

Governing Board Minutes
June 19, 2024 @9:30 AM
Via Zoom/ in person

Call to Order: President Dederling called the meeting to order at 9:30 AM. Voting members Reiter, Mogenson, Dederling and Mitchell were present. Advisory member Sue Steiner was present, but Randy Koppenhaver was absent. Also present was Sarah Scovell-Muraski.

Secretary Report: On a motion by Elaine Reiter with a second by John Mitchell the minutes as presented by Secretary Palmer were unanimously approved.

Treasurer Report: Secretary Reiter notes:

Salaries and benefits have been paid out for both BTLVA and Kiel eSchool. All partnership invoices have been received. Some “seat swapping” revenues from WEN (Wisconsin eSchool Network) monies may still be coming in, but this is close to the total for the fiscal year. The total revenues to date are \$450,719.92. Despite the addition of staff, this exceeds approximately \$345,000 from the previous year. Final numbers should be available in the next month to six weeks.

On a motion by Don Mogenson with a second by John Mitchell the Treasurer’s Report was unanimously approved as presented.

Kiel ESchool Report

49 Current summer school students

Between the Lakes Virtual Academy Report

Still working on final annual reporting

Principal Scovall-Muraski attended the WRCCS Summit in June. She found it to be an excellent opportunity for both marketing and networking.

The WRCCS Annual Conference is coming up in July. Deb Sixel is the representative from the Governing Board. Becki Giebel will be the authorizer representative.

Old Business

Academic Success

Old Business:

- **Update on GEDO#2** They have met with Steve Schmitz who is pleased with the plan to date and will share resources. There was also a meeting with Dr. Ebert and Charles Achter who will be taking it to the Curriculum Committee of the KASD. It is hopeful that in the fall there can be a small trial run of the program.

- **New Special Education Teacher.** On Monday the KASD School Board approved the hiring of Korben Biersack. He is from the Milwaukee area and has impressed the hiring committee with his enthusiasm, passion and experience.
- **Salaries** The KASD Board approved the new salary structure for eSchool and BTLVA teachers that had been approved by our governing board.

New Business

Academic Success

Changes to Offline program (Blended Program) Handbook Changes DPI has required some changes to what had been our previous “book based” program. It needs to have an online component to be an extension of the virtual school and needs more direct supervision of curriculum and instruction. Principal Scovell-Muraski will be explaining the changes to the families involved in this program and the new supports available to them. She and Rita Liliquist have worked hard to bring this program into compliance. She has met with the BTLVA teachers to explain and discuss their roles. They are pleased to have additional students. They will be taking an online course on Science of Reading which will be paid for by the grant.

The next meeting will be July 10, 2024.

Adjournment: On a motion by Elaine Reiter with a second by John Mitchel there was unanimous support for adjournment at 9:54 AM.