



BETWEEN THE LAKES

VIRTUAL ACADEMY

KIEL  SCHOOL

Governing Board Minutes
June 12 , 2023 @ 1:00 PM
Via Zoom/ in person
<https://zoom.us/j/97988543917>

Call Meeting to Order: President Dennis Dederling at 1:34. Treasurer Reiter was absent on a preplanned vacation. All other members were present as was Randy Koppenhaver.

Secretary Report [May Minutes](#) On a motion by Don Mogenson and a second by John Mitchell, the secretary's report was unanimously approved.

Treasurer Report : The eschool accounts for the school year have been settled, some adjustments are still being made in the BTLVA accounts. On a motion by Eileen Palmer with a second by Don Mogenson, the treasurer's report was unanimously approved.

Between the Lakes Virtual Academy and Kiel eSchool Report show no change as the school year has ended. BTLVA is not involved in summer school. Kiel eSchool is involved with summer school with approximately 30 part time students from the high school, 4 partner schools with a total of 17 courses for credit advancement or recovery, 4 part-time open enrollments from districts around the state who are not part of our eSchool taking a total of 7 classes and a few kids from the middle school taking classes as well. Weston and West De Pere are also putting students in summer school for the first time. There are about 44 individuals. Summer school enrollment is slowly increasing after a significant decrease since the year prior to Covid.

Old Business

- Vote on new member– Randy agreed to participate but Principal Scovell-Muraski is checking to see if his subbing at KMS makes him ineligible. Voting on this matter was tabled.
- New positions: 6-12 Spec Ed, , 4K-5 Special Ed/Coach, Student Success Coaches are on the agenda for approval by the Kiel Area School Board on June 14, 2023. Principal Scovell-Muraski will present the proposal to the board. The personnel committee has shared their enthusiasm for the positions. (NOTE: These positions were unanimously approved by the KASD board with no discussion).

New Business

- Budget Adjustments– EOY spending of grant- In a meeting with business manager Charles Achter Principal Scovell-Muraski learned that the budget needs to be encumbered by June 30, 2023 and officially paid by September 15, 2023. Mr. Achter indicated that the board should give permission for the moving of money among categories to match budgeted amounts with actual amounts. On a motion by Eileen Palmer and seconded by John Mitchell the board unanimously voted to allow the administration and business manager to align budget and actual amounts of grant expenditures for accounting purposes.
- Financial Audits will be done in August. The eSchool and BTLVA will need to be audited separately from the KASD. There will be an audit for this year and one for last year. The cost of this will be paid out of the grant.
- WRCSS conference is held on July 25-26 via Zoom. One board member needs to attend one day (most likely on 7/25/23). Principal Scovell-Muraski will check on this and reach out to find a board member.

Future Agenda Items

The next meeting will be held Friday July 14th at 9:30 AM. The August meeting will be Sue Steiner will be continuing to work on a history of the eSchool.

Adjournment

On a motion by Eileen Palmer with a second by Don Mogenson the meeting was unanimously approved at 2:10 PM.