

**Date:** 6/26/18  
**Note Taker:** Leslie Rude

**Participants:**

Voting Board Member: Jerry Deschane, Robb Kahl, Dean Gille,  
Non-Voting Board Members: Ann Molitor, Tom Mooney  
WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Tom Fischer, Erin Haugom, Justine Johnson, Michelle Polyakov, Becky Eberhardt, Leslie Rude, Carrie cherney,  
K12 Regional Team: Ed Depersis, Sara Berger,  
McFarland Business Manager: Jeff Mahoney

<p><b>Agenda Item:</b>          1) Call to Order</p>	<p>11:02</p>
<p><b>Discussion:</b>          2) Roll Call          3) Routine Business              a) Approval of Agenda                  i) Discussion:                  ii) Motion: Robb                  iii) Second: Dean                  iv) Vote: Motion carried</p>	

<p><b>Agenda Item:</b>          4) Communication</p>	<p>11:03</p>
<p><b>Discussion:</b>              a) WIVA/WIDCA Updates                  i) Discussion: Nich- Avid pilot school. K12 addition training and travel will be covered cost. 9-12 will carry to lower grades in the future. 3<sup>rd</sup> party company. Elective classes take for a credit. Learning how to study prepare for college.                  -Graduation rate-DCA100% this year. Insight 12 out of 44 students. WIVA 172 out of 87%</p>	

<p><b>Agenda Item:</b>          5) Submission, Discussion, Approval of Items:</p>	<p>11:08</p>
<p><b>Discussion:</b>              a) Approval of Minutes from the June 14<sup>th</sup>, 2018 Board Meeting Robb-2<sup>nd</sup> by Dean              b) Presentation of Revisions to Parent/Student Handbook</p>	

<ul style="list-style-type: none"> <li>i) Discussion: Nich/Carrie Global education achievement certificate. Approved by DPI. Course/options are gone. July 1 part time enrollment. HS 2 classes at any school. Replacement language 2018-19 Students can apply at any institute. Youth start college now. Revised on extensions. Semester based calendar. Final due dates. Proposed revision handbook.</li> <li>ii) Motion: Dean</li> <li>iii) Second: Rob</li> <li>iv) Vote: Motion carried</li> </ul> <p>c) Presentation of MOU Modification to Management Fee Structure-Nich, replace section a and b 4</p> <ul style="list-style-type: none"> <li>i) Discussion:</li> <li>ii) Motion: Rob to approve as presented</li> <li>iii) Second: Dean</li> <li>iv) Vote: Motion carried</li> </ul> <p>d) Presentation of Proposed Payment to k12</p> <ul style="list-style-type: none"> <li>i) Discussion: Ed discussed</li> <li>ii) Motion: dean motion to approve as presented</li> <li>iii) Second: Robb</li> <li>iv) Vote: Motion carries</li> </ul> <p>e) Presentation Fiscal Initiatives</p> <ul style="list-style-type: none"> <li>i) Discussion: Nich reviews proposed use of surplus funds. Nich proposes a motion as stated in the board report.</li> <li>ii) Motion: Rob motion to approve as presented</li> <li>iii) Second: Dean</li> <li>iv) Vote: Motion carries</li> </ul> <p>f) Presentation of Final FY19 Budget</p> <ul style="list-style-type: none"> <li>i) Discussion: Nich presents updated benefits increase cost from Insperity. \$58,000 increase in benefits. Nich asks the board if they want to cover employee and employer benefits cost increases given the \$20,000 increase from projected cost to actual.</li> <li>ii) Motion: Dean motion to approve budget as presented including increase in benefits costs</li> <li>iii) Second: Robb</li> <li>iv) Vote:</li> </ul> <p>g) Presentation of 11+1 Finances</p> <ul style="list-style-type: none"> <li>i) Discussion: Ed- 11-1 at presented</li> <li>ii) Motion: Robb</li> <li>iii) Second: Dean</li> <li>iv) Vote:</li> </ul>
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<p><b>Agenda Item:</b></p> <p>6) Acknowledgement Items:</p>	<p>11:35</p>
<p><b>Discussion:</b></p> <p>a) Evidence of good standing: Submission of Final Budget to McFarland</p>	

- i) Discussion: Nich
- b) PPR Revenue Transfer from McFarland
  - i) Discussion: Confirmed complete
- c) Revisit Insurance Selections. Received approval from McFarland, but outside of the charter agreement. Jerry recommends hold off from making any changes. Move to reconsider our June 14<sup>th</sup> determination and remain with our current insurance providers. Recommends we don't change providers while we have claims out there. Motion to reconsider to change insurance providers and approve renewal of current providers and selections as presented on June 14<sup>th</sup>. Motion to approve Robb second Dean. Motion to renew our existing insurance providers. Robb second by Dean Motion carries.
- d) Staffing filled by counselor July 9<sup>th</sup>. Amanda Wallace

<b>Agenda Item:</b> 7) Adjournment	11:41
<b>Discussion:</b> <ul style="list-style-type: none"> <li>i) Motion: Robb</li> <li>ii) Second: Dean</li> <li>iii) Vote: Motion Carries</li> </ul>	

<b>Agenda Item:</b>	
<b>Discussion:</b>	