

**Date:** 6/12/17  
**Note Taker:** Erin Haugom

**Participants:**

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

Non-Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Erin Haugom, Justine Johnson, Ed Depersis, Greg Blough, Jennifer Severson

<p><b>Agenda Item:</b>          1) Call to Order by Jerry Deschane</p>	<p>11:01 am</p>
<p><b>Discussion:</b>          2) Roll Call          3) Routine Business              a) Approval of Agenda – No additions or corrections to the agenda.</p>	

<p><b>Agenda Item:</b>          4) Communication: Graduation Overview from Cindy Worden, preliminary, 252 WIVA Seniors, 188 graduating rate (74.6) DCA: 100%, 6 kids were on the bubble, 4 graduated, 53 returning seniors, 9 not accounted for, 3 11<sup>th</sup> grade students graduated early. Highest graduate rate yet 18 graduated early          WIVAtorian – student overcomes great odds. Sarah Wright – bed ridden, graduated this year.          Ruby Hanneman – came from Racine School District, 2 years total, serious auto-immune disorders, mental health issues, worked really hard with counselor to reach goals. School selected to receive a scholarship from Kohl Foundation. Amazing event. Dane County CESA area. \$5000 – Kohl Foundation doubled all of the students scholarships, received \$10,000.          Based on overcoming struggles, not academic. Important: Took the counselor aside...if it wasn't for you, I wouldn't ever be going to college. Counselor she never met in person. UW-Milwaukee.</p>	<p>11:02 am</p>
<p><b>Discussion:</b>          a) WIVA/WIDCA Updates</p>	

<p><b>Agenda Item:</b>          5) Submission, Discussion, Approval of Items:</p>	<p>11:15 am</p>
<p><b>Discussion:</b>          a) Approval of Minutes from the May 22<sup>nd</sup>, 2017 Board Meeting, Dean Gille approves, 2<sup>nd</sup> David Sachs, No discussion          b) Presentation of DCA Direct End User Agreement, (Approve use of the document, allowing revisions per Nich)              i) Approval of DCA Direct End User Agreement, Approved by David Sachs, Dean Gille Seconds, Motion</p>	

Carries	
<ul style="list-style-type: none"> <li>c) Presentation of Insight WI Application Amendments <ul style="list-style-type: none"> <li>i) Approval of Insight WI Application Amendments, Approved by David Sachs , Second by Dean Gille – No discussion, Motion Carries</li> </ul> </li> <li>d) Presentation of Insight WI Charter Agreement <ul style="list-style-type: none"> <li>i) Approval of Insight WI Charter Agreement, Four Lakes &amp; McFarland, Approved by Dean Gille, Second by David Sachs, No discussion, Motion Carries</li> </ul> </li> <li>e) Presentation of Background Check Policy – Rechecking every 5 years. Allowable vs Non-Allowable Findings <ul style="list-style-type: none"> <li>i) Approval of Background Check Policy (Based on 23 New Staff document) – Direct the HOS/Board Attorney to draft a Wisconsin policy –Approved by David Sachs, Second by Dean Gille, No further discussion, Motion Carries</li> </ul> </li> <li>f) Presentation of Insurance Bundle Selections and Renewal <ul style="list-style-type: none"> <li>i) Approval of Insurance Bundle Selections and Renewal, Approve by David Sachs, Second by Dean Gille, No discussion, Motion Carries</li> </ul> </li> <li>g) Presentation of Final FY 18 Budget <ul style="list-style-type: none"> <li>i) Approval of Approval of FY 18 Budget – Approve WIVA/WIDCA FY18 Budgets – Approved by Dean Gille, Second by David Sachs, No discussion on the Motion, Motion Carries</li> </ul> </li> </ul>	

<b>Agenda Item:</b>	
6) Acknowledgement Items:	11:45 am
<b>Discussion:</b>	
<ul style="list-style-type: none"> <li>a) Evidence of good standing: Five year review update, copy of bylaws to McFarland, Copy of FY18 Budget to McFarland – everything is wrapped up except for Parent Satisfaction Survey Results. Scott Brown has everything else he needs.</li> <li>b) Office Water Damage Dispute – Resolved. Bathroom has been repaired. Landlord has been paid \$1000 for repairs.</li> <li>c) Insight WI Project Update – Continual item. Approved Charter Agreement.</li> <li>d) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations – No changes, except for a .40 Science Teacher has resigned, effective 7/31. Definitely looking better in this area.</li> </ul>	

<b>Agenda Item:</b>	
7) Adjournment – David Sachs, Dean Gille, No discussion, Motion Carries	11:49 am
<b>Discussion:</b>	

<b>Agenda Item:</b>	
<b>Discussion:</b>	