



Date: October 19, 2023  
 Note Taker: Molly Gallman

**Participants:**

Voting Board Members: Jerry Deschane, Robb Kahl, Laura Cataldo, Nick Cochart, AmySue Vruwink, Dean Gille

Non-Voting Board Members: Tom Mooney

WIVA Academic Team Members: Dr. Sara Cutler, Becky Eberhardt, Cindy Worden, Carrie Cherney, Jen Wegner, Britta Hanson, Erin Haugom, Charles Stone

K12 Regional Team: William Johnston, Aftab Ahmed

LC Representative:

Staff Advisory Representative: Dr. Michelle Coleman

Family Advisory Representative: Lynne Heinzelman

<p><b>Agenda Item:</b>                  1) Call to Order</p>	<p>11:04</p>
<p><b>Discussion:</b>                  2) Roll Call                  3) Routine Business                      a) Approval of Minutes from September 21, 2023 Board Meeting                          i. Discussion: No discussion                          ii. Motion: To approve Minutes from September 21, 2023, by Laura Cataldo                          iii. Second: Robb Kahl                          iv. Vote: Motion Carried</p>	

<p><b>Agenda Item:</b>                  4) <u>Action Items</u>                      a) Finance                          FY23 Monthly Financial Reviews for WIVA/DCA/ISWI                              i. Discussion: Aftab Ahmed presented Financial Review – 2.7% decrease in enrollment, Teacher expenses increased, all other expenses decreasing due to enrollment decrease, slight increase in facilities “other” expenses due to some run rate increases.                              ii. Motion: To approve the Monthly Financial Review as presented, by Robb Kahl                              iii. Second: Laura Cataldo                              iv. Vote: Motion Carried                          Banking RFP                              i. Discussion: Dr. Cutler spoke with Lake Ridge and One Community Bank and compared interest rates. One Community Bank will have a higher interest rate. One Community has also agreed to waive the Stop-Pay fees. Lake Ridge currently does not charge fees. Robb Kahl asked if there are concerns with changing relationships from Lake Ridge to One Community – Dr. Cutler stated both locations have been great. Laura Cataldo is abstaining from vote as her husband is a Director at Lake Ridge Bank.                              ii. Motion: To switch to One Community Bank, by Robb Kahl                              iii. Second: Jerry Deschane                              iv. Vote: Motion Carried</p>	<p>11:05</p>
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<p>b) Board Policy Updates</p> <ul style="list-style-type: none"> <li>i. Discussion: Dr. Cutler presented two new policies to adopt: Nursing Mothers and Artificial Intelligence. There is a revision to the ISWI HS graduation policy, which was recommended by DPI.</li> <li>ii. Motion: To approve the proposed Board Policy changes as presented, by Robb Kahl</li> <li>iii. Second: Nick Cochart</li> <li>iv. Vote: Motion Carried</li> </ul>	

<p><b>Agenda Item:</b></p> <p>c) Communication:</p>	<p>11:23</p>
<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>a. Enrollment Update <ul style="list-style-type: none"> <li>Discussion: Dr. Cutler advised Count Day Enrollment was 3126. DCA has the largest enrollment in Construction Pathways to date.</li> </ul> </li> <li>b. Staffing Updates <ul style="list-style-type: none"> <li>Discussion: Still have 3 vacancies in Special Programs. Recently filled positions are WIVA HS Counselor, Counselor Coordinator, DCA English Teacher and DCA Mentor. The Counseling Department has undergone many changes recently.</li> </ul> </li> <li>c. Strategic Plan Reports <ul style="list-style-type: none"> <li>Annual Report to McFarland <ul style="list-style-type: none"> <li>Discussion: Dr. Cutler presented to the McFarland School Board and was well received with great reviews.</li> </ul> </li> <li>Advisory Reports <ul style="list-style-type: none"> <li>Discussion: YoY Failure to Participate – for October, four students have been re-engaged, three students will be going to the Board for removal, two students voluntarily withdrew, and two students have been excused.</li> </ul> </li> <li>3Gs <ul style="list-style-type: none"> <li>Growth-Fastbridge, STAR <ul style="list-style-type: none"> <li>Discussion: Participation for WIVA K5 is at 98%, WIVA MS is 95%, WIVA HS is 95%, DCA is 89% and ISWI is 66%</li> </ul> </li> <li>EnGagement: STRONG START <ul style="list-style-type: none"> <li>Discussion: Increase academic growth, decrease CWM, increase graduation rates</li> </ul> </li> <li>Graduation: ISWI <ul style="list-style-type: none"> <li>Discussion: Dr. Cutler advised there will be a new graduation policy for ISWI – watch for future updates</li> </ul> </li> </ul> </li> <li>d. School and Student Highlights <ul style="list-style-type: none"> <li>MS</li> </ul> </li> </ul> </li></ul>	

Discussion: Dr. Michelle Coleman, MS Social Studies Teacher, presented on behalf of the Staff Advisory. There are several Listening Sessions coming up. There are also 48 Clubs at Wisconsin Virtual Academies. Lynne Heinzelman, Family Experience Specialist, presented upcoming Field Trips and positive feedback regarding Hat and Glove Drive, along with the Food Drive. Carrie Cherney, MS Principal, presented positive response to supported programming.

Attendance Winners

Discussion: Grades K-12 were encouraged to enter the contest by submitting an essay, poem, presentation, video, etc., to talk about why attendance matters – Four students were presented with Amazon Gift Cards.

<p>5) Motion to Adjourn</p> <ul style="list-style-type: none"> <li>i. Discussion: To adjourn</li> <li>ii. Motion: To adjourn, by Nick Cochart</li> <li>iii. Second: Robb Kahl</li> <li>iv. Vote: Motion Carried</li> </ul>	<p>11:45</p>
