

Board Meeting Minutes

Date: 8/22/16
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: Nicholas Sutherland, Cynthia Worden, Michael Martinsen, Erin Haugom, Justine Johnson, Tenille Roper, Ed Depersis, Jennifer Sims, Becky Eberhardt

Agenda Item: 1) Call to Order Jerry Deschane	11:01
Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda	
Agenda Item: 4) Communication	11:02
Discussion: a) WIVA Updates	
Agenda Item: 5) Submission, Discussion, Approval of Items: Motion to approve by Robb Kahl, Second by Dean Gille; Motion approved	11:05
Discussion: a) Approval of Minutes from the July 20 th , 2016 Board Meeting b) Presentation of Carrie Chernie Proposed Admin Program of Study i) Approval of Carrie Chernie Proposed Admin Program of Study: Motion approved by- Robb Kahl, second by-Dean Gille, motion approved c) Presentation of proposed WIVA Student Handbook edits	

- i) Approval of WIVA Student Handbook edits-Motion to approve by David Sachs, second by- Robb Kahl-Motion approved
- d) Presentation of DCA Student Handbook
 - i) Approval of DCA Student Handbook-Motion to approve by David Sachs, second by Dean Gille-Motion approved
- e) Presentation of 1+11 Financial Report WIVA and WIDCA
 - i) Approval of 1+11 Financial Report WIVA and WIDCA
- f) Presentation of extension of WIVA related services contract templates to DCA
 - i) Approval of extension of WIVA related services contract templates to DCA-Motion to approve by-David Sachs, Second by-Robb Kahl- Motion approved

Agenda Item: 6) Acknowledgement Items:	11:23
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- Discussion:**
- a) Notice of intent to hire Carrie Chernie as Assistant Principal with Emergency Admin License
 - b) Audit Progress Update
 - c) SY 16/17 vs SY 15/16 Enrollment Report
 - d) Review of WIVA/WIDCA Graduation Requirements
 - e) Confirmation of board planning event on September 6th
 - f) Staffing update: Open positions, Filled positions, Resignations, Terminations

Agenda Item: 7) Adjournment by David, Second by-Robb Kahl-Motion approved	11:40
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