

**Date:** 12/19/17  
**Note Taker:** Leslie Rude

**Participants:**

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

Non-Voting Board Members: Ann Molitor

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

K12 Regional Staff: Ed Depersis, Jennifer Sims,

<p><b>Agenda Item:</b>                  1) Call to Order</p>	<p><b>11:00</b></p>
<p><b>Discussion:</b>                  2) Roll Call                  3) Routine Business                      a) Approval of Agenda                          i) Discussion: Jerry would like to push EPSA closed session discussion to February in order to allow time to prepare thoroughly for the discussion                          ii) Motion: Motion by Jerry to amend the agenda to omit Topic II from the proposed close session announcement and to revisit Topic II in February                          iii) Second:                          iv) Vote:</p>	

<p><b>Agenda Item:</b>                  4) Communication</p>	
<p><b>Discussion:</b>                      a) WIVA/WIDCA Updates winter on ice 6 staff 30 plus students to the Nutcracker. Bell ringing went very well. More events by staff. Town hall day after November 30 half-staff.                      i) Notes:</p>	

<p><b>Agenda Item:</b>                  5) Submission, Discussion, Approval of Items:</p>	<p><b>11:01</b></p>
<p><b>Discussion:</b>                      a) Approval of Minutes from the November 30<sup>th</sup>, 2017 Board Meeting                          i) Discussion: jerry                          ii) Motion: dean                          iii) Second: Robb                          iv) Vote: Motion carried                      b) Approval of Minutes from the December 4<sup>th</sup>, 2017 Board Meeting</p>	

- i) Discussion:
  - ii) Motion: Dean
  - iii) Second: Robb
  - iv) Vote: motion carried
- c) Approval of revision to failure to participate policy Nich reported 1 revision not changing polyic at what point would a student be able to participate. In order for reenrolement schooed with resident school. Statue 118 2 full academic semester. Revision to add policy to handbook 174 15/16 only 8 students enrolled into resident school district. Jerry in order to be considered with reenrollment with WIVA and or DCA revision as revised
- i) Discussion:
  - ii) Motion: Robb
  - iii) Second: Dean
  - iv) Vote: Motion carried
- d) Approval of Semester I early graduates-Nich juniors move at a rapid pace. Approve to McFarland School Early graduation as pres
- i) Discussion:
  - ii) Motion: Robb
  - iii) Second: Dean
  - iv) Vote: Motion Carried
- e) Approval of 5+7 Finances-Ed wiva decrease 9 students –funding projection 75,000 down for the year. Adjusted stunt cost. 24,000 decrease. 14, 000 end result virtual surplus 77,000 DCA changes adjust part time student \$ 705 815. Decrease of teachers 50,000. Change in funding end result change in surplus. Jerry asked what the change in funding was. Correction over funding reduced.
- i) Discussion:
  - ii) Motion: Robb
  - iii) Second: dean
  - iv) Vote: motion carried

<b>Agenda Item:</b>	
6) Acknowledgement Items:	
<b>Discussion:</b>	
<ul style="list-style-type: none"> <li>a) Evidence of good standing: review of charter contract recommended revisions <ul style="list-style-type: none"> <li>i) Notes: review charter contract. With Andrew. District looking insight revision renewal of</li> </ul> </li> <li>b) Updating Bylaws <ul style="list-style-type: none"> <li>i) Notes: jeff bartson have not heard back from</li> </ul> </li> <li>c) Potential Vendors for Digitizing Student Files <ul style="list-style-type: none"> <li>i) Notes: 3 vendors. Nich asked David to look over these vendors. Provided links to have him look over. PG. 4</li> </ul> </li> <li>d) Accreditation Progress <ul style="list-style-type: none"> <li>i) Notes: findished digital school marthcn 12-14<sup>th</sup>. Admin team working on it. Wiva Destinations march</li> </ul> </li> <li>e) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations</li> </ul>	

- i) Notes: Good year still going strong .5 counselor adding for a full time English teacher for Destinations.

**Agenda Item:**

- 7) Move to closed session: Four Lakes Education Inc, proposed closed session to commence at 11:40 AM on the Four Lakes conference line. Purpose of closed session: Topic I, Wis. Stat. sec. 19.85(1)(g) Conferring with Council, board update on discussion with DPI regarding internet and computer policy provided by board council. Topic II, Wis. Stat. sec. 19.85(1)(e) Competitive and Bargaining Discussions. Discussion of EPSA review. Table until February

**Discussion:**

- i) Motion: Motion to table item 7 until February David
- ii) Second: Robb
- iii) Vote: Motion carried
- iv) Close session attendees:
- v) Discussion: Beginning at 11:40 AM central time on December 19<sup>th</sup>, 2017 Four Lakes Education Inc. entered into closed session for the purpose of Wis. Stat. sec. 19.85(1)(g) Conferring with Council, board update on discussion with DPI regarding internet and computer policy provided by board council. Following closed session discussion, the board then moved to adjourn.

**Agenda Item:**

- 8) Adjournment

11:25

**Discussion:**

- i) Discussion:
- ii) Motion: Dean
- iii) Second: Robb
- iv) Vote: Motion Carried