

Date: 5/8/18
Note Taker: Leslie Rude

Participants:

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

Non Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Carrie Cherney, Pat Acker, Tom Fischer, Erin Haugom, Justine Johnson, Becky Eberhardt, Leslie Rude

K12: Sara Berger, Ed Depersis

Board's Legal Attorney: Jeff Bartzen, K12 Legal: Judy Shopp

Insperty: Janice Hardcastle

<p>Agenda Item: 1) Call to Order</p>	<p>11:04</p>
<p>Discussion: 2) Roll Call –Nich Sutherland 3) Routine Business a) Approval of Agenda</p>	

<p>Agenda Item: 4) Communication-Communication items to be pushed to May 24th in order to allow for items needing approval to be addressed.</p>	
<p>Discussion: a) WIVA/WIDCA Updates</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	
<p>Discussion:</p> <ul style="list-style-type: none"> a) Approval of Minutes from the March 22nd, 2018 Board Meeting: Motion to approve by Robb, Second by David, Motion Carries b) Presentation of WIVA High School Charter Renewal- Nich reported that McFarland school district and board has approved K8 School and High School to be Identical. Nich requested that agreements be approved as submitted. Reviewed by Jeff Bartzon, board attorney, prior to presentation. <ul style="list-style-type: none"> i) Approval of WIVA High School Charter Renewal-Motion to approve by Robb, second by Jerry, Motion carries c) Presentation of WIVA K8 Charter Renewal-two contract made to be identical-Nich two contracts are made to be identical. <ul style="list-style-type: none"> i) Approval of WIVA K8 Charter Renewal- Motion to approve by Robb, second by Jerry, Motion carries d) Presentation of FY19 Budget –Ed states the enrollment case is currently 1957 average. Very similar to the last two years. Fiscal Initiative Approval: Nich expressed that more enrollment cases need to be considered 	

<p>before presentation of staffing proposals and determination on modification of employee retirement plan can occur. Nich requesting to Table Di 1 and 2 to June, and move 3 to Acknowledgement items for discussion by the board.</p> <p>i) Approval of FY 19 Budget - Motion to Table 5 DI 1 and 2 for June’s Board meeting. Motion by David, second by Robb. Motion carries. Motion by David to Approve Budget as presented including board coverage of employee/employer benefits costs increases. Seconded by Robb, Motion carries.</p> <p>(1) ISWI Staffing – Topic tabled until June</p> <p>(2) Special Education Staffing – Topic tabled until June</p> <p>(3) Retirement Plan Selection – Topic moved to Acknowledgement items for open discussion</p> <p>(4) Benefits increase selection – Included in approval of Budget Draft I and approved as presented.</p> <p>Board agrees cover both employee and employer benefits costs at an estimated cost of \$38,893.86.</p> <p>e) Presentation of 9+3 Finances-Ed presented 9+3 budgets docs. Nich proposed that the 9+3 finances for WIVA and WIDCA be approved as presented</p> <p>i) Approval of 9+3 Finances Motion to approve by Robb, Second by Jerry , motion carries</p>

<p>Agenda Item:</p> <p>6) Acknowledgement Items:</p> <p>Retirement Plan Selection Nich projected cost by option and recommended board considering offering maximum match option with Safe Harbor. Inperity 401K specialist, Janice Hardcastle provided an overview of Safe Harbor and the matching ranges available through Insperty. She also articulated that it is unlikely that the maximum projected cost would be reached, as many employees will still not contribute. Safe Harbor is a protection related to the audit Testing cycle of highly compensated employees and requires the employer to contribute 4% whether or not the employee contributes. Nich requested input from the board as to what level of match should be included in the final budget draft. Board recommends that if the budget allows we go with the 100% of 6% match with a 4% contribution for Safe Harbor.</p>	<p>11:28</p>
<p>Discussion:</p> <p>a) Evidence of good standing: Audit site visit date confirmed, year-end teacher satisfaction survey</p> <p>b) Insurance Renewal Submitted</p> <p>c) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations</p>	

<p>Agenda Item:</p> <p>7) Adjournment Motion by Robb Second by Jerry, motion carries</p>	<p>11:47</p>
<p>Discussion:</p>	

<p>Agenda Item:</p>	
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Discussion: