



**Governing Board Meeting Minutes  
October 6 @ 4:30 PM  
Via Zoom/ in person**

<https://zoom.us/j/93589974425>

The meeting was called to order by Vice President Dederling at 4:30 PM

**Secretary Report** – [Minutes from September 22 Meeting](#) were approved unanimously on a motion by Vice President Dederling with a second by Treasurer Reiter.

No **Treasurer Report** was offered because of the short (one week) time between meetings.

**Between the Lakes Virtual Academy Report**

- Enrollments:  
Total 58 Students  
K-2 8 students  
3-5 10 students  
6-8 40 students  
One pending enrollment in 4K
- Change in Personnel  
The K-2 teacher received another job offer so the 3-5 teacher Olivia Durant who was licensed to teach down to kindergarten in Kansas filed the paperwork to get her license in Wisconsin and turned the paperwork around in 24 hours. She received all the materials from the previous teacher, notified all the parents, put together groups and has begun to teach the K-2 group in addition to her 3-5 grade students. Feedback from parents has been positive. The previous K-2 teacher has agreed to stay on in a coaching role. Funds for this coaching during the transition will come from our grant.

**Kiel eSchool Report**

- Enrollments  
Full time  
9<sup>th</sup> grade 17  
10<sup>th</sup> grade 13  
11<sup>th</sup> grade 33  
12<sup>th</sup> grade 30

- We have received an inquiry from Horicon about possible partnership. All other partners remain the same as last month.

## **Old Business**

- **President Vote**  
On a motion by Secretary Palmer with a second by Treasurer Reiter, Dennis Dederling was elected President of the eSchool/BTLVA Governing Board. The position of Vice President remains open at this time.
- **Grant Visit**  
The DPI audit is scheduled from 9:30-11 and the DPI staff will be joining us virtually. Members Dederling, Palmer and Reiter will participate. Principal Scovell-Muraski noted that all the documentation has been prepared and that Nick Petroski has suggested that the by-laws could be altered to avoid a corrective action, but the board determined that the by-laws should be kept as is and DPI will be informed of our plan to replace the fifth member of the board in a timely manner and add members if possible.
- **Grant Update: What to spend and where to spend it**  
Carryover from last year: \$177,698.74  
Allocated for this year: \$104,025.00  
\$281,723.74 (minus purchases July to date)  
Staff has been requested to think about their wants and needs  
Meeting with Sarah Hackett who is part of the group that has been purchased to coach us through meeting the needs/goals of the grant  
The budget includes \$9000 for legal fees which hasn't been tapped  
Plans in the works to purchase Destiny software for checking materials in and out  
This year's funds must be spent by 6/30/2023
- Principal Scovell-Muraski noted that it is Governing Board Week and expressed appreciation to the board.
- **New Members**  
Treasurer Reiter has been eliciting ideas for possible additions to the board. Members Mogenson and Reiter have spoken to John Mitchell as a possible new member along with Jen Owen. The board agreed that adding Sue Steiner as a non-voting member would be beneficial. The plan is to check with the DPI staff regarding this. Member Dederling has spoken to Tom Mueller about joining the board. He also offered to contact Mary Adelmann. He is also on the La Tec Credit Union Board. Jennifer Owen received business member suggestions of Shawn Mangan from the Chamber of Commerce and Amy Ramminger from Ameriquip.

## **New Business**

- Grant required board training will be held at the January meeting

## **Adjournment**

On a motion by Secretary Palmer and a second by Treasurer Reiter there was a unanimous vote to adjourn the meeting at 5:37