



Date: 5/2/19
Note Taker: Molly Gallman

Participants:

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

Non-Voting Board Members:

WIVA Academic Team Members: Nicholaus Sutherland, Tom Fischer, Erin Haugom, Justine Johnson, Michelle Polyakov, Molly Gallman

K12 Regional Team: Ed Depersis,

Pat Michel, Nick Hepner JLL, Michael Streit JLL, Bill McCoshen

Agenda Item: 1) Call to Order `	11:01
Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda i) Discussion: None ii) Motion: Robb motioned to approve the agenda s presented iii) Second: Second by Dean iv) Vote: Motion Carried	

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

Agenda Item: 5) Submission, Discussion, Approval of Items:	11:02
Discussion: a) Approval of Minutes from March 21 st 2019 i) Discussion: Jerry Deschane requested approval as presented. ii) Motion: Dean Gille Motion to approve iii) Second: Robb Kahl iv) Vote: Motion Carried b) Proposed Meeting Schedule for SY 19/20 i) Discussion: Nich Sutherland spoke to Page 3 of the Board Report with no significant changes. Meetings are scheduled for 11 a.m. the 3 rd Thursday of each month, Tuesday meetings in May and December, no	

meetings scheduled in January or July and two meetings scheduled for June. Jerry commented on the pursuing of additional board members. Nich will have this on the agenda at the Fall Summit. No other questions or comments. Approved as presented.

- ii) Motion: David Sachs motion to approve as presented
- iii) Second: Robb Kahl
- iv) Vote: Motion Carried
- c) Early College/Start College Now Approvals
 - i) Discussion: Nich Sutherland spoke to Page 3 of the Board Report and seeking approval as presented. These two courses allow students to take college courses using the UW system and Technical College system at a reduced tuition rate. The only provisions for denial of an application are that we offer an equivalent course, course does not yield high school credit or approval presents an undue financial burden to the school. Board approves as presented.
 - ii) Motion: David Sachs motion to approve as presented
 - iii) Second: Robb Kahl
 - iv) Vote: Motion Carried
- d) Addition of Four Lakes Employed Speech and Language Pathologist
 - i) Discussion: Nich Sutherland spoke to Page 4 of the Board Report and is requesting permission to add a Four Lakes Employed Speech and Language Pathologist as of July 1, 2019. The current annual total related services fees paid to a third-party vendor is over \$130,000. The total annual cost for an employee would be between \$50,000 and \$55,000. No comments or questions from the Board. Approved as presented.
 - ii) Motion: David Sachs motion to approve
 - iii) Second: Dean Gille
 - iv) Vote: Motion Carried
- e) Revised Office Space Proposal & Approval to Engage Jeff Bartzen in Contract Negotiations
 - i) Discussion: Nich Sutherland is requesting permission to engage Jeffrey Bartzen in contract negotiation for buildout of new office space as outlined in the revised proposal to move space with our current landlord. The revised proposal also includes a correction in the square footage of the space available from 4800 sq ft to 4480 sq ft. Nich provided a revised RFP for the Board's review and consideration. The terms proposed are for a five and seven-year lease. Nick Hepner and Michael Streit from JLL, spoke to the memo dated April 24th which lists the term options for renewal of office space. Nich Sutherland is requesting Option B I, which is a five-year, two month lease, \$26 TI, Rent \$12/sq ft plus \$5.75 for amortized improvements, 3% annual increase and two months free base rent. Ed Depersis stated Option B I is slightly higher than originally anticipated but will be absorbed by the budget. Moving forward to negotiating a five-year lease as presented.
 - ii) Motion: Jerry Deschane motioned to submit revised RFP to landlord for consideration emphasizing the preference for a 5 year lease including TI contribution by landlord. Further motion to allow Nich Sutherland to engage attorney Jeffrey Bartzen in contract negotiations with the landlord.
 - iii) Second: Robb Kahl
 - iv) Vote: Motion Carried
- f) Business Partners MOU
 - i) Discussion: Nich Sutherland and Pat Michel spoke to Page 4 of the Board Report and Pages 8-11 of the Board Packet. Jerry Deschane and Nich Sutherland have reviewed the Memorandum of Understanding

and are waiting to hear back from Jeff Bartzen. Per letter from Nich, having a formal MOU will help expand the opportunities for our Destinations Career students to engage in hands-on work experiences that are on the same paths as their career interests and career pathways. This is not a contract but an agreement. Jerry Deschane recommends this be approved with minor legal edits and Nich stated Jeff Bartzen may communicate with another K12 Attorney to finalize.

- ii) Motion: Robb Kahl motion to approve as presented
 - iii) Second: Dean Gille
 - iv) Vote: Motion Carried
- g) FY 20 WIVA/WIDCA Budgets V1
- i) Discussion: Pages 5, 6 & 7 of the Board Report and Page 24 and 35 of the Board Packet. Bill McCoshen stated the finance committee will be meeting next week and will have more detailed information next month. Ed Depersis stated he will review budget information and will present at the next meeting.
 - ii) Motion: N/A
 - iii) Second: N/A
 - iv) Vote: N/A
- h) 9+3 Finances WIVA/WIDCA
- i) Discussion: Ed Depersis spoke to pages 8, 9, 10 & 11 Board Report and pages 17, 21, 28 & 32 of the Board Packet.
 - ii) Motion: David Sachs motion to approve as presented
 - iii) Second: Dean Gille
 - iv) Vote: Motion Carried

<p>Agenda Item: 6) Acknowledgement Items:</p>	<p>11:36</p>
<p>Discussion:</p> <ul style="list-style-type: none"> a) Evidence of good standing: SY19/20 Calendar Submitted to McFarland <ul style="list-style-type: none"> i) Discussion: b) Updated FY20 National Price List c) Discussion: Ed Depersis and Nich Sutherland spoke to pages 38-61 of the Board Packet showing the updated Fiscal Year 2020 Price List for K12. d) Enrollment Projections for SY 19/20 <ul style="list-style-type: none"> i) Discussion: e) ISWI Enrollment Cap Waiver <ul style="list-style-type: none"> i) Discussion: f) Staffing Report <ul style="list-style-type: none"> i) Discussion: 	

<p>Agenda Item: 7) Adjournment</p>	<p>11:38</p>
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Discussion: I) Nich recommends one meeting in June if possible II) Motion: Dean Gille III) Second: Jerry Deschane IV) Vote: Motion Carried	
Discussion:	