

**Four Lakes Education, LLC
Board Meeting Minutes**



Date: 4/24/17
Note Taker: Leslie Rude

Participants:

Voting Board Member: Jerry Deschane, Dean Gille, David Sachs
Non-Voting Board Members: Ann Molitor, Ed Depersis, Greg Blough
WIVA Academic Team Members: Nicholas Sutherland, Cynthia Worden, Erin Haugom, Justine Johnson, Masha Polyakov

Agenda Item: 1) Call to Order	11:03
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Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda: David Sachs, Second by Dean Gille- Motion carried	
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Agenda Item: 4) Communication - Nich discussed graduation. Terry McGowen, President of Operating Engineers Union Training Center, will be our speaker at graduation. We have 6 graduates from WIDCA, and currently 70 students who are planning to attend in person. The ceremony is at 6:00 PM on Wednesday June 7 th , 2017. The ceremony will take place at the McFarland High School. All board members are invited. -Nich gave an overview of current Enrollment: Both schools are up from last year. -April 27 th Teacher Externship: Operating Engineers are hosting an event at their training center in Coloma for teachers, students and district administrators to learn about the adult apprenticeship -Skills USA: On April 25 th , the WIDCA Skills USA Chapter will receive a plaque recognizing it's chapter authorization, at the Alliant Energy Center in Madison.	11:28
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Discussion: a) WIVA/WIDCA Updates-Nich discussed april 27 internship	
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Agenda Item: 5) Submission, Discussion, Approval of Items:	
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Discussion:

- a) Approval of Minutes from the March 20th, 2017 Board Meeting –Motion to approve by Dean Gille, Second by David Sachs. Motion carried
- b) Presentation of McFarland Youth Transition Hiring Request-Nich discussed Katherine from McFarland-Lauran DVR through fund up to \$500 hours or 90 days. Motion to approve by David Sachs, Second by Dean Gille, motion carried
 - i) Approval of McFarland Youth Transition Hiring Request-
- c) Presentation of FY 18 Draft Budget-Ed discussed Motion to approve by Dean Gille, Second by David Sachs, motion carried.
 - i) Approval of FY 18 Draft Budget
- d) Presentation of 9+3 Financial Report WIVA and WIDCA-Motion to approve by David Sachs, Second by Dean Gille
 - i) Approval of 9+3 Financial Report WIVA and WIDCA-discuss by Ed Motion for approval by Dean Gille, Second by David Sachs, Motion carried

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Agenda Item:

- 6) Acknowledgement Items: Nich Scott brown submitted audit to him/Office water damage.
Whos responsible for the damage. Insurance said it's the landlord. Landlord says it's ours.
Board Herndon trip this week

11:13

Discussion:

- a) Evidence of good standing: Five year review update
- b) Office Water Damage Dispute
- c) Insight WI Project Update
- d) Board Trip to Herndon
- e) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations-Nich discussed.

Agenda Item:

- 7) Adjournment: David Sachs, Second by Dean Gille- Motion carried

11:54

Discussion:

Agenda Item: