

Governing Board Minutes
January 11, 1014 @9:30 AM
Via Zoom/ in person

Call to Order: Vice President Mogenson called the meeting to order at 9:32 AM. Voting members Palmer, Reiter, Mogenson, Molina and Mitchell were present. President Dederling was absent. Advisory member Sue Steiner was present, but Randy Koppenhaver was absent. Also present were Jennifer Owen, Sarah Scovell-Muraski and Deb Sixel.

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 noted that we have begun to receive partnership monies. Salaries and benefits paid out are above budgeted because enrollments are above those budgeted. Additional income will be forthcoming for these enrollments. On a motion by Eileen Palmer with a second by John Mitchell the Treasurer's Report was unanimously approved.

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Kiel ESchool Report

Open enrollments continue!

Kiel or OE Students: 29

Partnership enrollments (full and part time) 89

PT and FT enrollments: 118

KHS part time enrollments: 135

Last year 1/9

FT/PT Time Students: Kiel eSchool = 134

Kiel or OE students: 12

Between the Lakes Virtual Academy Report

Open enrollments continue!

Total: 49 student

23-24 Kiel or OE as of 12/2: 27(+2)

Partnerships: 22 (+2)

Total: 49 students 4K-8 (+3)

4K-5: 14 6-8: 35

Offline BTLVA:

22-23 year: 20

23-24: 53(+2)

New 4K-2 Teacher Becky Wilson

Old Business

Academic Success

- eTech credits change for ACP/IXL-ACT training for 24-25 school year (seniors would keep the 1 credit and move to .5 credit for all other students)– On a motion by Eileen Palmer with a second by Elaine Reiter the eTech Credit change was unanimously approved.

Community Engagement:

- New Voting member
 - Deb Sixel – On an enthusiastic motion by Elaine Reiter with an enthusiastic second by Eileen Palmer, Deb Sixel was unanimously elected to the board and enthusiastically accepted her appointment.
- Status of History of school distribution – Dr. Ebert, members of the governing board and eSchool staff have received copies. Dr. Ebert is reviewing it prior to any further disbursements.

Finance and Facilities

- Current Grant Waiver– Reviewers are still reading this.

New Business

Academic Success

- **Virtual GEDO#2 (Greater Options) program – presentation and approval** -Jen is exploring adding a Virtual GEDO#2 program to our high school eSchool for students who come to us as juniors or seniors but are very credit deficient. This is not available elsewhere in the state. One of the hurdles is being responsible for the “seat time” as well meeting all state requirements. In the future we may be able to pick up additional students by offering this. On a motion by Elaine Reiter with a second by Vicmary Molina, the board unanimously approved continued work on development of this program.

Enrollment policy update needed On the website there is a disclaimer that students from partner schools must follow their local school’s policies and procedures, but the disclaimer is missing from the eSchool handbook. This has provided a “loophole” for a student. At this time, we need to revise the handbook so say: Kiel eSchool will provide additional/alternative-learning opportunities for students whose educational needs may be better met, in whole or in part, outside the traditional school setting. **Kiel eSchool students must follow all eSchool Policies and Procedures. All eSchool students must also follow their local school’s Policies and Procedures.** A motion from Elaine Reiter with a second by Eileen Palmer led to unanimous approval of the revised handbook policy.

Community Engagement:

- New Partner: Oostburg signed a contract for partnership but has not sent any students.
- New Partner for 24-25: Luxemburg Casco board approved a contract with us for next year.

- Re-election of members (Treasurer Elaine, Don) – On a motion by Eileen Palmer and a second by John Mitchell, Treasurer Reiter and Vice President Don Mogenson were enthusiastically and unanimously reelected.
- Discuss length of service for advisory members – This led to a discussion of Emeritus Status. This was tabled while Secretary Palmer reviews our by-laws and Principal Scovall-Muraski reviews charter school laws.

Future Agenda Items

Future meeting dates: 2/8, 3/14, 4/11, 5/9, 6/13

Board Goals Ideas: WRCCS Presentation

Adjournment: On a motion by Eileen Palmer with a second by Deb Sixel, there was unanimous support for adjournment at 10:11 AM.