

Governing Board Minutes
July 10, 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, Palmer, Sixel, Molina, Dederling and Mitchell were present. Advisory member Sue Steiner was present, but Randy Koppenhaver was absent. Also present was Sarah Scovell-Muraski.

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 notes:

End of the year numbers are not yet available. Some seat-swapping numbers will come in to enhance our bottom line. Salaries came in significantly higher than budgeted (at least \$100,000 over) which will temper anticipated profit.

In terms of the grant budget, Principal Scovell-Muraski noted that the original grant has ended, and the money (from secured waiver cohort grant) has been settled for the coming year. Most of the money last year went to professional development. Next year will be the same with some technology acquisition and curriculum development.

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

.

Kiel ESchool Report

Summer School continues.

Summer School policies added to Handbook.

OE acceptances (regular Open Enrollment term) 4

(we get a lot from the Alternate Open Enrollment terms)

Partner: 18 new students with 4 of the 19 partners reporting (so far)

Between the Lakes Virtual Academy Report

Projected Enrollment: could be 150 next year! 74 accepted in regular Open Enrollment -59 of those have accepted to date (And we have at least 11 pending in Alternate Open Enrollment)

Partner: 4 new students (so far – 4 of 19 schools reporting); Barron and Brillion are new partners; Delavan/Darian and Neenah are pending. Freedom is not continuing but since they did not send students last year, it will not impact overall enrollment. Principal Scovell-Muraski continues to reach out to districts with no online option.

WRCCS Annual Conference (July 23-24) Deb Sixel is the representative from the Governing Board. Becki Giebel will be the authorizer representative.

Old Business

Old Business:

Academic Success

- **Update on GEDO #2**

Met with Dr. Ebert, Charles Achter, and Sarah Scovell-Muraski on June 4 and received approval to submit an addendum narrative to DPI for approval of the program. Sent to DPI June 5 and am currently awaiting feedback/approval. We have one student to potentially pilot the program in fall.

- **Handbook Updates**

Kiel Eschool Handbook: On a motion by Eileen Palmer with a second by Don Mogenson the board unanimously voted to add both appendices and all highlighted sections of the handbook to the final handbook.

BTLVA Handbook: Principal Scovell-Muraski presented the changes to the handbook which reflect updates to the Blended Program (formerly known as the Offline Program) to be in compliance with state law. She also updated the literacy screener as needed to be in compliance with state law.

New Business

Financial

Additional Grant money available just for BTLVA just for next (24-25) year. Principal Scovell-Muraski notes that she doesn't see a use for these funds. She is interested in any ideas for utilizing these funds. Some discussion ensued about the two grants (one due in September and the next one in February 2025). Further discussion ensued about the implications of the move of both charter schools to the high school in fall 2024. No grant money or other eschool money is involved in this move.

*At this point in the meeting power went out at the Middle School and Principal Scovell-Muraski was unable to continue.

Charter Renewal Committee: due Feb. for review

Culture/Community:

Are Wednesdays at 9:30 still good? Board members agreed by consensus that Wednesdays at 9:30 were acceptable meeting times at present.

The next meeting will be August 14, 2024.

Adjournment: On a motion by Elaine Reiter with a second by John Mitchel there was unanimous support for adjournment at 11:01 AM.