

Date: January 15, 2026

Note Taker: Molly Gallman

Participants

Voting Board Members: Jerry Deschane, Nick Cochart, Laura Cataldo, Robb Kahl, Dr. Scott Brown, John LeCloux, AmySue Vruwink

Non-Voting Board Member: Bruce Fischer

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

K12 Regional Team: Thomas Tung, Omar Shahid

Staff Advisory: Brittany Rust, Dr. Max Folkman

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

<p>Agenda Item: 1) Call to Order</p>	<p>11:02</p>
<p>Discussion: 2) Routine Business</p> <p style="padding-left: 20px;">a) Approval of Minutes from December 18, 2025 Board Meeting</p> <p style="padding-left: 40px;">Discussion: No discussion</p> <p style="padding-left: 40px;">Motion: To approve Minutes from December 18, 2025 Board Meeting, by John LeCloux</p> <p style="padding-left: 40px;">Second: Nick Cochart</p> <p style="padding-left: 40px;">Vote: Motion Carried</p>	
<p><u>3) Action Items</u></p> <p>Finance</p> <p>Current Monthly Financial Review for WIVA/DCA/ISWI including Enrollment Summary</p> <p>Discussion: Dr. Cutler reported a significant increase in WIVA High School enrollment. Thomas Tung shared total funding has increased by 15% and as a result we are seeing 5% in total expenses. Special Programs AIR IIR Funding increased by 12% from 30% to 42% as of FY26. At the request of Nick Cochart, Dr. Cutler will review Fund 46.</p> <p>Motion: To acknowledge monthly financial review, by Robb Kahl</p> <p>Second: Laura Cataldo</p> <p>Vote: Motion Carried</p> <p>Policy Updates</p> <p>Discussion: Dr. Cutler presented Technical Corrections and updates to policies. Links are included in Board Packet.</p> <p>Motion: To approve the policy changes as presented, by AmySue Vruwink</p> <p>Second: Laura Cataldo</p> <p>Vote: Motion Carried</p> <p>Staff Tuition Reimbursement Acknowledgement</p> <p>Discussion: Staff Tuition Awards were presented to: Joanne Miller, Brittany Rust, and Tara Wolfe. Dr. Cutler advised letters are in Board Packet.</p> <p>Motion: To acknowledge Joanne Miller, Brittany Rust, and Tara Wolfe, and congratulate them on furthering their education and careers, by AmySue Vruwink</p> <p>Second: Laura Cataldo</p>	<p>11:03</p>

<p>Vote: Motion Carried</p> <p>Early Graduate Correction for Insight School</p> <p>Discussion: A late submission from WIVA has been added, and the early graduate name for ISWI has been corrected.</p> <p>Motion: To approve the early graduation requests as presented, by Robb Kahl</p> <p>Second: Laura Cataldo</p> <p>Vote: Motion Carried</p> <p>4.) Communication Reports</p> <p>Strategic Plan Reports</p> <p>Discussion: Total Orientation enrollment is 1519: WIVA – 1348; DCA – 38; and ISWI – 33, with 190 recorded as failure to participate.</p> <p>Advisory Reports</p> <p>Discussion: Dr. Folkman and Brittany Rust, Staff Advisory, presented celebrations and areas of concern. Tim Lau, Family Advisory, also presented celebrations and areas of concern.</p> <p>School and Student Highlights</p> <p>Discussion: Jen Wegner, DCA Principal, introduced J. Timmons as the student highlight. Since 12/1, he has earned two full credits, completed his OSHA 10 certification, and will begin a youth electrical apprenticeship in the coming weeks. Jerry Deschane will send a welcome email and asked Jen to share it with the student.</p> <p>Staff and Student Highlights</p> <p>Discussion: Staff Tuition Awards</p> <p>Staffing Report</p> <p>Discussion: Total of 257 filled positions and 12 vacant positions for all schools.</p> <p>Enrollment Report</p> <p>Discussion: Information included in Board Packet</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>	<p>11:34</p>

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