

Date: 3/22/18
Note Taker: Justine Johnson

Participants:

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

Non-Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Tom Fischer, Justine Johnson

K12 Regional Support Team: Ed Depersis

<p>Agenda Item: 1) Call to Order</p>	<p>11:00a</p>
<p>Discussion: 2) Roll Call – Jerry Deschane, Robb Kahl, Dean Gille, Nich Sutherland, Cindy Worden, Ed Depersis, Tom Fischer, Justine Johnson 3) Routine Business a) Approval of Agenda -</p>	

<p>Agenda Item: 4) Communication</p>	<p>11:01a</p>
<p>Discussion: a) WIVA/WIDCA Updates</p> <ul style="list-style-type: none"> • Invitation to board members to Open House Event 4/19 – Poloma; Nich will send Outlook calendar invite • WIVA-DCA-ISWI HS Graduation is on Wednesday, June 13th @ 6:00 p.m. at McFarland HS Gym; Nich will send calendar invite to board members • Re-Registration campaign – Launched on 3/8/2018 and are at 42% WIVA Re-Registering, 48% DCA Re-registering, and 5% ISWI Re-Registering; meeting this morning with ISWI team with focused plan in place to connect with ISWI families for re-registration plans <p>i) Discussion - none</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>11:06a</p>
<p>Discussion: a) Approval of Minutes from the February 22nd, 2018 Board Meeting</p> <ul style="list-style-type: none"> i) Discussion: None ii) Motion: Dean Gille iii) Second: Robb Kahl iv) Vote: Approved <p>b) Presentation of SY 2018/19 Master Calendar</p>	

- i) Discussion: Follow McFarland/Dane County calendar. Added MLK and Presidents Day. Considering Teacher in-service days.
 - ii) Motion: Robb Kahl
 - iii) Second: Dean Gille
 - iv) Vote: Approved
- c) Presentation of Fall 2018 Early College Approvals – Nich provided the verbiage from the DPI website and link in the board packet. We can no longer deny for academic performance; it is giving families the choice to take two courses per semester under early college. There will be a reimbursement piece that we’re learning more about.
- i) Discussion: Jerry – it appeared that in reading through it that it would be, at least, a wash or possibly fiscally in our favor. Too early to say (Nich); I believe so, but want to withhold commitment until we know more.
 - ii) Motion: Dean Gille – Motion to Approve as submitted
 - iii) Second: Robb Kahl
 - iv) Vote: Approved
- d) Presentation of EPSA Amendment III
- i) Discussion: P4.5 and 11.3 are being updated to align with school practices. Requesting updated EPSA with Amendment 1, 2 and 3 included. 1 = DCA, 2 = ISWI/DCA Direct, 3 = P4.5 and 11.3. Jerry and Jeff Bartson have gone through this in detail and these are the only recommendations for updates/Edits. Jerry states that he endorses the recommended revisions.
 - ii) Motion: Robb Kahl – Motion to Approve as submitted
 - iii) Second: Dean Gille
 - iv) Vote: Approved
- e) Presentation of K12 Payment and Performance Fee.
- i) Discussion: Ed Depersis payment request WIVA - \$550,301 deficit recovery and FY17 Performance Fee (1% of revenue) \$145,996. Jerry – clarifies that this is clearing what is already in our agreement; already a part of the current budget. DCA – FY17 Performance Fee (1% of revenue) \$47,451.
 - ii) Motion: Robb Kahl – Motion to approve as submitted
 - iii) Second: Dean Gille
 - iv) Vote: Approved
- f) Presentation of 8+4 Finances
- i) Discussion: None
 - ii) Motion: Dean Gille – Motion to Approve as presented
 - iii) Second: Robb Kahl
 - iv) Vote: Approved

<p>Agenda Item: 6) Acknowledgement Items:</p>	<p>11:20a</p>
<p>Discussion: a) Evidence of good standing: Records Requests from Journal Sentinal – intern from Marquette University. Nich has submitted data to them relative to open records request 3/21/2018 with a quotable summary. We have a second request; Nich has spoken to Jeff Bartson and will also run by K12 legal. This request is for Failure to</p>	

Participate data. Recommendation is that we will direct them to reach out to McFarland School District. Nich will be discussing with Andrew at the McFarland School District.

- i) Discussion – Jerry question – would it be in our best interests to work through the F2P data? Jerry will defer to Nich’s recommendation.
- b) Accreditation Site Visit Report – Held 3/11-14/2018. The summary was a meeting of 20 minutes. There was a lot of accolades for our school/team and three items for remediation. We were recommended for the five-year certification (the longest available). Our certificates will soon be on the WIVA-DCA school office walls. We pursued accreditation because it Leadership Capacity, Learning Capacity and Capacity. Highest accolades was for our relationship with McFarland School Board and Four Lakes Education, LLC Board. Items for improvement: Improve school Mission & Vision to include expectations for students. Weave the Strategic Plan, PD Plan into cohesive action plans for the year. STEM approach in instruction.
 - i) Discussion – Congratulations to the WIVA and DCA teams (Jerry). Jerry – I hope the K12 PR department will be using this to promote the schools.
- c) Contact with Auditor to begin FY17 Fiscal Audit
 - i) Discussion
- d) Contact with Insperity and Insurance Provider RE: Renewals
 - i) Discussion
- e) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations
 - i) Discussion – HS ELA resignation; existing teaching staff will be filling through end of year

<p>Agenda Item: 7) Adjournment Motion: Robb Kahl Second: Dean Gille Vote: Approved</p>	<p>11:31a</p>
<p>Discussion:</p>	

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<p>Discussion:</p>	