

Date: 3/20/17
Note Taker: Leslie Rude

Participants:

Voting Board Member: Jerry Deschane, Robb Kahl, Dean Gille, David Sachs

Non-Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Michael Martinsen, Erin Haugom, Becky Masha Polyakov Justine Johnson,, Ed Depersis, Jennifer Sims, Becky Eberhardt

<p>Agenda Item: 1) Call to Order</p>	<p>11:01</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda</p>	

<p>Agenda Item: 4) Communication-Nich discussed the DPI memo participation rate calculation state testing will not be part of the 16/17 10 point jump. Open enrolment both schools are up. 3x more applications same size for three years. Board trip to Herndon has been confirmed. Meeting. Robb talked about show. Highlight DCA WIAA partnership with DCA. Jerry discussed the fair circuit is this new? What kind of outcome is it? Is it beneficial?</p>	<p>11:03</p>
<p>Discussion: a) WIVA/WIDCA Updates</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items: Dean Gille, Second by Robb Kahl- Motion carried</p>	<p>11:10</p>
<p>Discussion: a) Approval of Minutes from the December 12th, 2016 Board Meeting b) Presentation of Fall 2017 Youth Options Applications i) Approval of fall 2017 Youth Options Applications-Nich discussed. Courses have to be something that we don't offer, and have good academic standing. \$30,000 past already. Motion to approve-Robb Kahl, Second by David Sachs- Motion carried c) Presentation of Updated Title IX Policy Language i) Approval of Updated Title IX Policy Language-Nich referencing McFarland's. Motion by Robb Kahl, Second by Dean Gille-Motion carried d) Presentation of DCA Direct Binding MOU i) Approval of DCA Direct Binding MOU-Motion carried Motion approved by Dean Gille, Second by Robb</p>	

Kahl, Motion carried
<ul style="list-style-type: none"> e) Presentation of 8+4 Financial Report WIVA and WIDCA i) Approval of 8+4 Financial Report WIVA and WIDCA-Ed Reported Motion to approve by, David Sachs, second by Robb Kahl, Motion carried

Agenda Item: 6) Acknowledgement Items:	11:24
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Discussion: <ul style="list-style-type: none"> a) Evidence of good standing: District permission to follow K12 standard satisfaction survey timeline-Andrew submitted a letter to follow b) Fiscal Audit Progress: Fiscal audit planning meeting to be scheduled in for April c) AdvancEd Accreditation Progress d) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations
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Agenda Item: 7) Adjournment Robb Kahl, Second by David Sachs, Motion carried	11:28
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Discussion:

Agenda Item:	
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Discussion:
