

Governing Board Minutes

May 8, 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, Molina and Mitchell were present. Advisory member Sue Steiner was present, but Randy Koppenhaver was absent. Also present were Jennifer Owen and 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: Secretary Reiter notes:

Salaries and benefits have been paid out for both BTLVA and Kiel eSchool. The eSchool actual amount for salaries and benefits exceeds the budgeted amount, but Charles Achter anticipates that seat swapping with WEN will yield additional revenues.

At the end of the fiscal year all amounts should be updated.

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

.

Kiel ESchool Report

Current Resident and OE Students: 28

Partner Students: 87 (+1)

Total: 115

Between the Lakes Virtual Academy Report

BTLVA Total: 101

Resident: 18 Open Enrolled: 60 (+1)

Partner: 23

Online: K-2 = 8 students 3-5 = 9 students 6-8 = 33 students

Offline: 53 Students

Next year offline:

-3 aging out.

+32 New applications for next year (+8)

Old Business

Academic Success

Old Business:

- **Officer Election** Don Mogenson expressed that he would like to step down as Vice President, but no one was able to step up to do this, so he was willing to continue.
- **Confidentiality forms– mail or email** Sarah will be in touch with everyone regarding their confidentiality forms.

Culture/Climate

- **Handbook language updates – Credit Recovery** The Credit Recovery program description was added to the handbook as written with the addition of the prerequisite of “at least sophomore standing”. On a motion by Eileen Palmer with a second by Don Mogenson, the handbook language was unanimously approved.

Principal Scovell-Muraski noted that kudos are due to Jen Owens for her efforts to provide additional lifelines for students who really want to graduate and are willing to put forth the work.

New Business

Academic Success

GEDO #2 Online (board packet forthcoming) Greater Options Online is ready for District level committee. Jen Owens is ready to propose an online version of the GEDO #2 program (proficiency based) to a district level committee including Dr. Ebert, Principal Scovell Muraski and Charles Achter. She was looking for support from our governing board in continuing to go forward with this new online program. Considerable discussion ensued on whether or not to allow inclusion of Kiel students who already have the in-person Greater Options. The board encouraged inclusion of Steve Schmitz in further discussion. On a motion by Deb Sixel with a second by Eileen Palmer the board approved the moving forward of this online GEDO #2 proposal. John Mitchell and Vicmary Molina both abstained based on lack of information about the program.

Academic Success/Finance and Facilities

New partner: Genoa City! Jen Owen and Sarah Scovell-Muraski will be presenting to Genoa City School Board virtually.

Executive Session: per Wisconsin Stat. s 19.85 (1) (c) *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction.* Compensation for 24-25 school year. On a motion by Deb Sixel with a second by Eileen Palmer, the board unanimously agreed to go into executive session. On a motion by Don Mogenson with a second by John Mitchell, the board unanimously agreed to come out of executive session to act on matters previously discussed. On a motion by Eileen Palmer with a second by Elaine Reiter the board moved to recommend to the KASD School Board the 2024-25 compensation plan as presented by Principal Sarah Scovell-Muraski.

Adjournment: On a motion by Eileen with a second by Elaine Reiter there was unanimous support for adjournment at 10:51 AM.

REMINDER THAT THE JUNE MEETING HAS BEEN RESCHEDULED FOR 6/19.