

Date: 5/24/18
Note Taker: Leslie Rude

Participants:

Voting Board Member: Jerry Deschane, Robb Kahl, David Sachs Dean Gille-joined at 11:16

Non-Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Tom Fischer, Carrie Cherney, Justine Johnson, Masha Polyakov , Leslie Rude, K12- Ed Depersis

<p>Agenda Item: 1) Call to Order</p>	<p>11:01</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda i) Discussion: ii) Motion: iii) Second: iv) Vote:</p>	

<p>Agenda Item: 4) Communication</p>	
<p>Discussion: a) WIVA/WIDCA Updates Nich- High School graduation June 13th 6pm at the McFarland High school. . Our speaker is Luther Olson. Board members are all invited to attend. DCA-strong success chapter authorization last school. Awards largest chapter in the state. Student Eric state computer completion going to nationals. Programing high math. WIVA student won a photo competition. Image is on the schools face book page. Media through all k12. National Geographic. Testing results were very good this year. Participated 95%. Registration 51% 75.9% higher than any year. Open enrollment-</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>11:17</p>
<p>Discussion: a) Minutes from the May 8th, 2018 Board Meeting i) Discussion: ii) Motion: Dean iii) Second: David</p>	

- iv) Vote: Motion carried
- b) Board Insurance Package Selections Structure of our package Opt of
 - i) Discussion: Nich asked to approve coverage as presented, With the exception of the Executive package and move it to the June 14th meeting. Board approval of the insurance coverage with the exception of the Executive package
 - ii) Motion: Dean
 - iii) Second: David
 - iv) Vote: Motion Carried
- c) Annual Board Meeting Calendar
 - i) Discussion: Nich – all meetings have been scheduled for the 3rd Thursday of every month. No meetings will take place in July or June. We have two meeting in June to discuss year end closeout, and finalize the end of the year budget.
 - ii) Motion: David
 - iii) Second: Dean
 - iv) Vote:
- d) Board Plan for SY 18/19
 - i) Discussion: Nich standard board EPSA maps it out throughout the school year. Cleaned it up. Reflect what's going on for the next school year. Board plans to take a trip next year to Herndon or call center in Knoxville to see enrollment process.
 - ii) Motion: Dean
 - iii) Second: David
 - iv) Vote: Motion carried
- e) FY 19 Budget Draft II-Ed Wiva increase. Projected nine hundred thousand in funding. 12,000 compensated. DCA-50% increase motion to approve draft 2 budget proposal approvals. Motioned by David, second by Dean. Motion carried.
 - i) Presentation of Motion for Board Members are eligible for wage compensation and expense reimbursement for the service they provide the community. David Sachs has asked that all board members be Compensated. The annual salary of \$2720, Special Meeting salary \$150. Ann reported that the McFarland board members are compensated \$3400.
 - ii) Discussion: moved annual salary
 - iii) Motion: David
 - iv) Second: Jerry
 - v) Vote: motion carried
- f) 10+2 Finances
 - i) Discussion: Ed discussed the financials no change enrollment
 - ii) Motion: David
 - iii) Second: Dean
 - iv) Vote: motion carries

Agenda Item: 6) Acknowledgement Items:	11:46
Discussion: <ul style="list-style-type: none"> a) Evidence of good standing: Year-end teacher satisfaction survey-Nich sent a brand new distribution list b) Submission Renewed Charter Agreements to DPI executed and signed by all parties. Four Lakes, McFarland School district is good until the year 2020 c) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations- Nich reported no changes. We're still at 8% staff overturn <ul style="list-style-type: none"> i) Discussion: 	

Agenda Item: 7) Adjournment	11:50
Discussion: <ul style="list-style-type: none"> i) Motion: David ii) Second: Dean iii) Vote: 	

Agenda Item:	
Discussion:	