

Governing Board Minutes
September 11, 2023 @ 9:30 AM
Via Zoom/ in person
<https://zoom.us/j/97279846919>

Call to Order: President Dederling called the meeting to order at 9:32 AM. All voting members were present (Palmer, Dederling, Reiter, Mitchell and Mogenson). Sue Steiner was present, but Randy Koppenhaver was absent. Also present were Jennifer Owen and Sarah Scovell-Muraski.

Secretary Report: On a motion by Elaine Reiter with a second by John Mitchell the [August Minutes](#) as presented by Secretary Palmer were unanimously approved.

Treasurer Report: Treasurer Reiter shared the annual report which showed a surplus of \$345,404.71. Expenses were up due to the higher enrollments which then generated higher than expected income as well. There was an unanticipated hike in the amount paid to Florida Virtual. On a motion by Eileen Palmer with a second by Don Mogenson, the Treasurer's report was unanimously approved.

Enrollment numbers have increased since these numbers were noted.

BTLVA Report Open enrollments continue!

22-23 September Kiel Resident or Open Enrolled: 12

23-24 as of 8/31: 24

Partnership enrollments (full and part time) 76

PT and FT enrollments: 100

Kiel ESchool Report

Open enrollments continue!

22-23 Kiel and Open enrolled: 21

23-24 as of 8/31: 18

Partnerships: 20

Total: 38 students 4K-8 (two moving to offline)

Offline BTLVA:

22-23 year: 20

23-24 as of 8/31: 48 ((+2 pending)

Old Business

Goals for this year– school

Academic Success

Iready growth – Ideally moving students to the upper right-hand quadrant of high growth high performance but at least with all students showing high growth.

Special Education – adding and growing the program – Special education teachers have been added and the program is growing slowly at this point.

Facilities/Finances

Enrolment growth -Partnership initiatives – As a result of Principal Scovell Muraski reaching out to schools with teacher shortages, we were able to add 4 students from St. Thomas Aquinas Academy (our first private school partnership) and French classes for the Neenah Joint School District. Because the 26 students could not be absorbed into our current French classes, Principal Scovell Muraski was emergency licensed and is teaching these at the present time. She has a French major and was only missing the overseas experience.

Goals for this year – board – help with Community partnerships. (Eventually applying for eSchool grant)

Professional Development Workshop Follow-up.

Community Engagement

Consider a perception survey of eschool and address perception of partnering districts.

School population, full district population, or/and conducting exit interviews to monitor student/parent satisfaction with the goal of maintaining and increasing student enrollment.

Present Governing Board reports to school board meetings periodically

Academic Success

Determine methodology for documenting proof of student learning.

Facilities and Finances

responsible charter finances, which would include a treasurer's report on how grant money is being spent.

Culture and Climate

Examine where we stand on the 8 "Key Board Responsibilities" identified in the slide show.

Complete the diagnostic tool survey provided by Nick in slide show to address changes needed in the governing board.

Consider having Board members complete eCourses from WRCCS.

Consider historical review of the eschools (and include perception surveys) with a 20-year celebration for the school board.

New Business

Academic Success

New Hires/expansions: Speech and Language (Jacqueline Seidler), **French** (Sarah Scovell Muraski)

Climate/Culture

Staff Trainings -Brand new mandatory reporting training has been completed by all but two staff members. Includes new components such as human trafficking. Virtual schools have a unique window into the homes of students.

Facilities and Financing

New Partnership Districts: St. Thomas Aquinas Academy in Marinette, WI and Neenah Joint School District have been added. Dr. Ebert was approached about possible districts wanting to add offline students. Further information on this will be forthcoming.

Future Agenda Items

Future meeting dates: 10/9, 11/13, 12/11, 1/8, 2/12, 3/11, 4/8. 5/13, 6/10 will be added monthly as a reminder.

Staffing upon request by John Mitchell and President Dederling, a list of staff members was added:

Kiel Virtual Schools Staff

Olivia Durant

4K – 5

Theresa Dressler

4K-5 Special Education & Success Coach

[Jacquelyn Seidler](#)

Speech and Language

Jess Gruenke

MS Social Studies

Amber Hanson

MS Science

Rebecca Luedeman

MS ELA

Alice Wanty

MS Math

Anne Burkhalter
MS Student Success Coach

Sheila Ramminger
Art

Marcie Zimmerman
Agriculture/Leadership

Katie Thibeault
Social Studies

Sarah Ramminger
Social Studies

Susan Rol
Spanish

Rebecca Luedeman
+HS Student Success Coach/ AP ELA

Jennifer Ringelstetter
6-12 Special Education

Rita Lilyquist
Offline Parent Liaison

Tori Leonard
PE/Health

Margo Kalepp
Psychology/Social Studies

Maggie Vonck
ELA

[David Reichenberger](#)
Algebra/Algebra 2

Sue Steiner
Geometry

Robb Landwehr
Science

Jill Fritsch
FACE

Adjournment

On a motion by Eileen Palmer with a second by Elaine Reiter a motion was unanimously approved to adjourn the meeting at 10:07 AM Central Daylight Time.