

**Four Lakes Education, LLC  
Board Meeting Minutes**



**Date:** 9/26/2016  
**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: Nicholas Sutherland, Cynthia Worden, Michael Martinsen, Erin Haugom, Justine Johnson, , Ed Depersis, Jennifer Sims, Becky Eberhardt

<p><b>Agenda Item:</b> 1) Call to Order: Jerry Deschane</p>	<p>11:03</p>
<p><b>Discussion:</b> 2) Roll Call 3) Routine Business a) Approval of Agenda motion to approve David, Second Dean Remove 4 F</p>	

<p><b>Agenda Item:</b> 4) Communication</p>	<p>11:05</p>
<p><b>Discussion:</b> a) WIVA Updates: Nich discussed new commercial Terry McGowan nominated award: enrollment 73 kids WIVA-DCA 1974-dca-74 approved; technology problems. Course availability. Email issues are still a problem. Class connect issues.</p>	

<p><b>Agenda Item:</b> 5) Submission, Discussion, Approval of Items:</p>	
<p><b>Discussion:</b> a) Approval of Minutes from the August 22<sup>nd</sup>, 2016 Board Meeting Motion to approve: David second by Dean-motion approved. b) Presentation of Employee Handbook Edits and Changes i) Approval of Employee Handbook Edits and Changes-Nich talked about edits. Dates, and PTO Emergency responder leave voting from Illinois. MN Information. Motion to approve: David. Second by Dean- Motion carried</p>	

- c) Presentation of NCAA statement for student handbook
  - i) Approval of NCAA statement for student handbook-Nich NCAA all schools under review. WIVA student having an issue with the state of Wisconsin Motion to approve: David. Second by Dean David would like a letter sent. Nich will as Gary Smith to find out if it would help to send a letter or hurt us. David will write the rough draft to send.
- d) Presentation SE stipends for early start
  - i) Approval of SE stipends for early start-Nich talked about Sp. Ed. Teachers starting early. Compensate of \$800 per week. Motion to approve: David Second by: Dean Motion Carried
- e) Presentation of 2+10 Financial Report WIVA and WIDCA
  - i) Approval of 2+10 Financial Report WIVA and WIDCA-Ed reported. Motion to approve-David second by: Dean- motion carried
  - ii) Approval of extension of WIVA related services contract templates to DCA-Motion to approve

<b>Agenda Item:</b> 6) Acknowledgement Items:	11:39
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- Discussion:**
- a) Evidence of good standing: All licenses, contracts, and background checks submitted to McFarland for review-Nich discussed.
  - b) Audit Progress Update-went well, on track wrap up audit a lot earlier
  - c) Parent Advisory Board contact information-Justine discussed WIVA teachers, and parents volunteer time FACEBOOK page support 12:30-1:30 for a help desk session-David will pick up a card to send a thank you to this team from the Board
  - d) Advanced Accreditation-schedule a training to do with our staff. It's cheaper to do this then to send two employees to the conference.
  - e) School report card status-when we receive this
  - f) Staffing update: Open positions, Filled positions, Resignations, Terminations-last page staffing's more stable this year. Lost tow special ed employees. Carrie cherney is the new assistant principal

<b>Agenda Item:</b> 7) Adjournment motion to adjourn-Jerry Deschane-Dean Second by: David. Motion approved	11:45
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**Discussion:**

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