

Date: May 19, 2016
Note Taker: Leslie Rude

Participants:

Voting Board Member: Jerry Deschane, Chris Greene, Dean Gille, David Sachs

Non-Voting Board Members: NA

WIVA Academic Team Members: Nicholaus Sutherland, Michael Martinesen, Erin Haugom, Justine Johnson, Tenille Roper, Ed DePersis

<p>Agenda Item: 1) Call to Order</p>	<p>11:03</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda Motion to approve Jerry, seconded by Chris, all in favor, approved 4) Communication a) WIVA Updates- Nich discussed MS Promotion, Hs awards ceremony, H.S. NHS Induction, and HS graduation. All board members are invited to attend all. b) Justine Johnson discussed the end of the year events for our students, and families Devil’s Lake, Capitol Tours, and Noah’s Ark. Students with a 90% or higher on their report card are invited for a day at the Noah’s Ark water park.</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>11:11</p>
<p>Discussion: a) Approval of Minutes from the April 11th, 2016 Board Meeting i) Motion to approve by Chris, seconded by Dean, all in favor, approved b) Presentation of 10+2 Financial Report i) Approval of 10+2 Financial Report Move to approve by Chris, seconded by David, all in favor, approved, no further discussion c) Presentation of WIVA and DCA FY 17 Budget- Presented by Ed Depersis, K12 Finance Manager. Specific explanation of WIVA Spec. Ed. Funding moving to \$12,000 per Spec. Ed student and impact on Spec Ed budget (i.e., 63% increase in special education funding) i) Approval of WIVA and DCA FY 17 Budget-Nich Sutherland discussed student enrollment projections for DCA, and increased staffing relative to the launch of a second school (i.e.,</p>	

add local area enrollment specialist, add and administrator and relative teacher FTE for school launch) Move to approve David, seconded by Chris, all in favor, approved, no further discussion

d) Presentation of McFarland Recommended Auditor-Nich explained the background for the recommendation as outlined in the board report and indicated the cost difference between old and new. Jerry asked about differentiation between school audit and not for profit organization audit. Nich explained that members from both branches of the audit team would participate in the school audit.

i) Approval to engage with newly selected Auditor- Move to approve selection of new auditor and engage in negotiations with the intent of signing a letter of engagement to begin audit planning by David, seconded by Dean

e) Presentation of DCA of WI Charter Agreement-Presented by Nich, Reviewed by McFarland, Board and k12 legal representation. Approved by McFarland SD on May 2nd, 2016. Motion to approve chartered as submitted.

i) Approval of DCA of WI Charter Agreement- Move to approve as submitted by David seconded by Chris, all in favor, approved.

f) Presentation of DCA/WIVA Amended EPSA- Nich discussed that amendments made were relative to content approved in the Charter Agreement and intended to ensure that WIVA and DCA of WI are both reflected in a singular document. This was reviewed by K12 and Board Legal representation and has been provided to the McFarland School District for review as well.

i) Approval of DCA/WIVA Amended EPSA- Motioned by Chris, Seconded by Dean, all in favor, no further discussion, approved.

g) Presentation of IC Transition to K12-Nich Presented this request relative the EPSA and explained the programmatic changes that necessitate a change in employer for the Instructional Coaching Team. Jerry asked Nich if he thinks the program will be as effective under this new structure. Nich said he believes it will due to the alignment of coaches and teachers by grade level and content specialization and the strength of the individual who will be supervising this group of employees.

i) Approval of IC Transition to K12- Motioned for approval by Chris, seconded by David, all in favor, no further discussion, approved

<p>Agenda Item: 6) Acknowledgement Items:</p>	<p>11:42</p>
<p>Discussion: a) Fiscal Audit Completed and Submitted to McFarland</p>	

- b) Update on SE Related Services Coordinator Position Barb Domer will be the new WIVA Related Services Coordinator starting on June 13th. Karen Weber will be our new Compliancy Coordinator also starting June 13th. Barb, and Becky Eberhardt will be training her.
- c) Staffing update: Open positions, Filled positions, Resignations, Terminations teacher Nich informed everyone that Bill Ramstack will be retiring at the end of this year

Agenda Item: 7) Adjournment-motoned by Chris seconded by Dean, all in favor, approved	11:45
Discussion: 11:45	