

Governing Board Minutes
April 9, 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 Elaine Reiter with a second by Deb Sixel the minutes as presented by Secretary Palmer were unanimously approved.

Treasurer Report:

Treasurer Reiter notes: Salaries and benefits went out this month to BTLVA. Both schools noted substantial expenditures on supplies. On a motion by Eileen Palmer with a second by Dennis Dederling, the Treasurer's Report was unanimously approved.

KeS FT Resident	11 (-1)
KeS FT Open Enrolled	17
Partner FT	98 (+1)
Partner PT	65

Special Education: 6 (3 OE, 3 Partner)

By comparison:

KeS FT R&OE 22-23: 12
23-24: 28

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: 52

Online Students:

22 Kiel/OE

Partner: 43 (+5)

Total Online: 65

Total students: 117

Special Education: 8 (+1)(4 SLP only) PT Partner: 6 (one went FT)

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

Whitefish Bay

Winneconne

Darien/Delavan*

Sevastopol*

St. Thomas Aquinas*

Fall River *

Racine Unified *

Howard-Suamico *

Mt. Horeb

Partners: 25 (* signifies added this year)

Inquiries: Meeting scheduled with Neenah Joint School District on Thursday (4/10).

Hartland-Lakeside (May 8-9) will have two days of Planetarium activities and an in-person meeting.

Old Business:

Charter renewal update (April 2) Final approval – vote needed.

The charter renewal was unanimously approved by the KASD board subsequent to being vetted by the attorney. On a motion by Eileen Palmer with a second by Elaine Reiter the governing board unanimously approved the revised charter renewal.

Candidate nominations for Governing Board

Sue Steiner recommended that Principal Scovell-Muraski reach out to Louann Buhl. Elaine Reiter recommended Faye Billmann and will reach out to her. Principal Scovell-Muraski also mentioned she is pursuing a few possible parents.

New Business

Athletic Department : baseball scoreboard sponsorship For a small \$3000 (3'X3') panel and \$6000 for a large (6'X3'). This is a one-time fee for the foreseeable future. Some discussion ensued but no motion was made. The topic was tabled for the time being.

Program changes for next year – DPI is in support of only having an online program and no “offline” or “blended” program. They are in support of making some funding for activities available to all online students. Program changes are proposed for BTLVA as follows:

- Move all students to an online platform for instruction.
- No curriculum choices
- No field trips except school sponsored field trips
- All students must use our teachers for instruction, assessment and progress monitoring.
- Allow \$500 discretionary Funds for:
 - Nature Classes (Brillion, Riveredge, Ledgeview, Zoos, etc.)
 - Art, music, theater, dance, karate, riding and foreign language classes other than Spanish
 - YMCA Classes during the school year
 - Tutoring services
 - Day Camps during the year
 - Relish Kitchen cooking classes (or similar)

- All entities paid directly by district with approval and receipt of W-9 forms to DO

On a motion by Deb Sixel with a second by Elaine Reiter program changes as indicated were unanimously approved.

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

Executive Session: On a motion by Eileen Palmer with a second by Dennis Dederling, the board adjourned into the executive session at 10:33 AM. On a motion by Dennis Dederling, with a second by Dennis Dederling, the governing board adjourned out of executive session at 11:08 AM.

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

Next meeting: May 14, 2025