

Governing Board Minutes
March 14, 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, Sixel, Mogenson, Dederling were present. Members Vicmary Molina, John Mitchell and Elaine Reiter were absent (NOTE: Treasurer Reiter arrived later in the meeting). Advisory members Sue Steiner and Randy Koppenhaver were present. Also present were Jennifer Owen and Sarah Scovell-Muraski.

Secretary Report: On a motion by Dennis Dederling with a second by Don Mogenson the minutes as presented by Secretary Palmer were unanimously approved.

Treasurer Report: Secretary Reiter was absent for the first part of the meeting but had previously submitted her report. She notes:

- 1) Salaries and benefits have been paid out for both BTLVA and Kiel eSchool.
- 2) Payments are coming in from partner school. Approximately \$190,000 came in this past month.
- 3) Additional monies appear under Supplies for both schools compared to last month's report because the costs for services from the Wisconsin eSchool Network are now correctly categorized under Purchased Services, where they should be.

Bottom line: Actual revenues are up over \$170,000 from last month.

On a motion by Eileen Palmer with a second by Deb Sixel the Treasurer's Report was unanimously approved as presented.

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Kiel ESchool Report

Enrollments: Open Enrollment ended 2/15

Current Resident and OE Students: 28 (+3 in, -4 returned to in-person) net (-1)

Only partner student numbers will flux the rest of this year.

Partner numbers added since last month:

Horicon (new partner) +5

Portage +3

Whitefish Bay +2

Total: 114 (+9)

Between the Lakes Virtual Academy Report

BTLVA Total: 100

Resident: 18 Open Enrolled: 59 Partner: 23 (+1)

Online: K-2 = 8 students 3-5 = 8 students 6-8 = 33 students (+2)(-1)

Offline: 53 Students

Next year offline:

-3 aging out +25 New OE applications for next year.

Special Education Numbers projected 24-25.

BTLVA: 6 (two SLP) (four OE/R, two partner)

KeS: 4 (two OE, two partner)

Old Business

Academic Success

- **Credit Recovery program starting summer 2024 (Jen)**
All Credit Recovery courses have been uploaded and have teachers assigned to them for summer. Currently piloting two courses (English and Algebra) with a student new to the Kiel District. Information about these courses has been distributed to Kiel High School staff and partner staff. Tight parameters have been set to facilitate success for participants. Students should have at least 50% in the course. It is sometimes difficult to get this information from partner schools, so some informal discussion with students, families and staff has been helpful in eliciting information. ACT and Pre-ACT scores will also be helpful in determining whether students are a good fit for this program.
- Spec ed proposal sent to KASD board for approval 4/3. The KASD board unanimously approved it. The position will be posted on WECAN.

New Business

Culture/Climate

- **Handbook language updates –**
 - Graduation requirements
 - Chromebook return policy firmed up.
 - Other policy updates
 - **Subcommittee needed for summer : update Handbook/Policies** Eileen Palmer, Deb Sixel and Dennis Dederling volunteered to assist with this.

Community

- [BTLVA Testimonials from parent](#)
- **Required equity training complete: Sarah Scovell-Muraski-** Sarah has completed this training and will be able to train additional staff. This training was helpful for the grant and was eye-opening for Sarah.
- **Officer Election** This was tabled until all members are present.

Future Agenda Items

Future meeting dates: 5/8, 6/12, 7/10, 8/8

Board Goals Ideas: WRCCS Presentation

Executive Session: On a motion by Eileen Palmer with a second by Don Mogenson we unanimously moved into closed session to discuss employee compensation.

On a motion by Don Mogenson with a second by Eileen Palmer the board moved into open session to vote on items discussed in closed session.

On a motion by Deb Sixel with a second by Eileen Palmer the Board unanimously agreed that Principal Scovell-Muraski should continue to explore employee compensation structures for the Kiel Eschool and BTLVA teachers with Superintendent Brad Ebert and Financial Manager Charles Achter.

Adjournment: On a motion by Eileen with a second by Deb Sixel there was unanimous support for adjournment at 10:18 AM.