Governing Board Minutes
March 14, 2024 @9:30 AM
Via Zoom/ in person

Call to Order: President Dedering called the meeting to order at 9:30 AM. Voting members Palmer, Reiter, Sixel, Mogenson, Dedering, Molina, and Mitchell were present. Advisory member 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 minutes as presented by Secretary Palmer were unanimously approved.

Treasurer Report: Secretary Reiter noted there was very little change. There were some disbursements for instructional salaries and benefits and non-instructional salaries and benefits. There was a little bit of purchased services for BTLVA. There has been no billing of partners for the second semester, so the bottom line is lower (by approximately $50,000) than it was last month. On a motion by Don Mogenson with a second by John Mitchell the Treasurer's Report was unanimously approved as presented.

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Kiel ESchool Report
Enrollments: Open Enrollment ended 2/15

Full Time Students: Kiel eSchool = 105 (+12)
Resident: 6 Open Enrollment: 23 (+5) Partnership: 70
9th grade = 15
10th grade = 14
11th grade = 2113
12th grade = 34; +3 early graduations

PT only Partner enrollments to date: 43
Part-time enrollments at Kiel high school = 116 (average) per term + 44 extra (Spanish)
166 (+42 average from last year per term)

Between the Lakes Virtual Academy Report
BTLVA Total: 99

Resident: 18 Open Enrolled: 59 Partner: 22

Online: K-2 = **8 students** 3-5 = 8 students (+1)6-8 = **32 students (-6)**

Offline: 53 (+1) Students Next year +8 interested

Old Business

Academic Success

- **FTE for Special Education PK-12 to help with staffing challenges for 24-25 school year** On a motion by Deb Sixel with a second by Eileen Palmer the board unanimously approved this request.

Community

- **Note new meeting dates/times below:** *5/8, 6/12, 7/10, 8/8 Wednesdays 9:30 AM*
- **new partners for next year : Omro, Horicon, Genoa City, possibly Cambria-Friessland, Wautoma and Washington Island are considering.**
- **Update on email campaign** Principal Scovell Muraski has reached out to all 134 school districts with no online affiliation.

New Business

Culture/Climate

- **Handbook language updates – consistency with KHS policies** Graduation requirements are not listed. Chromebook requirements need to include returning the Chromebook when they are no longer attending our school. Jen Owen will be creating this language for the Board to approve.

Academic Success/Finance and Facilities

- **New DPI Grant: waiting until Feb 2025 rationale** -This will avoid overlap with the current grant.

- **Credit Recovery program** As Jen Owen continues to work toward a GEDO 2 program, she reached out to find out about a Credit recovery program. They offered 13 opportunities for Jen to look at Flexpoint classes. Students take a pretest and exempt anything they are proficient in and reduce the work needed to earn the credit. Students will need to meet a minimum proficiency in their first attempt at a class. Jen is setting up a meeting with the curriculum director, high school principal and guidance department to explore piloting them over the summer. It would also be good for the mental well-being of students that they didn't have to sit in a lower-level class with underclassmen.

Community

- **Commercial – Dan Hagenow Productions -**has put together promo videos for each school and for the district as a whole. The eSchool/BTLVA has its own video as well as being part of the district video. Principal Scovell-Muraski is very excited about this. She will share this when she is able.

- **Considering slate of officers for next term for board** Current officers should consider if they are willing to continue in their current role in the coming year. This will be on the agenda for next month's meeting.

Future Agenda Items
Future meeting dates: 4/10, 5/8, 6/12, 7/11, 8/14
Board Goals Ideas: WRCCS Presentation

Adjournment: On a motion by Eileen Palmer with a second by John Mitchell there was unanimous support for adjournment at 10:22 AM.