



Date: 9/20/18
Note Taker: Erin Haugom

Participants:

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

Non-Voting Board Members: Tom Mooney

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

K12 Regional Team: Ed Depersis, Sarah Berger, Missy Bolden

<p>Agenda Item: 1) Call to Order</p>	<p>11:07 a.m.</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda i) Discussion: No Discussion ii) Motion: Robb Kahl iii) Second: Dean Gille iv) Vote: Motion Carried</p>	

<p>Agenda Item: 4) Communication</p>	<p>11:08 a.m.</p>
<p>Discussion: a) WIVA/WIDCA/ISWI Updates i) Discussion: Flying High with WIVA and DCA events: Airport tours across the state in October set up by Parent Group. Student Council bell ringing will take place in December. ii) School Launch went really well this year iii) Positive feedback regarding 401K. Pull report after OE period to see how many people changed to enroll as very few staff members were enrolled before.</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>11:12 a.m.</p>
<p>Discussion: a) Approval of Minutes from the August 16th, 2018 Board Meeting i) Discussion: No Discussion</p>	

<ul style="list-style-type: none"> ii) Motion: Rob Kahl iii) Second: Dean Gille iv) Vote: Motion Carried <ul style="list-style-type: none"> b) Updated Acceptable Use Guidelines <ul style="list-style-type: none"> i) Discussion: For more information, see page 4 of Board packet. 2015 was the last version. Vic Hugo asked for current guidelines. It has been requested that we have common language between all DCA schools. Minor edits. ii) Motion: Dean Gille iii) Second: Rob Kahl iv) Vote: Motion Carried c) Updated Career Cruising Graduation Requirements <ul style="list-style-type: none"> i) Discussion: For more information, see page 4 of the Board packet. Requirements for Career Cruising for DCA and WIVA. Recommended edits: Learning Style Assessment: If completed in WIVA Middle School, student is not required to retake if students continue with WIVA or moves to DCA or Insight. Ability Profiler is only required for DCA. Infinite Campus captures courses, so students do not need to enter courses into course planner redundantly. ii) Motion: Rob Kahl iii) Second: David Sachs iv) Vote: Motion Carried d) 2+10 Finances <ul style="list-style-type: none"> i) Discussion: WIVA: Comparison to the Outlook vs Version 3 Budget. Enrollment and Funding increased significantly. \$643,000 vs budget expectations. \$32,000 of savings with hired staff. Adjusted K12 charges to updated numbers per pupil rate. Student charges increased \$29,000. Minor change to Special Education budget. Adjusted Education Oversight/Technology budget. End result: Expenditures went up, expected surplus is just under \$600,000. DCA: Change from the budget: Funding per pupil rate generated a change of funding of \$80,000. No changes in teacher costs. Changes were minor. End result: School expenditures to surplus of \$13,000. \$31,000 deficit. ii) Motion: David Sachs iii) Second: Rob Kahl iv) Vote: Motion Carried
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Agenda Item:	
6) Acknowledgement Items:	11:23 a.m.
Discussion:	
<ul style="list-style-type: none"> a) Evidence of good standing: Licenses and background checks available to McFarland School District, Parent Advisory Board Contact Information <ul style="list-style-type: none"> i) Discussion: Board can contact Parent Advisory Board at any time. b) Audit Progress <ul style="list-style-type: none"> i) Discussion: Audit was completed in 2 days. Implementing a credit card policy. c) Enrollment and Retention Report 	

<ul style="list-style-type: none"> i) Discussion: WIVA - 1848 approved as of 9/17. WIDCA – 120 approved as of 9/17. Insight included in WIVA’s numbers. d) School Report Card Status <ul style="list-style-type: none"> i) Discussion: State Testing data is embargoed. Release will be in the first 2 weeks of October. Our school will have a chance to make revisions. Final report cards will be released in November. Performance Report to McFarland Board without final report card. ii) Working on Charter. McFarland would like the renewal dates to be the same for all schools. We may be splitting Insight Charter by gradebands. Update the Cap for Semester 2. iii) Interest in going to the Tennessee Call Center iv) Board development opportunities e) Staffing Report <ul style="list-style-type: none"> i) Discussion: K5 no show for a new hire. Sierra Mueller-Owens: Translator. Addition of Rebekah Kellogg and Colleen Podbielski for FAST. Addition of Sarah Campbell as High School Guidance Counselor. Amanda Maedke moved to Special Education Team Lead. New Special Ed hires include Kim Klann and Alice Dose. K8 hired Holly Knudtson as the RtI Coordinator and Steven Zerebny. Karen Sommerfeldt and Janell Stevens moved to Insight. Will need to hire an Enrollment Coordinator once Molly Gallman moves to Administrative Assistant role.

Agenda Item: 7) Adjournment	11:36 a.m.
Discussion: <ul style="list-style-type: none"> i) Discussion: No Discussion ii) Motion: David Sachs iii) Second: Rob Kahl iv) Vote: Motion Carried 	