

**Four Lakes Education, LLC
Board Meeting Minutes**



Date: 2/22/2016
Note Taker: Erin Haugom

Participants:

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

Non-Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Michael Martinesen, Erin Haugom, Tenille Roper, Becky Eberhardt, Kathy Siegmann

K12: Ed DePersis, Brett McKenzie

<p>Agenda Item: 1) Call to Order</p>	<p>11:02 a.m.</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda</p>	

<p>Agenda Item: 4) Communication</p>	<p>11:04 a.m.</p>
<p>Discussion: a) WIVA Updates – Kathy Siegmann gave a presentation on State Testing for School Year 2015-2016.</p> <ol style="list-style-type: none"> 1. ACT/Workkeys 11th grade students. Testing Window: March 1st through March 16th. Total to Test: 277 students (2nd year of Administration, paper/pencil format) 2. Forward Assessment – 3rd through 8th grade students. Testing Window: March 28th through May 20th. Total to Test: 727 students (1st year of administration, computer based assessment, replaces Badger: Smarter Balanced assessment) 3. Aspire - 9th and 10th grade students and Forward Social Studies - 10th grade students. Testing Window: April 25th through May 27th. Total to Test: 421 students (2nd year of administration, computer based assessment, addition of the Social Studies assessment on the FORWARD platform) 4. DLM – Alternative State Assessment. Total to Test: 12 students (2nd year of administration, computer based assessment) 	

Agenda Item: 5) Submission, Discussion, Approval of Items:	11:18 a.m.
Discussion: <ul style="list-style-type: none"> a) Approval of Minutes from the January 25th, 2016 Board Meeting. Motion to Approve by David. Seconded by Dean. Motion Carried. b) Presentation of 7+5 Financial Report <ul style="list-style-type: none"> i) Approval of 7+5 Financial Report. Motion to Approve by Sachs. Seconded by Dean. Motion Carried. c) Presentation of 2016-17 School Year Master Calendar <ul style="list-style-type: none"> i) Approval of 2016-17 School Year Master Calendar. Motion to Approve by Sachs. Seconded by Gille. Motion Carried. d) Presentation of Mentor Teacher Stipends <ul style="list-style-type: none"> i) Approval of Mentor Teacher Stipends. Motion to approve by Gille. Seconded by Sachs. Motion Carried. 	

Agenda Item: 6) Acknowledgement Items:	11:26 a.m.
Discussion: <ul style="list-style-type: none"> a) Fiscal Audit Extension to March 31st b) K12 support for reduction in teacher work days c) Update on funding plan for teacher summer stipends d) Report on PR Rollout and Enrollment Update for Destinations Career Academy e) Staffing update: Open positions, Filled positions, Resignations 	

Agenda Item: 7) Adjournment David. Motion Carried.	11:37 a.m.
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