

Governing Board Minutes
February 8, 2024 @9:30 AM
Via Zoom/ in person

Call to Order: President Dederling called the meeting to order at 9:30 AM. Voting members Palmer, Reiter, Sixel, Mogenson, Dederling and Mitchell were present. Member Molina arrived later. Advisory member Sue Steiner was present, but Randy Koppenhaver was absent. Also present were Jennifer Owen and Sarah Scovell-Muraski. President Dederling read the norms.

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

Treasurer Report: Secretary Reiter noted that second semester billings have not gone out to our partners yet. The business office is ensuring the student numbers are accurate to avoid having to revise billings later. Salaries and benefits, however, have been paid out. Actual salaries exceed budgeted amounts at this time but will be aligned when partner billings are completed and paid. Likewise, purchased services have been paid to FlexPoint and will be compensated for by billings. On a motion by John Mitchell with a second by Don Mogenson the Treasurer's Report was unanimously approved.

Kiel ESchool Report

Enrollments: Open Enrollment ends 2/15

Full Time Students: Kiel eSchool = 93

Resident: 6 Open Enrollment: 18 Partnership: 70

9th grade = 12

10th grade = 21

11th grade = 21

12th grade = 39; +3 early graduations

PT only Partner enrollments to date: 33

Part-time enrollments at Kiel high school = 116 (average) per term + 44 extra (Spanish)

166 (+42 average from last year per term)

Pending open enrollments: 3

Between the Lakes Virtual Academy Report

BTLVA Total: 99

Resident: 18 Open Enrolled: 59

Partner: 22

Online: K-2 = 8 students 3-5 = 8 students (+1)6-8 = 38 students (+2)

Offline: 52 Students

Old Business

Community Engagement

- Length of service for advisory members 3 years, can be re-elected per our by-laws. This could be revisited but would require a change in by-laws.
- State Convention booth review – lots of good feedback and foot traffic. This came at the end of the semester so was difficult for Jennifer and Principal Scovall-Muraski, but they felt it was well worth their time.
- Virtual Charter School Fair review- Principal Scovall-Muraski and Jennifer Owen participated but since they only got two visitors, they felt as though this was a less good use of time. There is another one next Monday. Twenty-four people are signed up for this and there are two hours in the middle of the day and two hours in the evening.

Finances

- Grant Waiver Update: We got it! No further revisions or updates are needed.

New Business

Academic Success/Finance and Facilities

- Would like to pursue adding an FTE for Special Education PK-12 to help with staffing challenges for the 2024-25 school year because part-time special education teachers are so difficult to find. Members Palmer and Sixel agreed to help with this proposal. On a motion by President Dederling with a second by Member Sixel the board unanimously voted to pursue putting together a recommendation for this.
- New DPI Grant will be discussed at the March meeting.

Community Engagement:

- Board Presentation 2/7 was both well done and well received.
- Summer Board Meeting dates: Meetings will be held on the second Wednesday of the month at 9:30 AM May-September 2024

Executive Session: Review of personnel issues

- Voted unanimously to convene into executive session under Wis. Stats. 19.85(1)(c) to discuss: Admin Review and personnel issue.

Future Agenda Items

Future meeting dates: 3/14, 4/11, 5/8, 6/12, 7/11

Board Goals Ideas: WRCCS Presentation

At 10:42 the meeting was returned to open session.

Adjournment: On a motion by Eileen Palmer with a second by Deb Sixel, there was unanimous support for adjournment at 10:42 AM.