



Date: 12/18/18
Note Taker: Molly Gallman

Participants:

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

Non-Voting Board Members: Tom Mooney

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Tom Fischer, Erin Haugom, Justine Johnson, Becky Eberhardt, Carrie Cherney

K12 Regional Team: Ed Depersis, Missy Bolden, Greg Blough,

<p>Agenda Item: 1) Call to Order`</p>	<p>11:01</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda i) Discussion: No Discussion ii) Motion: Laura Cataldo iii) Second: Robb Kahl iv) Vote: Motion Carried</p>	

<p>Agenda Item: 4) Communication</p>	<p>11:03</p>
<p>Discussion: a) WIVA/WIDCA/ISWI Updates i) Discussion: Nich Sutherland spoke regarding Co-FAST Lead, Masha Polyakov and the changes she has implemented this year regarding her referral process documentation and communication cycle. The implemented changes have increased participation and accountability in FAST engagement referrals. Nich also spoke to the December and January Outings in December and January as referenced on Page 3 of the Board Report. Attendance Day is January 11th.</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>11:06</p>
<p>Discussion: a) Approval of Minutes from November 15th, 2018 Board Meeting i) Discussion: No Discussion ii) Motion: Robb Kahl</p>	

- iii) Second: Dean Gille
- iv) Vote: Motion Carried

- b) January/Early Graduations: Cindy Worden spoke to Page 3 of the Board Report. WIVA has 10, Grade 12+ students graduating end of Sem I and two Juniors to graduate end of Sem II. WIDCA has two Juniors to graduate end of Sem II. ISWI has 11, Grade 12+ students to graduate end of Sem I.
 - i) Discussion: No Discussion
 - ii) Motion: Laura Cataldo
 - iii) Second: Robb Kahl
 - iv) Vote: Motion Carried

- c) Credit Card Policy: Draft created by Ed Depersis based on fiscal audit recommendations was approved and adopted as presented.
 - i) Discussion: No Discussion
 - ii) Motion: Laura Cataldo
 - iii) Second: Robb Kahl
 - iv) Vote: Motion Carried

- d) Investment of Cash Balances: Ed Depersis continuing to negotiate with McFarland State Bank and Oregon Community Bank. An open meeting will occur upon receipt of information to discuss and determine course of action.
 - i) Discussion: No Discussion
 - ii) Motion: Robb Kahl
 - iii) Second: Laura Cataldo
 - iv) Vote: Motion Carried

- e) Implementation of Safe Harbor: 4.5% employer contribution to all employee 401k plans regardless of participation to begin January 2019.
 - i) Discussion: No Discussion
 - ii) Motion: Dean Gille
 - iii) Second: Robb Kahl
 - iv) Vote: Motion Carried

- f) Proposed WIVA Payment to K12: Ed Depersis requesting approval of WIVA payment of \$149, 764.97 and WIDCA payment of \$855.91.
 - i) Discussion: No Discussion
 - ii) Motion: David Sachs
 - iii) Second: Robb Kahl
 - iv) Vote: Motion Carried

- g) 5+7 Finances WIVA/WIDCA: Ed Depersis spoke to Page 5, 6 and 7 of Board Report.
 - i) Discussion: No Discussion
 - ii) Motion: Laura Cataldo

<ul style="list-style-type: none"> iii) Second: Robb Kahl iv) Vote: Motion Carried
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Agenda Item: 6) Acknowledgement Items:	11:23
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Discussion: <ul style="list-style-type: none"> a) Evidence of good standing: Fiscal Audit Submitted to McFarland <ul style="list-style-type: none"> i) Discussion: Copy placed in Four Lakes District, McFarland District and WIVA office. b) Digitizing School Files <ul style="list-style-type: none"> i) Discussion: Nich Sutherland provided three vendor quotes for Board review. Open Meeting in February 2019 to make vendor selection. c) Staffing Report <ul style="list-style-type: none"> i) Discussion: New Hire – Michael Edwards – Dropout Prevention Specialist Vacant Positions – HS Teacher, Special Programs Admin Asst, Special Education Teacher Pending addition of two HS Teachers 	
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Agenda Item: 7) Adjournment <ul style="list-style-type: none"> i) Discussion: No Discussion ii) Motion: Jerry Deschane iii) Second: Laura Cataldo iv) Vote: Motion Carried 	11:38
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