



Date: 2/28/19
Note Taker: Molly Gallman

Participants:

Voting Board Member: Jerry Deschane, Robb Kahl, Laura Cataldo

Non-Voting Board Members: Tom Mooney

Four Lakes Legal:

WIVA Academic Team Members: Nicholaus Sutherland, Erin Haugom, Justine Johnson, Becky Eberhardt

K12 Regional Team: Ed Depersis, Sara Berger

<p>Agenda Item: 1) Call to Order</p>	<p>8:07</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda i) Discussion: No ii) Motion: Robb iii) Second: Laura iv) Vote: Motion Carried</p>	

<p>Agenda Item: 4) Communication</p>	
<p>Discussion: a) WIVA/WIDCA/ISWI Updates i) Discussion:</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>8:07</p>
<p>Discussion: a) Approval of Minutes from December 18th, 2018 Board Meeting i) Discussion: ii) Motion: iii) Second: iv) Vote: b) Next Years Master Calendar</p>	

- i) Discussion: Nich Sutherland requesting approval of 2019-2020 School Calendar. Erin Haugom provided start date of 09/03/2019 with an end date of 06/04/2020.
- ii) Motion: Robb Kahl motion to approve as presented
- iii) Second: Laura Cataldo
- iv) Vote: Motion Carried
- c) Consent to engage multiple insurance providers
 - i) Discussion: Four Lakes attorney Jeffrey Bartzen has recommended WIVA engage with multiple insurance vendors. Nich Sutherland requesting approval to reach out to current provider, M3 Insurance and Tricor Insurance.
 - ii) Motion: Robb Kahl motioned to grant Head of School permission to engage with multiple insurance providers
 - iii) Second: Laura Cataldo
 - iv) Vote: Motion Carried
- d) Selection of Office Space
 - i) Discussion: Nich Sutherland requesting permission to submit Request for Proposal letter to current landlord for buildout of new space in current building.
 - ii) Motion: Laura Cataldo motioned to grant Head of School Authority to approve submissions of request for proposals for board consideration in March
 - iii) Second: Robb Kahl
 - iv) Vote: Motion Carried
- e) Revised PTO Plan
 - i) Discussion: Nich Sutherland spoke to Page 4 of the Board Report regarding the revised PTO plan to be equal for Counselors, FAST, At Rick and Assessment Coordinators: 10 days discretionary leave, 5 sick days, Counselors may receive up to 3 additional days off at the discretion and prescribed by administration, Spring Break, Winter Break, last week of June, first week of July, Federal Holidays as prescribed.
 - ii) Motion: Laura Cataldo motioned to approve as presented
 - iii) Second: Robb Kahl
 - iv) Vote: Motion Carried
- f) 7+4 and 6+6 Finances WIVA/WIDCA
 - i) Discussion: Ed Depersis spoke to Page 5 of the Board Report and provided summary documents.
 - ii) Motion: Robb Kahl motioned to approve as presented
 - iii) Second: Laura Cataldo
 - iv) Vote: Motion Carried

<p>Agenda Item: 6) Acknowledgement Items:</p>	<p>8:22</p>
<p>Discussion:</p> <ul style="list-style-type: none"> a) Evidence of good standing: Form 990 Tax Return Submitted <ul style="list-style-type: none"> i) Discussion: Nich Sutherland will send copy to board b) Distribution of Draft: Revised Four Lakes Bylaws <ul style="list-style-type: none"> i) Discussion Jeff Bartzen prepared the revised Bylaws and is attached to Board Report. A final version will 	

be presented in March.

- c) Overview of Bank Account Changes and Additional Options
 - i) Discussion Robb Kahl requested that Head of School ask for final best offer from McFarland, Monona and Oregon banks and present include as a voting item for March
- d) Digitizing School Files vs Physical File Storage
 - i) Discussion Nich Sutherland spoke to Page 7 of the Board Report and stated Erin Haugom recommended Iron Mountain be used as a physical file storage for \$179/month vs digitizing files at \$1428/monthly access and storage cost with an initial setup cost of \$82,200. Jerry commented that this makes sense.
- e) Board Development Trip Plans
 - i) Discussion Board trip to the Knoxville K12 Call Center took place on 2/25/19-2/26/19
- f) ISWI Enrollment Cap Waiver
 - i) Discussion: Nich Sutherland met with Andrew Briddell on 2/27 and was notified that the ISWI CAP waiver request to DPI had been amended to request that no cap be applied to the program. Nich informed the board that this information will be presented to the McFarland community and board on Monday, March 4th and then passed on to DPI upon approval by the McFarland School Board. No comments or question from Four Lakes Board.
- g) Sem II Board Compensation Request
 - i) Discussion
- h) Staffing Report
 - i) Discussion

Agenda Item:

- 7) Motion for closed session under Wis. Stats. Section 19.85(g), consideration of legal advice related to discrimination claim by former employee, and confidential settlement that may result. Matter is currently subject to complaint with the Wisconsin Equal Rights Division.

Discussion:

- i) Motion:
- ii) Second:
- iii) Vote:

Agenda Item:

- 8) Adjournment

Discussion:

- i) Motion:
- ii) Second:
- iii) Vote: