



**Governing Board Meeting
February 6 , 2023 @ 4:30 PM
Via Zoom/ in person**

<https://zoom.us/j/98275683742?pwd=WE1jcUp6cFN2Rm9FTnY5NkYxd0ZlZz09>

Meeting was called to Order by President Dennis Dederling at 4:32

Secretary Report – [Minutes of the January 9 Meeting](#) On a motion by Treasurer Elaine Reiter and a second by Vice President Don Mogenson, the minutes of the January 9, 2023 meeting were unanimously accepted.

Treasurer Report :

Two significant changes have occurred since the January 9 meeting:

1. Partnership revenue for 1st semester has been received and included in the revenue section of the report. 2nd semester invoices will go out mid-March.
2. The instructional salary and benefit line for the eSchool has already exceeded the budgeted amount. This is due to how we pay our eSchool teachers. They get paid when kids pass their classes and they get paid only 3 times per year. The fact that the amount is higher than budgeted tells us that we will have more "seat-swapping" revenue at the end of the year than budgeted. More students are taking classes through the Wisconsin eSchool network.

On a motion by Secretary Palmer and a second by Vice President Mogenson the treasurer's report was unanimously accepted.

Between the Lakes Virtual Academy Report

Enrollments:

BTLVA Total: 76 students

K-2 = 8 students (+2)

3-5 = 13 students (+0)

6-8 = 55 students (+9)

- Kiel BTLVA Full-Time online = 27 (13 Resident (+3) + 14 open enrollments(+2))
- Principal Scovell-Muraski noted that she was particularly proud that our enrollment exceeded the projected enrollment by ten students.

Kiel eSchool Report

Enrollments:

Full Time Students: Kiel eSchool

9th grade = 27 (+4)

10th grade = 27 (+4)

11th grade = 48 (+10)

12th grade = 50; +4 early graduations

232 full time students 4K-12 grade in our two Kiel eSchools! (+33)

Pending enrollments = 1 (PT OE)

Inquiries = 3

Offline BTLVA = 20 (8 Resident + 12 open enrollments)

Part-time enrollments at the high school = 124 classes (-10)

Partner Schools: 17 (5 new, 1 pending)

Brown Deer = 4 (-2)

Freedom (new) = 2 (-2)

HNR = 0

Hillsboro = 2 (-1)

Howard's Grove (NEW) = 1

Hustisford = 2 (+1)

Marinette (new) = 54 (+4) 40 full time, 14 PT

Mishicot = 3

Osseo - Fairchild = 3 (+1)

Portage = 38 (+16)

Pulaski = 36 (+2) Includes 1 part time

Random Lake (NEW) 0

Twin Lakes = 3 (+1)

West DePere = 11

Weston = 1 (+1)

Whitefish Bay = 8 (+2)

Winneconne (new) = 9 (+4) includes 1 part time

New Partners Inquiries: Fond du Lac

Total Partner Students: 176 (+26)

Jennifer Owen noted that Kiel High School had lost an English teacher. This teacher's classes are going to be covered by the e-School. The English 4 e-School teacher added 17 students. The KHS teacher had also taught AP language. At the time of the meeting Jen was working with a partner school to cover these 48 students. There was some discussion about the negative impact this would have on our "seat swapping" numbers. Principal Scovell-Muraski sent an update that these students would be taught by a Kiel e-School teacher which would mean no impact on our "seat swapping".

Old Business

- Marketing update – our new [commercial](#) was viewed. Board members discussed the outstanding quality of the video. It is not yet on Facebook but is available on Youtube. There are two versions of the commercial. Principal Scovell-Muraski closed captioned one version.
- Spec Ed teacher Jess Greunke was added. She had previously been the science and social studies teacher. She added special education to her responsibilities. She will be paid for this on a per student basis. Information that we are accepting special education students was

added to the comments section of our commercial. It was decided that there would be a vetting process and Dr. Ebert as the district special education/pupil services director and Jess Greunke as the special education teacher would review the students' IEPs and make a decision about whether or not our program would be a good fit on an individual student basis. Jess is going through a review of the training for necessary paperwork.

- Dr. Ebert joined the board for a discussion of the expansion of the administrative position. Principal Scovell-Muraski put together a proposal about the expansion of her role to 100% which should pay for itself if we grow the school correctly. She shared this proposal with Dr. Ebert, Charles Achter and two members of the KASD School Board Curriculum Committee. They were supportive of bringing the proposal to the full KASD School Board on February 15, 2023. Dr. Ebert recommended that the Governing Board send an email to the KASD School Board sharing our support. Wisconsin Resource Center for Charter Schools (WRCCS) Director Sarah Haskell reinforced that this would be a good idea.
- The board unanimously approved a motion made by Member Don Mogenson and seconded by Member John Mitchell to expand the administrative position to full time and to have Sarah Scovell-Muraski fill this role as administrator of the Kiel e-School and Between the Lakes Virtual Academy. This change will occur July 1, 2023, if approved. Jennifer Owen added her support of this change as well.
- Sarah Haskell recommended a school board member serve as a liaison between the KASD School Board and e-Schools governing board.

New Business

WRCCS Board Training will commence immediately after the adjournment of the meeting under the direction of Sarah Haskell

Adjournment

On a motion by Secretary Palmer and a second by Treasurer Reiter, board unanimously agreed to adjourn the meeting at 5:03 PM