

Governing Board Minutes
March 19, 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 arrived later at the meeting. Advisory members Sue Steiner and Randy Koppenhaver were absent. Also present were Principal Sarah Scovell-Muraski and program director Jen Owen.

A moment of silence was held for member Don Mogenson who had passed away before the meeting. Thanks were offered for his kindness and efforts on behalf of the school, the students, and the community.

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: The “bottom line” looks great but is somewhat misleading because most of the income has been received while there will be many more outgoing expenses. Treasurer Reiter indicates that there should continue to be a surplus.

On a motion by Dennis Dederling with a second by Eileen Palmer, the Treasurer’s Report was unanimously approved.

Kiel ESchool Report:

KeS FT Resident 12 (+2)
KeS FT Open Enrolled 16 (-2)
FT 97 (+4)
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 (+2)

Partner: 38 (+3)

Total Online: 60

Total students: 112

Special Education: 8 (+1)(4 SLP only) PT Partner: 5

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

Weston

Whitefish Bay

Winneconne

Darien/Delavan*

Sevastopol*

St. Thomas Aquinas*

Fall River *

Racine Unified *

Howard-Suamico *

Mt. Horeb

Partners: 25 (+1)

Inquiries: Hartland-Lakeside (May 8-9)

Old Business:

DLAC Recap: Jen Owen gives standing room only breakout session! Jen and Sarah made many contacts. Principal Sarah Scovell-Muraski noted that she nominated Jen Owen for the district Above and Beyond Award. She will be honored by the board on April 2.

Charter renewal draft – edits suggested by DPI On a motion by Eileen Palmer with a second by Vicmary Molina, the Charter Renewal Draft was unanimously approved pending legal/district review to be sent to the KASD Board of Education and to the Department of Public Instruction.

New Business

Our First GEDO#2 student. On a motion by Eileen Palmer with a second by Deb Sixel the board unanimously approved our first student for acceptance and approval for participation in the GEDO#2 program.

Executive Session: On a motion by Eileen Palmer with a second by Dennis Dederling, the board adjourned into the executive session at 10:21 AM. On a motion by Eileen Palmer, with a second by Elaine Reiter, the governing board adjourned out of executive session at 11:10 AM.

Adjournment: On a motion by Eileen Palmer, with a second by Dennis Dederling, there was unanimous support for adjournment at 11:20 AM.

NOTE: Our next meeting will be held on April 9, 2025.