

Date: 7/17/15
Note Taker: Erin Haugom

Participants: Abbey Karrels, Becky Eberhardt, Jerry Deschane, Cindy Wright Carter, Ann Molitor, Nich Sutherland, Michael Martinsen, Erin Haugom

Agenda Item: Call to Order/Roll Call	11:08 a.m.
Discussion: Jerry Deschane called the meeting to order at 11:08 a.m. Ann Molitor, new Board member, is excited to learn more about WIVA and how it meets the needs of its students. Discussion regarding the need for two community minded people to become voting members of the Board. Ideally, the Board would like five voting members.	

Agenda Item: Routine Business – Informational Meeting, no quorum	
Discussion: a) Approval of Agenda	

Agenda Item: Communication	11:10 a.m.
Discussion: a) WIVA Updates 1. Introduction of Nich Sutherland as the new WIVA Head of School	

Agenda Item: Discussion and/or Approval and/or Submission of Items	11:13 a.m.
Discussion: a) Approval of Minutes from the June 22, 2015 Board Meeting-skipped b) Update on renewal of school insurance coverage 1. Pursue like insurance coverage. Savings of \$933.50 c) Enrollment/Re Enrollment Update 1. 1,974 students enrolled in WIVA 2. K8 is trending low. Watch staffing ratios. 3. Abbey Karrels– explanation of the K12 pilot program. d) EOY Budget Update 1. Fiscal End of Year report • Total Funding \$12, 624,802 • Total School Expenditures \$12,869,459	

- Deficit \$158,028 (\$195,000 less than approved)
- NET K12 Charges \$8,016,365

Agenda Item: Acknowledgement Items	11:26 a.m.
Discussion: <ul style="list-style-type: none"> a) Acknowledge submission of evidence of good standing to McFarland (completed) <ul style="list-style-type: none"> 1. Leslye Erickson submitted to McFarland School District. b) Acknowledge delay in submission of certificates of insurance to McFarland (pending receipt) c) Staffing update: resignations, transitions, open positions <ul style="list-style-type: none"> 1. Instructional Coaches: Andrea Fromm, Dan Dondlinger, Peter Fromm, Janet Gustman 2. Resignations: Eric Czyzewski (FTE High School) and Maxwell Ames (FTE High School) 3. Current Job Postings: 2.5 FTE High School English, 2.0 FTE High School History/Social Studies, 2.0 FTE K-8 General Education, 1.0 FTE Special Education d) Student ISP disbursements? <ul style="list-style-type: none"> 1. Follow up with Jerry Deschane and speak with K12 e) Teacher ISP? <ul style="list-style-type: none"> 1. Follow up with Jerry Deschane and speak with K12 f) Teacher “Paid Time Off Structure” <ul style="list-style-type: none"> 1. Follow up with Jerry Deschane regarding proposal of redistributing the paid time off structure 	

Agenda Item: Adjournment	11:35 a.m.
Discussion: Monday, August 10 – Next Board Meeting	