



Date: September 21, 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:

<p>Agenda Item: 1) Call to Order</p>	<p>11:04</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Minutes from August 17, 2023 Board Meeting i. Discussion: No discussion ii. Motion: To approve Minutes from August 17, 2023, by AmySue Vruwink iii. Second: Nick Cochart iv. Vote: Motion Carried</p>	

<p>Agenda Item: 4) <u>Action Items</u> a) Finance FY23 Monthly Financial Reviews for WIVA/DCA/ISWI i. Discussion: Aftab Ahmed stated there is fluctuating in enrollment, over-all still trending up year after year, with a 3.6% decrease in enrollment. Invoices for the month are in the Board Packet. ii. Motion: To approve the monthly financial review as presented, by Laura Cataldo iii. Second: Nick Cochart iv. Vote: Motion Carried Banking RFP I Discussion: Dr. Cutler looking into maximizing return on assets. Checking into One Community Bank and Associated Bank. One Community is the bank the McFarland SD uses. It seems that we are getting the best return on our funding, but would like to have the Board Members review. Banks will also be available to present. Tabling this until the next Board Meeting. ii. Motion: To table this until next meeting, by AmySue Vruwink iii. Second: Laura Cataldo iv. Vote: Motion Carried b) Tutoring Contract i. Discussion: Dr. Cutler is seeking to renew tutoring contract and is recommending perpetual renewal. Would like to move tutoring into High School, as is currently only in K8.</p>	<p>11:05</p>
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<ul style="list-style-type: none"> ii. Motion: For recurring renewal of tutoring contract as proposed, by AmySue Vruwink c) Board Policies to Approve <ul style="list-style-type: none"> Discussion: Dr. Cutler presented list of policies to approve – School Counseling and Academic and Career Planning, Health Education, Student Privacy and Parental Access to Information, Recording of IEP Team Meetings, Grading, Bullying, and Purchasing. Motion: To approve the 7 policies presented today, by Nick Cochart Second: Dean Gille Vote: Motion Carried d) 10+ Years <ul style="list-style-type: none"> Discussion: Dr. Cutler officially recognized employees of 10+ years Motion: To honor staff for serving 10 years, by Nick Cochart Second: Dean Gille Vote: Motion Carried e) Recognizing Cindy Worden <ul style="list-style-type: none"> Discussion: Dr. Cutler asked Carrie Cherney to present Cindy Worden’s accomplishments to the Board and asked the Board to join in on congratulating Cindy on her 10 years with Stride, and her years working for Four Lakes, prior to working for Stride. Motion: To honor Cindy Worden’s 10+ years of accomplishments, by Nick Cochart Second: Dean Gille Vote: Motion Approved 	

<p>Agenda Item:</p> <ul style="list-style-type: none"> f) Communication: 	11:29
<p>Discussion:</p> <ul style="list-style-type: none"> a. Enrollment Update <ul style="list-style-type: none"> i. Discussion: Dr. Cutler provided a YOY graph, included in the Board Packet. Enrollment is above the last two years, and we are growing. b. Staffing Updates 10+ Years <ul style="list-style-type: none"> i. Discussion: WIVA HS Counselor and DCA English teacher have resigned. Looking at reevaluating counseling program at the High School level. This is the first year that DCA has content teachers. Dr. Cutler presented new staff members Chelsea Olsen, ELL Teacher, and Chasity Lochowitz, Paraprofessional LEAP Program. c. Strategic Plan Reports <ul style="list-style-type: none"> Annual Report to McFarland 3Gs Growth-Fastbridge, STAR Discussion: Growth participation for Fastbridge/STAR Participation is 92%, with a target of 95%. 	

EnGagement: STRONG START

Discussion: Dr. Cutler congratulated Erin Haugom, Operations Manager, Strong Start Specialists, Principals, Mentors, and Staff for having an amazing Strong Start.

d. School and Student Highlights K5

Discussion: Dr. Cutler shared a photo of the DCA Connect office in Green Bay showing several students engaging with Kandice Bretl, DCA Mentor. BTS Picnic is tomorrow, September 22nd. We have 15 sites across the state with one virtual site. Britta Hanson presented photo of K5 students engaging with smiles.

1) Motion to Adjourn i. Discussion: To adjourn ii. Motion: To adjourn, by Dean Gille iii. Second: Laura Cataldo iv. Vote: Motion Carried	11:49
