



Governing Board Meeting Minutes

March 13 , 2023 @ 4:30 PM

Via Zoom/ in person

<https://zoom.us/j/94593800889>

Call Meeting to Order: President Dennis Dederling called the meeting to order at 4:30. All members were present (Sue Steiner entered later due to a mix-up).

Secretary Report: On a motion by Elaine Reiter with a second by John Mitchell the secretary's report was unanimously accepted.

Treasurer Report : Treasurer Reiter shared:

1. In comparison to last month's report, in the area of operating expenses, the salaries and benefits taken by the BTLVA teachers and support staff and just the support staff from the e-school have increased.
2. No changes from last month on operating sources. This is due to delayed payments from some partners who are experiencing discrepancies between the number of students they believe they have sent us and the number for which we have charged them. This is being resolved between Charles Achter and the partner schools in question.
3. There is an increase in employee travel expenses due to a training which Sandy Sickinger and Jennifer Owen attended in Austin, Texas. Jennifer expressed that this Digital Learning Conference had excellent sessions ranging from 10-90 minutes in length. It also was an outstanding opportunity to network with other schools with programs similar to ours across the county. Treasurer Reiter indicated that that we should be contacting Charles Achter about taking these costs out of the grant monies. Principal Scovell-Muraski indicated that she or Jennifer Owen will make that contact.
4. Some money had mistakenly been removed from the non-capital expenses account on the January report and has been returned to this account.
5. Some additional money may need to be shifted into the employee travel account to cover upcoming trainings. Principal Scovell-Muraski will follow up next month.
6. On a motion by Eileen Palmer with a second by John Mitchell the Treasurer's report was unanimously accepted.

Between the Lakes Virtual Academy Report

BTLVA Total Enrollment: 78 students

K-2 = 8 students (+1 pending)

3-5 = 12 students (-1 returned to district in person)

6-8 = **58 students (+3)**

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

Kiel eSchool Report

Enrollments:

Full Time Students: Kiel eSchool

9th grade = 32 (+5)

10th grade = 26 (-1)

11th grade = 47(-1)

12th grade = 49; +4 early graduations

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

Partners 17: 5 new 1 pending

Brown Deer = 4

Freedom (new) = 2

HNR = 0

Hillsboro = 1(-1)

Howard's Grove (NEW) = 1

Hustisford = 2

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

Mishicot = 3

Osseo - Fairchild = 3 (+1)

Portage = 39 (+1)

Pulaski = 36 Includes 1 part time

Random Lake (NEW) 0

Twin Lakes = 3

West DePere = 11

Weston = 2 (+1)

Whitefish Bay = 8

Winneconne (new) = 12 (+4) includes 1 part time

New Partners Inquiries: **Sheboygan Falls**

Total Partner Students: 182 (+6 since Feb 23)

Old Business

- Administrator position: 100% and contract signed! Congratulations Principal Scovell-Muraski!

New Business

- Marketing activity update– Greg Kent and Compulse Marketing Group
YouTube: Madison/LaCrosse/Wausau areas 27, 277 Views, 14 clicks
Milwaukee area 56,333 views, 37 clicks

Facebook: All areas 167,389 views, 4,792 clicks
We will be following up in areas of dense interest.

- Budget Changes: Professional Development opportunities in June/July for staff but this will be covered next month.
- Kiel Area School Board Presentation: Monday Mar 27, 2023. Jennifer Owen and Sarah Scovell-Muraski will discuss partnerships, DPI audit in fall, student success stories, accomplishments, and future plans. They have 30 minutes to present and take questions.

Future Agenda Items

How else can we grow?

Changes in staffing: adding academic coach, restructuring of staff contracts (especially BTLVA). "right size" salaries, salary revisions to reflect inflation

Don Mogenson suggested putting together a history of the e-school. Sue Steiner has begun putting together ideas.

President Dederling suggested revisiting goals for the governing board.

Adjournment

On a motion by Don Mogenson with a second by John Mitchell the meeting was unanimously adjourned at 5:25 PM.