



**Date:** December 3, 2020  
**Note Taker:** Molly Gallman

**Participants:**

Voting Board Member: Jerry Deschane, Robb Kahl, Da'Veed Sachs, Laura Cataldo

Non-Voting Board Members: Christine Pribbenow

WIVA Academic Team Members: Susan Stewart, Erin Haugom, Molly Gallman, Becky Eberhardt, Cindy Worden, Desiree Rahmlow, Justine Johnson, Shawna Stueck

K12 Regional Team: Jordan Goldman, Todd McIntire, Mary Markert, Mike Dardaris, Vanaja Duraiswamy

<p><b>Agenda Item:</b>                  1) Call to Order`</p>	<p>11:00</p>
<p><b>Discussion:</b>                  2) Roll Call                  3) Routine Business                      a) Approval of Agenda                          i) Discussion: No discussion                          ii) Motion: N/A                          iii) Second: N/A                          iv) Vote: N/A</p>	

<p><b>Agenda Item:</b>                  4) Submission, Discussion, Approval of Items</p>	<p>11:02</p>
<p><b>Discussion:</b>                      a) Approval of Minutes from November 19, 2020                          i) Discussion: No discussion                          ii) Motion: To approve November 19, 2020 minutes, by Robb Kahl                          iii) Second: Laura Cataldo                          iv) Vote: Motion Carried                      b) Review and Approval of McFarland and K12 Addendums: Members will be asked to vote electronically, by email following the meeting, if a quorum is not present.                          i) Discussion: Jerry Deschane stated all service agreements with K12 are being revised to be moved to the same renewal date. Jerry advised the Four Lakes Board legal counsel agrees with the revision.                          ii) Motion: To approve the K12 Addendums as presented, by Laura Cataldo                          iii) Second: Robb Kahl                          iv) Vote: Motion Carried</p>	

<p><b>Agenda Item:</b></p> <p>5) Personnel Agenda Items: Jessica Meeker’s Teacher Release from WIVA to Alabama</p> <ul style="list-style-type: none"> <li>i) Discussion: Jerry Deschane stated Jessica Meeker saw the posting and applied and is asking for approval to be released from the WIVA contract, which must be approved by the Board.</li> <li>ii) Motion: To release Jessica Meeker from her contract with WIVA, by Laura Cataldo</li> <li>iii) Second: Robb Kahl</li> <li>iv) Vote: Motion Carried</li> </ul>	
<p><b>Agenda Item:</b></p> <p>6) Adjournment</p> <ul style="list-style-type: none"> <li>i) Discussion: No discussion</li> <li>ii) Motion: Motion to Adjourn, by Robb Kahl</li> <li>iii) Second: Laura Cataldo</li> <li>iv) Vote: Motion Carried</li> </ul>	<p>11:06</p>