

Governing Board Minutes
November 13, 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, Sixel, Mitchell, Palmer, and Dederling were present. Advisory member Sue Steiner was present, and Randy Koppenhaver arrived later in the meeting. Vicmary Monina arrived after attendance was taken. Also present was Principal Sarah Scovell-Muraski.

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 notes: Charles created a budget based on current and projected enrollment and expenses. Teacher salaries and benefits increased causing a potential decrease in surplus. Discussion ensued about raising the price for partner schools. On a motion by Eileen Palmer with a second by Don Mogenson the treasurer's report was unanimously approved.

Kiel ESchool Report

KeS FT Resident **6**
KeS FT Open Enrolled **18**
Partner FT **77**
Partner PT **84**

Special Education: **6**

KHS Requested enrollments	426	493
KHS Summer School	27	61
Total KHS Enrollments*	453	554

*this year's numbers will fluctuate

Between the Lakes Virtual Academy Report

Blended (offline)Program: 62

Online Students:

18 Kiel/OE

Partner: 31

Total Online: 47 (+12)

Total students: 111

Special Education: (one pending)

Year	24-25	11/12/24
BTLVA FT Open Enrolled Blended	65	55
BTLVA FT Resident Blended	12	8*
BTLVA Online Resident	1	3*
BTLVA Online Open Enrollment	12	15
BTLVA Online Open Enrollment Special Ed	5*	6 
BTLVA FT Partner – Gen Ed	20	30
BTLVA FT Partner - Spec Ed	1	1
BTLVA PT Partner	3	3

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/Delavan*

Sevastopol*

St. Thomas Aquinas*

Fall River *

Partners: 22

Inquiries: Marathon, Racine, Howard Suamico

Old Business:

A Peek into the Virtual Program: A video of the kindergarten students in a live lesson was unable to be played. A screenshot of one of Mrs. Wanty's classes was shared and discussed.

New Business

Vote Needed: [Annual Report](#) On motion by Eileen Palmer with a second by John Mitchell, the Annual Report was unanimously approved with special thanks to Jen Owen for all her efforts.

New Partner: Racine has received a contract which must be approved by their board and then the KASD board, **possibly Howard Suamico** is in discussions.

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

The next meeting will be on December 4, 2024.

Adjournment: On a motion by Eileen Palmer with a second by Deb Sixel there was unanimous support for adjournment at 10:21 AM.