

Governing Board Minutes
May 14, 2025
Via Zoom/ in person

Call to Order: President Dederling called the meeting to order at 9:30 AM. Voting members Reiter, Sixel, Palmer, and Dederling were present. Vicmary Molina was 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 Dennis Dederling with a second by Elaine Reiter the minutes as presented by Secretary Palmer were unanimously approved.

Treasurer Report:

Treasurer Reiter notes: A thousand more dollars were spent in supplies for BTLVA and salaries and benefits went out this month to BTLVA and the Kiel e-School. Treasurer Reiter asked Charles Achter for an estimate of remaining salaries and benefits for the remainder of the fiscal year, but he was unable to give one. On a motion by Eileen Palmer with a second by Deb Sixel, the Treasurer's Report was unanimously approved.

Kiel eSchool Report

*Finals: last week of May (with time for retakes if needed)

*Summer school: Starts on 6/9/25.

Ends 7/31/25.

*Schedules for next year are sent!

Between the Lakes Virtual Academy Report:

Partner contracts have been sent.

Next year's spreadsheets are being populated.

Pending meetings: Hartland-Lakeside

Enrollment projections: still in flux

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
Whitefish Bay
Winneconne
Darien/Delavan*
Sevastopol*
St. Thomas Aquinas*
Fall River *
Howard-Suamico*
Mt Horeb

*Signifies partners new this year

Inquiries: Hartland-Lakeside (May 8-9)

Neenah Joint SD (pending)

Partners: 25 (projected)

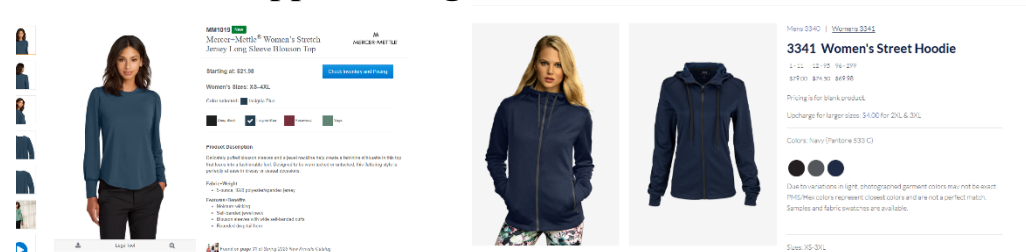
Leaving partnership for 25-26

Omro

Darien/Delavan

Old Business:

Virtual School apparel/swag:



Jamie from B & D is putting together a quote/mockup. (thank you for the suggestion!)

We would need \$500 in sales to justify an online store, otherwise we collect orders and money.

Suggestions: two above shirts liked by previewers, soft unisex t-shirt, hoodie for men, polo for men, women's fleece, (and maybe an athletic Dept option!)

On the suggestion by Deb Sixel it was decided to hold off on allocating money for apparel until we know how much of a surplus is available.

Candidate nominations

Some discussion ensued about possible candidates to speak with if they are interested in participating. Deb, Elaine and Sarah will be following up with them to assess interest. We will also see a number of possible candidates at the retirement celebration.

Athletic Department : scoreboard sponsorship & Fifrlick Field signs –On a motion by Elaine Reiter with a second by Deb Sixel, the opportunity to sponsor a scoreboard or purchase a booster club sign were unanimously tabled and the search for other marketing opportunities continues.

New Business

Enrollment update for next year (internal and projected partner) In addition to sending a letter and an email, Principal Scovell-Muraski called all families currently participating in the Blended Program to discuss with them the changes in the program for the coming school year. Three current families and two prospective families are planning to continue with BTLVA. About 15 families are still considering their options. A significant number have indicated that they will be leaving to pursue homeschooling. We have 9 families who have expressed interest in our program through the regular open enrollment. Six additional inquiries have been received since the closure of regular open enrollment and need to wait until the alternate open enrollment period is active. We are awaiting information from our existing partners regarding their enrollments.

GEDO #2 Student application approval (pending) – There is a student with an IEP and a challenging life but who great support right now and has had great success in taking practice tests. We are awaiting approval of his testing accommodations and then he can take up to 2 tests at a time at the Cleveland Campus of LTC on Tuesdays. On a motion by Eileen Palmer with a second by Dennis Dederling the board unanimously accepted the student application for the GEDO. #2 program.

The summer meeting schedule will be on the second Wednesday at 9:30 AM.

Executive Session: On a motion by Dennis Dederling with a second by Deb Sixel, the board adjourned into the executive session at 10:30 AM. On a motion by Eileen Palmer, with a second by Dennis Dederling, the governing board adjourned out of executive session at 10:45 AM.

Adjournment: A motion by Eileen Palmer, with a second by Deb Sixel offered unanimous support for adjournment at 10:47 AM.

Next meeting: June 11, 2025