



Date: November 20, 2025

Note Taker: _____ Molly Gallman

Participants:

Voting Board Members: Jerry Deschane, Robb Kahl, Nick Cochart, Amy Sue Vruwink, John LeCloux

Non-Voting Board Members: Bruce Fischer

WIVA Academic Team Members: Dr. Sara Cutler, Carrie Cherney, Becky Eberhardt, Saycha Basken, Britta Hanson, Matt VanEffen, Jen Wegner, Casey Twanow

K12 Regional Team: William Johnston, Thomas Tung

Staff Advisory: Dr. Michelle Coleman, Dr. Folkman

Family Council: Tim Lau, Kristen Klein, Jennifer Perrodin, Amy Jandrisevits

<p>Agenda Item: 1) Call to Order</p>	<p>11:00</p>
<p>Discussion: 2) Routine Business</p> <ul style="list-style-type: none"> a) Approval of Minutes from October 16, 2025 Board Meeting <ul style="list-style-type: none"> i. Discussion: No discussion ii. Motion: To approve Minutes from October 16, 2025 Board Meeting, by Amy Sue Vruwink iii. Second: John LeCloux iv. Vote: Motion Carried 	

<p>Agenda Item: 3) Action Items</p> <ul style="list-style-type: none"> a) Finance FY25 Monthly Financial Review for WIVA/DCA/ISWI Discussion: Thomas Tung presented the Monthly Financial Review included in Board Packet. Motion: To approve Monthly Financial Report as presented, by AmySue Vruwink Second: Nick Cochart Vote: Motion Carried b) Early Graduates Discussion: Dr. Cutler presented 39 Early Graduates for WVA from WIVA, DCA, and ISWI. Motion: To approve the Early Graduates as proposed, by AmySue Vruwink Second: John LeCloux Vote: Motion Carried 4.) Communication Strategic Planning Goals (3Gs) Discussion: Enrollment Year-over-Year Discussion: Dr. Cutler presented chart showing enrollment year-over-year State Report Cards 	
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<p>Discussion: Dr. Cutler announced WIVA schools have met expectations. WIVA 4K8 had 73.6% growth. Dr. Cutler delivered congratulations on achieving a perfect Special Education Audit.</p> <p>Advisory Reports</p> <p>Staff Advisory: Dr. Folkman noted that ongoing technology challenges have had both positive and negative aspects. Staff have been highly adaptive, teachers continue to demonstrate creativity, while issues persist on a daily basis.</p> <p>Family Advisory</p> <p>Discussion: Tim Lau presented information from monthly cross-stakeholder listening session, as well as areas of concern currently being addressed.</p> <p>School and Student Highlights</p> <p>Pumpkin Patch</p> <p>Discussion: Strong, positive feedback</p> <p>Staff to Celebrate</p> <p>Discussion: Special Programs perfect audit score</p> <p>Student Highlight</p> <p>Discussion: Marius A, WIVA Senior, was selected to join Team Canada's U17 World Cup Soccer Team. Within six minutes of entering the match, he successfully scored on a penalty kick. Team Canada advanced to the Round of 32.</p> <p>Staffing Report</p> <p>Discussion: Dr. Cutler presented current filled and vacant positions by school.</p>	

<p>4) Motion to adjourn:</p> <p>Discussion: To adjourn</p> <p>Motion: To adjourn, by John LeCloux</p> <p>Second: AmySue Vruwink</p> <p>Vote: Motion Carried</p>	11:35

