



Date: 3/21/19
Note Taker: Justine Johnson

Participants:

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

Non-Voting Board Members:

WIVA Academic Team Members: Nicholaus Sutherland, Justine Johnson,

K12 Regional Team: Ed Depersis, Bill McCoushen, Sarah Berger

<p>Agenda Item: 1) Call to Order`</p>	<p>11:05a</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda i) Discussion: No Discussion, No changes ii) Motion: Laura Cataldo iii) Second: Dean Gille iv) Vote: Motion carried</p>	

<p>Agenda Item: 4) Communication</p>	<p>11:06a</p>
<p>Discussion: a) WIVA/WIDCA/ISWI Updates i) Discussion: (1) Prom Update (2) Bill McCoshen – lobbyist for K12 (1999) (a) Governor introduced his budget support from Democratic, not from Republican. We have a divided government for the first time in 10+ years – representatives are largely Republican and new governor is Democrat. Governor Evers does not come up through political background; it may be impactful. On 3/20/2019 the Governor brought state capital plan; it failed to move forward on a 4/4 vote. Governor’s 3-point platform: K12 Funding, Transportation and Medicaid Expansion. As it relates to those items, the non-fiscal items may be eliminated in the next three weeks. If something is in the bill, it takes 9 votes to remove; if something is out of the bill, it takes 9 votes to get it back in (there are 16 total votes). I believe Republicans will find common ground where it relates to education. As this related to education, budget recommended by Governor is \$1 billion dollars this will not pass. It will most likely happen at a much lower funding rate. Nothing in the budget that impacts us as a virtual public school. (b) We continue to keep an eye on the Drop Out issue; we believe we came to an agreement with Governor Evers in his role as Superintendent of DPI. If that is not honored, we will continue to work with Luther Olsen and Jeremy Thiesfeldt.</p>	

- (c) Lowering compensation for our per student is not a concern for us at this time. This does not seem to be a priority.
- (d) We sense continued support for the virtual public schools in the state. Due to the work done by Luther Olsen and current Head of School and the relationship developed with the DPI, we feel confident in our position in the state.

Agenda Item: 5) Submission, Discussion, Approval of Items:	11:20a
Discussion: <ul style="list-style-type: none"> a) Approval of Minutes from December 18th, 2018 and February 28th 2019 Minutes <ul style="list-style-type: none"> i) Discussion: None ii) Motion: Laura Cataldo iii) Second: Robb Kahl iv) Vote: Motion carried b) Revised Four Lakes Bylaws <ul style="list-style-type: none"> i) Discussion: None ii) Motion: Robb Kahl iii) Second: Dean Gille iv) Vote: Motion carried c) Banking Proposal Review and Selection <ul style="list-style-type: none"> i) Discussion: Is it a significant for McFarland School District if we change banks? No. Monona Bank (POC: Kathy Boomerink). Clarification that the motion is for current controller and signator as structured will transfer to new account and HOS authorized to take action on behalf of the board ii) Motion: Robb Kahl iii) Second: Dean Gille iv) Vote: Motion carried d) Office Space Recommendations <ul style="list-style-type: none"> i) Discussion: Build out of current space, increased to 4,800 sq. ft. with boardroom and team training site; next step would be to receive the plan from the landlord for review by Jeff Bartzen and K12. Presentation for board approval at April meeting. Clarification that motion is to have estimate of builder to the landlord to include in their planning ii) Motion: Laura Cataldo iii) Second: Robb Kahl iv) Vote: Motion carried e) 8+4 Finances WIVA/WIDCA <ul style="list-style-type: none"> i) Discussion: None ii) Motion: Robb Kahl, motion to approve as presented iii) Second: Dean Gille iv) Vote: Motion carried 	

Agenda Item: 6) Acknowledgement Items:	11:41a
Discussion: <ul style="list-style-type: none"> a) Evidence of good standing: Contact Auditor to Discuss FY18 Fiscal Audit <ul style="list-style-type: none"> i) Discussion: none b) ISWI Enrollment Cap Waiver <ul style="list-style-type: none"> i) Discussion: none c) Sem II Board Compensation Request <ul style="list-style-type: none"> i) Discussion: Special meeting compensation can be issued with final compensation in June d) Staffing Report <ul style="list-style-type: none"> i) Discussion: From board president: thank you for head of school, Nich Sutherland, and K12 (Sarah Berger) for the relationship building they have done with the DPI and School District 	

Agenda Item: <ul style="list-style-type: none"> a) Adjournment <ul style="list-style-type: none"> i) Discussion: None ii) Motion: Robb Kahl iii) Second: Dean Gille iv) Vote: Motion carried 2)	11:47a
Discussion:	

Agenda Item:	
Discussion:	