

**Governing Board Minutes  
July 14 , 2023 @ 9:30 AM  
Via Zoom/ in person**

At 9:32, Vice President Don Mogenson called the meeting to order in the absence of President Dennis Dederig. All other members of the board were present.

**Secretary Report:** [June Minutes](#) On a motion by John Mitchell with a second by Don Mogenson, the minutes were unanimously approved.

**Treasurer Report :** Treasurer Reiter noted that the only changes to the report since last month were the salaries and benefits for BTLVA instructional and non-instructional salaries. The differences between the eschool and BTLVA are significant because initially half of the money was budgeted to each school because of the difficulty in estimating enrollment. This estimation will be easier to achieve going forward as the BTLVA has increased history from which to draw. On a motion by Eileen Palmer with a second by John Mitchell the Treasurer's Report was unanimously approved.

There is no formal **Between the Lakes Virtual Academy Report** or **Kiel eSchool Report** at the present time. Open enrollments continue to roll in.

**Old Business**

- Vote on new member Randy Koppenhaver was tabled again to allow Principal Muraski to determine if his employment as a substitute in the district would impact his eligibility to participate as a board member.
- WRCSS conference will be attended by Elaine Reiter from 8:30-2:00 PM.
- New Employees:
  - Middle School Science: Amber Hanson
  - High School Agriculture and Leadership: Marcie Zimmerman
  - Special Education 6-12: Jennifer Ringelstetter
  - Student Success Coach 6-8: Anne Burkhalter
  - Middle School ELA and High School AP Language and Literature & Student Success Coach 9-12: Rebecca LuedemanAll are highly skilled and qualified.
- **New Business**
  - Handbook updates – reflect new positions/roles [BTLVA Kiel eSchool](#) Jennifer updated the handbook to reflect the table of content, added the student success coach job description, and

a chromebook repair procedure. She also added a “revised on date”. On the eschool handbook she added updates on the course progress, career planning, and the academic integrity policy as well as the chromebook procedure. On a motion by Eileen Palmer and seconded by Elaine Reiter, the handbook changes were unanimously approved.

- Annual Report [June 2021](#), [June 2022](#) On a motion by Elaine Reiter with a second by Eileen Palmer the June 2021 and June 2022 reports were unanimously approved.

## **Future Agenda Items**

The next meeting will be Monday August 14, 2023 at 9:30 AM.

## **Adjournment**

On a motion by Eileen Palmer with a second by John Mitchell the meeting was adjourned at 10:34 AM.