



Date: 05/16/2019
Note Taker: Molly Gallman

Participants:

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

Non-Voting Board Members: Tom Mooney

WIVA Academic Team Members: Nicholaus Sutherland, Erin Haugom, Michelle Polyakov, Cindy Worden, Carrie Cherney, Molly Gallman

K12 Regional Team: Ed Depersis, Sara Berger

<p>Agenda Item: 1) Call to Order</p>	<p>11:02</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda i) Discussion: Jerry Deschane verified there are no changes or corrections. ii) Motion: N/A iii) Second: N/A iv) Vote: N/A</p>	
<p>Agenda Item: 4) Communication</p>	<p>11:03</p>
<p>Discussion: a) WIVA/WIDCA/ISWI Updates i) Discussion: Nich Sutherland spoke to Page 3 of the Board Report stating Prom was May 11th with 73 students in attendance. State Testing Highlights showing ASPIRE testing for Insight and DCA was 96% with WIVA at 91%. FORWARD testing for 3rd-8th grade was 94%. Two “special education only” dates were created in the Milwaukee area with positive feedback from parents and staff. Page 6 of the Board Packet shows a detailed review of each test. Re-Registration is over 70% in all programs. A list of End-of-Year outings is listed on Page 12 of the Board Packet. High School graduation is at 6 p.m. on June 12th in the McFarland gym. Representative Thiesfield is the graduation speaker. All members of the board are cordially invited.</p>	
<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>11:07</p>

Discussion:

- a) Approval of Minutes from May 2, 2019 Board Meeting
 - i) Discussion: No discussion
 - ii) Motion: Dean Gille approved as presented
 - iii) Second: Robb Kahl
 - iv) Vote: Motion Carried
- b) Parent/Student Handbook Revisions
 - i) Discussion: Nich Sutherland spoke to Page 4 of the Board Report. Nich is requesting ISWI be separated from the WIVA handbook and that handbooks for the 19/20 School Year are completed and available by the end of the current school year. Laura Cataldo verified there are to be three handbooks; one for WIVA, DCA and Insight (ISWI).
 - ii) Motion: Laura Cataldo approved as presented
 - iii) Second: Dean Gille
 - iv) Vote: Motion Carried
- c) Draft FY20 WIVA/WIDCA Budget
 - i) Discussion: Ed Depersis spoke to Pages 5-7 of the Board Report and Pages 18 and 25 of the Board Packet. Ed commented there is an upside for the Enrollment Case. Jerry Deschane asked if this is the final budget and Ed stated there will be another update.
 - ii) Motion: Robb Kahl approved as presented
 - iii) Second: Laura Cataldo
 - iv) Vote: Motion Carried
- d) 10+2 Finances WIVA/WIDCA
 - i) Discussion: Ed spoke to Pages 8-13 of the Board Report and Pages 15, 22, 31 and 32 of the Board Packet.
 - ii) Motion: Robb Kahl approved as presented
 - iii) Second: Laura Cataldo
 - iv) Vote: Motion Carried

Agenda Item:

6) Acknowledgement Items:

11:20

Discussion:

- a) Evidence of good standing: Submission of School Calendar to McFarland & submission of by-laws to McFarland
 - i) Discussion: Nich Sutherland spoke to Page 14 of the Board Report and the school calendar and the by-laws have both been approved.
- b) ISWI Enrollment Cap Waiver
 - i) Discussion: Nich Sutherland advised the McFarland School District is waiting for an official response from DPI. A copy of the ISWI Waiver was originally submitted to DPI the week of March 4th, following the McFarland School Board approval. DPI responded the week of March 11th to advise an anticipated official response would be received within 7-14 days. DPI held a meeting on April 1st to discuss the request and emailed McFarland School District on April 4th advising the meeting took place.
- c) Initial ISWI and WIDCA Charter Revision Overview
 - i) Discussion: Nich Sutherland referred to Page 14 of the Board Report. McFarland School District expressed an interest in extending the ISWI and WIDCA Charter Agreements to coincide with the next

WIVA renewal in 2023. Nich stated he is waiting for Andrew Biddell and Darren Reed to discuss and will then take it to a vote – possibly in August.

d) Staffing Report

Discussion: Nich Sutherland advised no changes since the May 2nd Board Meeting.

Agenda Item:

7) Adjournment

i) Discussion: Nich Sutherland advised there will be two board meetings in June; one on June 13th and one on June 27th. If the agenda is completed on June 13th, the June 27th meeting will be canceled. Nich stated there is impressive staff retention with a below 7% turnover rate. Jerry Deschane advised the executive matter that is ongoing, has not been settled.

ii) Motion: Dean Gille

iii) Second: Laura Cataldo

iv) Vote: Motion Carried

11:27