

Date: 1/25/2016
Note Taker: Erin Haugom

Participants:

Voting Board Member: Jerry Deschane, Chris Greene, Dean Gille, David Sachs

Non-Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Michael Martinsen, Erin Haugom, Tenille Roper, Ed DePersis

<p>Agenda Item: 1) Call to Order Chris called the meeting to order.</p>	<p>11:04 a.m.</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda Motion to approve the agenda made by Gille and seconded by Greene. 4) Communication a) WIVA Updates – HOS Summit, WIVA received a reward for developing teachers. Reflection on the work WIVA is doing with the Admin Team and Instructional Coaches for professional development. McFarland School Board approved the new school. 68% of withdrawn students were assigned to FAST team, which means these students had a chance at intervention.</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>11:10 a.m.</p>
<p>Discussion: a) Approval of Minutes from the December 14th, 2015 Board Meeting. Motion to approve the minutes from Sachs and seconded by Gille. Motion Carried. b) Presentation of 6+6 Financial Report i) Approval of 6+6 Financial Report. Motion to approve the 6+6 Financial Report and seconded by Greene. Motion Carried. c) Presentation of Early Term Graduates i) Approval of Early Term Graduates. Motion to approve the Early Term Graduates by DeSchane and seconded by Gille. Motion Carried. d) Presentation of Interim Assessment Development Reimbursements i) Approval of Interim Assessment Development Reimbursements. Motion to approve the Interim Assessment Development Reimbursements by Sachs and seconded by DeSchane. Motion Carried.</p>	

<ul style="list-style-type: none"> e) Presentation of Decrease in # of Certificated Teacher work days <ul style="list-style-type: none"> i) Approval of Decrease in # of Certificated Teacher work days. Motion to approve the decrease in # of Certified Teacher work days by DeSchane and seconded by Greene. Motion Carried. Jerry, f) Presentation of Wisconsin Virtual Career Academy Application Appendices <ul style="list-style-type: none"> i) Approval of Wisconsin Virtual Career Academy Application Appendices. Motion to approve the Wisconsin Virtual Career Academy Application Appendices by Gille and seconded by Greene. Motion Carried. g) Presentation of WVCA Name Change <ul style="list-style-type: none"> i) Approval of WVCA Name Change to “Destinations Career Academy of Wisconsin”. Motion to approve the WVCA Name Change to “Destinations Career Academy of Wisconsin” by DeSchane and seconded by Greene. Motion Carried.

Agenda Item: 6) Acknowledgement Items:	11:29 a.m.
Discussion: <ul style="list-style-type: none"> a) Fiscal Audit Site Visit Conducted on Tuesday January 19th <ul style="list-style-type: none"> i) Findings being prepared for presentation to McFarland School District ii) Report will be shared with Four Lakes Board in February b) Staffing update: Open positions, Filled positions, Resignations 	

Agenda Item: 7) Adjournment David, Chris	11:30 a.m.
Discussion:	

Agenda Item:	
Discussion:	

Agenda Item:	
Discussion:	