



Date: August 17, 2023

Note Taker: Erin Haugom

Participants:

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

Non-Voting Board Members: Tom Mooney

WIVA Academic Team Members: Dr. Sara Cutler, Erin Haugom, Becky Eberhardt, Cindy Worden, Charles Stone, Saycha Basken

K12 Regional Team: William Johnston, Aftab Ahmed

LC Representative:

Staff Advisory: Jodie Wolff

<p>Agenda Item: 1) Call to Order</p>	<p>11:02</p>
<p>Discussion: 2) Routine Business</p> <p style="padding-left: 40px;">Approval of Minutes from June 29, 2023 Board Meeting</p> <p style="padding-left: 80px;">Discussion: No discussion</p> <p style="padding-left: 80px;">Motion: To approve June 29, 2023 Minutes, by Jerry Deschane</p> <p style="padding-left: 80px;">Second: Nick Cochart</p> <p style="padding-left: 80px;">Vote: Motion Carried</p>	

<p>Agenda Item: 3) Action Items</p> <p style="padding-left: 20px;">A Election of Officers</p> <p style="padding-left: 40px;">Discussion:</p> <p style="padding-left: 80px;">President: Jerry Deschane</p> <p style="padding-left: 80px;">Vice-President: Laura Cataldo</p> <p style="padding-left: 80px;">Secretary: Nich Cochart</p> <p style="padding-left: 80px;">Treasurer: Robb Kahl</p> <p style="padding-left: 80px;">Motion: To approve election of officers, by Laura Cataldo</p> <p style="padding-left: 80px;">Second: Robb Kahl</p> <p style="padding-left: 80px;">Vote: Motion Carried</p> <p style="padding-left: 20px;">B Finance</p> <p style="padding-left: 40px;">FY23 Monthly Financial Reviews for WIVA/DCA/ISWI</p> <p style="padding-left: 80px;">Discussion: Aftab Ahmed presented the July Financials</p> <p style="padding-left: 80px;">Motion: To approve the financial packet as presented, by Laura Cataldo</p> <p style="padding-left: 80px;">Second: Nich Cochart</p> <p style="padding-left: 80px;">Vote: Motion Carried</p> <p style="padding-left: 40px;">Banking RFP Process</p> <p style="padding-left: 80px;">Discussion: RFP's have been sent to Associated Bank and One Community Bank.</p> <p style="padding-left: 80px;">Motion: To approve solicitation of RFP's from various banks as presented, by Robb Kahl</p> <p style="padding-left: 80px;">Second: Dean Gille</p> <p style="padding-left: 80px;">Vote: Motion Carried</p>	<p>11:03</p>
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<p>Audit Dates</p> <p>Discussion: The financial audit with Johnson Block will occur on September 18, 2023</p> <p>Motion: To acknowledge audit dates, auditor and process, by Laura Cataldo</p> <p>Second: Nick Cochart</p> <p>Vote: Motion Carried</p> <p>C Board Policies to Approve</p> <p>Discussion: Dr. Cutler presented policies to be approved</p> <p>Motion: To approve policies as presented, by Nick Cochart</p> <p>Second: Robb Kahl</p> <p>Vote: Motion Carried</p> <p>D CTE Course Equivalency Approvals</p> <p>Discussion: Jen Wegner requested approval for CTE equivalency for WIVA and DCAWI</p> <p>Motion: To approve CTE equivalency as presented, by Laura Cataldo</p> <p>Second: Dean Gille</p> <p>Vote: Motion Carried</p> <p>E Approval of Student Handbooks</p> <p>Discussion: Dr. Cutler presented revisions to both the student and staff handbooks</p> <p>Motion: To approve handbook revisions as presented, by Laura Cataldo</p> <p>Second: Nick Cochart</p> <p>Vote: Motion Carried</p> <p>E Approval of Staff Handbook</p> <p>Discussion: Dr. Cutler presented revisions to both the student and staff handbooks</p> <p>Motion: To approve handbook revisions as presented, by Nick Cochart</p> <p>Second: Robb Kahl</p> <p>Vote: Motion Carried</p> <p>F Insurance Certificate Receipts</p> <p>Discussion: Dr. Cutler shared receipts from the M3 Certificate of Liability Insurance</p> <p>Motion: To acknowledge receipt of the insurance certificates as presented, by Dean Gille</p> <p>Second: Nick Cochart</p> <p>Vote: Motion Carried</p>	
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<p>Agenda Item:</p> <p>4) Communication</p> <p>Enrollment: Erin Haugom shared enrollment numbers for WIVA, DCAWI, ISWI which are included in the Board packet</p> <p>Staffing Updates: Dr. Cutler shared the current staffing number is 244</p> <p>Strategic Plan Reports (3Gs): Dr. Cutler shared there was a 70% increase in academic growth with a 10% decrease in withdrawals</p>	<p>11:32</p>
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Board Plan for SY24: There is a board retreat on December 18th. Discussion surrounding availability of all Board members on December 18th.

Cognia Accreditation: Discussion regarding the Cognia accreditation process for SY23-24

School highlights: Back to School picnic on September 22, 2023

<p>5) Motion to Adjourn</p> <p>Discussion:</p> <p>Motion: To adjourn, by Laura Cataldo</p> <p>Second: Nick Cochart</p> <p>Vote: Motion Carried</p>	<p>11:56</p>
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