

Date: August 13th, 2015
Note Taker: Erin Haugom

Participants:

Voting Board Member: Jerry Deschane, Dean Gille, Christopher Green,

Non-Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholaus Sutherland, Erin Haugom, Cindy Worden, Michael Martinsen, Abbey Karrels, Ted Gonzalez, Cindy Wright Carter __

Agenda Item: 1) Call to Order 2) Roll Call	1:30
Discussion:	

Agenda Item: 3) Routine Business	1:32
Discussion: a) Approval of Agenda – No revisions	

Agenda Item: 4) Communication	1:35
Discussion: a) WIVA Updates – Abbey Karrels and the FASST team worked with 95 students on academic probation during the summer. 78 students committed to join STAR program by signing a contract. Those students who did not commit to the program were counseled to seek an alternative school option.	

Agenda Item: 5) Discussion and/or Approval and/or Submission of Items	1:42
Discussion: a) Approval of Minutes from the July 17, 2015 Board Meeting Motion: Dean, Chris Approved/Denied: Approved b) Approval of Invoice for Insurance Coverage Motion: Chris, Dean	

<p>Approved/Denied: Approved</p> <p>c) Approval of Payment for Insurance Coverage</p> <p>Motion: Chris, Dean</p> <p>Approved/Denied: Approved</p> <p>d) Enrollment/Re Enrollment Update</p> <p>Motion:</p> <p>Approved/Denied:</p> <p>e) Approval of FY15 Invoice for Services (Ted Gonzalez)</p> <p>Motion: Chris, Dean</p> <p>Approved/Denied: Approved</p> <p>f) Approval of Payment for FY14/FY15 for Services</p> <p>Motion: Chris, Dean</p> <p>Approved/Denied: Approved</p> <p>g) Approval of HS/K8 Student Handbook</p> <p>i) HS and K8 Key Changes</p> <p>Motion: Chris, Dean</p> <p>Approved/Denied: Approved</p>

<p>Agenda Item:</p> <p>6) Acknowledgement Items</p>	<p>1:53</p>
<p>Discussion:</p> <p>a) Staffing update: 6.4 new staff hired in the month of August. A K8 teacher and School Psychologist resigned week of 8/10.</p> <p>b) Erin will work on a staff tenure report for the Board, as requested by Jerry Deschane.</p>	

<p>Agenda Item:</p> <p>7) Adjournment: Chris moves to adjourn, Dean seconds, Approved</p>	<p>1:57</p>
<p>Discussion:</p>	