



Date: August 21, 2025

Note Taker: _____ Molly Gallman _____

Participants:

Voting Board Members: Jerry Deschane, Amy Sue Vruwink, Nick Cochart, Robb Kahl, Dr. Scott Brown, John Le Cloux

Non-Voting Board Members: Bruce Fischer

WIVA Academic Team Members: Dr. Sara Cutler, Erin Haugom, Becky Eberhardt, Britta Hanson, Casey Twanow, Carrie Cherney, Matt Van Effen

K12 Regional Team: William Johnston, Omar Shahid, Thomas Tung

<p>Agenda Item: 1) Call to Order</p>	<p>11:02</p>
<p>Discussion: 2) Routine Business</p> <ul style="list-style-type: none"> a) Approval of Minutes from June 19, 2025 Board Meeting <ul style="list-style-type: none"> i. Discussion: No discussion ii. Motion: To approve Minutes from June 19, 2025 Board Meeting, by John Le Cloux iii. Second: Robb Kahl iv. Vote: Motion Carried 	

<p>Agenda Item: 3) Action Items</p> <ul style="list-style-type: none"> a) Election of Officers <p>Discussion: The current School Board Officers are as follows: Jerry Deschane, President; Laura Cataldo, Vice President; and Robb Kahl, Treasurer.</p> <p>Motion: To continue with elected officers, by John Le Cloux</p> <p>Second: Dr. Scott Brown</p> <p>Vote: Motion Carried</p> b) Finance <p>EOY25 Monthly Financial Reviews for WIVA/DCA/ISWI with June 2025</p> <p>Discussion: Thomas Tung presented EOY25 Monthly Financial Reviews and Current Monthly Financial Reviews included in Board Packet. The cash flow outlook for SY26 is strong, with no anticipated need for an advance from Stride.</p> <p>Motion: To approve EOY Monthly in addition to the current monthly financial review, by John Le Cloux</p> <p>Second: Laura Cataldo</p> <p>Vote: Motion Carried</p> <p>Tutoring Contract</p> <p>Discussion: Dr. Cutler requesting approval of K12 Tutoring Sessions for 2nd and 3rd Grade Reading Enrichment Initiative for eligible students provided on the K12 Tutoring platform. Total price is \$129,096.00 and Stride will be paid upfront for tutoring costs.</p> 	<p>11:03</p>
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Motion: To approve the Tutoring Contract as presented, by John Le Cloux

Second: Laura Cataldo

Vote: Motion Carried

c) Approval of Handbooks

Student

Discussion: Dr. Cutler requesting annual approval of Student Handbooks. Student Handbooks are available via Live Binders. Jerry Deschane requested summary of changes going forward.

Motion: To approve revisions to Student Handbooks for SY26, by Robb Kahl

Second: Dr. Scott Brown

Vote: Motion Carried

Staff

Discussion: Dr. Cutler presented changes to Staff Handbook, included in Board Packet.

Motion: To approve revisions to Staff Handbooks as presented, by Laura Cataldo

Second: Nick Cochart

Vote: Motion Carried. Jerry Deschane voted no due to concerns about how the revisions were presented to the Board.

d) Insurance Certificate Receipts

Discussion: Dr. Cutler presented M3 Insurance Certificate Receipts to Board, included in Board Packet.

Motion: To acknowledge receipt of Insurance Certificate Receipts, by Laura Cataldo

Second: Nick Cochart

Vote: Motion Carried

e) Policy Updates

Discussion: Dr. Cutler met with the Neola Representative to review policy updates and the proposed changes are included in the Board Packet.

Motion: To approve the policy changes as proposed, by John Le Cloux

Second: Robb Kahl

Note: Dr. Scott Brown recused himself from voting.

Vote: Motion Carried

f) Board Plan for SY26

Discussion: Dr. Cutler presented the Board Plan for SY26

Motion: To approve the Board Plan for SY26, by Nick Cochart

Second: Laura Cataldo

Vote: Motion Carried

4.) Communication Reports

Staffing

Discussion: Dr. Cutler presented the staffing report, with a particular note made of the 95.3% retention rate.

Strategic Plan

Discussion: Dr. Cutler commended the Credit Recovery program, noting this past summer saw more rising 12-grade students engaged than in any of the previous six years.

School and Student Highlights

<p>Back-to-School Professional Development</p> <p>Discussion: Dr. Cutler presented the PD Padlet as a tool for staff engagement. Dr. Scott Brown expressed appreciation to Dr. Cutler and Staff emphasizing this is valuable and important for fostering meaningful staff engagement.</p>	

<p>4) Motion to adjourn:</p> <p>Discussion: To adjourn</p> <p>Motion: To adjourn, by Nick Cochart</p> <p>Second: Dr. Scott Brown</p> <p>Vote: Motion Carried</p>	<p>11:50</p>

