

Governing Board Minutes
September 11, 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, Palmer, and Dederling were present. Members Sixel, Mitchell and Molina were absent. Advisory member Sue Steiner was present, but Randy Koppenhaver was absent. Also present was Principal Sarah Scovell-Muraski.

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

Treasurer Report: Secretary Reiter notes:

Final numbers for the fiscal year are available and the audit is underway and going well. Since there have been no adjustments to date, the bottom line remains a surplus of \$421,135.77.

Charles Achter is working on next year's budget which must be complete for the annual meeting at the end of October.

On a motion by Eileen Palmer with a second by Dennis Dederling the Treasurer's Report was unanimously approved as presented.

Kiel ESchool Report

Current Kiel or OE Students: 23 FT (+1 pending)

Partner Students: 71 FT

95 PT

Totals 94 FT

95 PT

KHS – PT in excess of 160

Total without KHS part time numbers: 189.

22-23 Kiel Resident or Open Enrolled: 12

23-24 KR or OE: 24

Partnership enrollments (full and part time) 76

PT and FT enrollments: 100

Between the Lakes Virtual Academy Report

Blended (offline)Program: 80

Online Students:

18 Kiel/OE

Partner: Still in flux +23 so far

Total Online: 41

Total students: 121

22-23 Kiel and Open enrolled: 21
23-24 Kiel and OE: 18
Total Online: 38
Offline BTLVA:
22-23 year: 20
23-24 as of 8/31: 48 (+2 pending)

Partnerships

Barron*
Brillion*
Genoa City (4K-8)*
Herman-Neosho-Rubicon (HNR)
Horicon*
Hustisford
Luxemburg-Casco*
Mishicot
Omro*
Oostburg*
Osseo-Fairchild
Portage
Pulaski
Random Lake*
West De Pere
Weston
Whitefish Bay
Winneconne

*Darien/Delevan
*Sevastopol
*St. Thomas Aquinas

Total Partners: 21
*New since fall 2023

Old Business:

Academic Success

GEDO#2 officially approved by the Department of Public Instruction. We will be growing this program very slowly and carefully beginning with just a few previously identified students.

New Business

Finance and Facilities

Vote to approve the final budget summary for our WCPS grant. On a motion by Eileen Palmer with a second by Elaine Reiter the board unanimously approved the grant budget summary for the fifth and final year of our federal grant administered through the Wisconsin Department of Public Instruction.

Future Meetings: 10/9/24, 11/13/24, 12/4/24, 1/8/25, 2/12/25, 3/12/25, 4/9/25, 5/14/25, 6/11/25

The next meeting will be on October 9, 2024.

Adjournment: On a motion by Eileen Palmer with a second by Elaine Reiter there was unanimous support for adjournment at 10:03 AM.