

Date: 8/17/17
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, Tenille Roper, Ed Depersis, , Becky Eberhardt, Masha Polyakov, Carrie Cherney, Sara Burger

| | |
|---|--------------|
| <p>Agenda Item: 1) Call to Order</p> | <p>11:03</p> |
| <p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda David, Robb i) Discussion: ii) Approval: (1) Move to approve/deny: David (2) Second:Robb (3) Vote:</p> | |

| | |
|--|--------------|
| <p>Agenda Item: 4) Communication New K8 teacher Tom Fischer four lake advocates changed name. Network schools. Distribution list. Contract negotiation checked off. Additional bonus-Put that on hold, unresolved computer internet reimbursement to 30,000 dpi internet access to families. David, wants the one on one noted on the minutes. Board makes</p> | <p>11:05</p> |
| <p>Discussion: a) WIVA/WIDCA Updates -</p> | |

| | |
|---|--------------|
| <p>Agenda Item: 5) Submission, Discussion, Approval of Items</p> | <p>11:12</p> |
| <p>Discussion: a) Approval of Minutes from the June 24th, 2017 Board Meeting i) Discussion: ii) Approval: (1) Move to approve/deny: David (2) Second: Dean</p> | |

- (3) Vote:
- b) Presentation of Employee Handbook
 - i) Approval of Employee Handbook-Nich employee background is the only change/revision
 - ii) Discussion:
 - iii) Approval:
 - (1) Move to approve/deny: David
 - (2) Second: Robb
 - (3) Vote: Motion Carried
- c) Presentation of Parent/Student Handbook Edits
 - i) Approval of Parent/Student Handbook Edits
 - ii) Discussion: Nich Sept. 5th. Not many edits/Review early graduation policy revision language changes/career cruising handbook. State has specific 6-12 Grades. DCA-pathways WIVA-with college. Insight what are you going to do to graduate. Cindy discussed looked at the basis curricula focus. Not 100% yet/WIVA-insights. High risk kids. Focus on keeping them schooling. K*8 handbook revisions- Changes are highlighted 180 days online schooling required. WIVA 10%
 - iii) Approval:
 - (1) Move to approve/deny: Robb
 - (2) Second: Dean
 - (3) Vote: Motion carried
- d) Presentation of 1+11 Finances
 - i) Approval of 1+11 Finances
 - ii) Discussion: Ed reported pages 5-7 of board report. Changes are minimal. Adjustment to salaries to WIVA
 - iii) Approval:
 - (1) Move to approve/deny: Robb
 - (2) Second: Dean
 - (3) Vote: Motion carried

| | |
|--|--------------|
| <p>Agenda Item: 6) Acknowledgement Items:</p> | <p>11:32</p> |
| <p>Discussion:</p> <ul style="list-style-type: none"> a) Evidence of good standing: Audit Progress, 3 Year Special Review, Receipt of Insurance Renewal Certificate <ul style="list-style-type: none"> i) Discussion Notes: audit submitted documents site visit sept 10th ahead of the audit. Late November early December. McFarland school district gave us their review. Renegotiate tech Ann Molitor commented no dramatic changes to be made. Goals of both boards are met b) Letter from DPI regarding Internet and Computer Policy <ul style="list-style-type: none"> i) Discussion Notes: Nich discussed dpi looked at our charter application DCA, Insights. Looked at them asked why don't we have internet reimbursement. Letter says under WI constitution we are responsible to pay for internet to any family that requests it. Dpi wants us to provide internet. We give wireless MIFI cards to homeless students. We're not providing internet service. Taken out of budget. Not resolved yet. Extension for time line. Our argument, we are a choice school. We might have to provide internet to families that ask for it. Team mobile contract. c) AdvancEd Accreditation | |

| |
|--|
| <ul style="list-style-type: none"> i) Discussion Notes: Nich- new tool audofacts. 2nd online accreditation d) Employee Benefits and Insperity Contract Renewal-Nich <ul style="list-style-type: none"> i) Discussion Notes: Nich stated that the contract has been signed. e) Enrollment and Retention <ul style="list-style-type: none"> i) Discussion Notes: Nich page 8- f) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations <ul style="list-style-type: none"> i) Discussion Notes: added k8 counselor new enrollment new construction teachers new /board planning meeting all day again? Robb's office for a location. |
| |

| | |
|---|-------|
| <p>Agenda Item:</p> <ul style="list-style-type: none"> 7) Adjournment <ul style="list-style-type: none"> a) Approval: <ul style="list-style-type: none"> i) Move to Adjourn: Robb Second by Dean ii) Vote: | 11:58 |
| Discussion: | |

| | |
|---------------------|--|
| Agenda Item: | |
| Discussion: | |