Ed reported (2) Approval: <ul style="list-style-type: none"> (a) Move to approve/deny: Rob (b) Second: David (c) Vote: motion carries

Agenda Item:	
6) Acknowledgement Items:	
Discussion:	
<ul style="list-style-type: none"> a) Evidence of good standing: Audit Progress b) DPI discussion regarding internet and computer policy – Attorney Jeff Barton discussed the letter to DPI for Internet and Laptop policy for students. c) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations-Nich discussed 	

Agenda Item:	
7) Adjournment	11:51
Discussion:	
<ul style="list-style-type: none"> i) Approval: <ul style="list-style-type: none"> (1) Move to approve/deny: Robb (2) Second: David (3) Vote: 	

Agenda Item:	
Discussion:	