

## **Advanced Learning Academy of Wisconsin**

Governance Board Quarterly Meeting

January 21, 2016 7:00 p.m., Barron High School Student Services Conference Room

Announcement of CLOSED Session Subchapter IV Wisconsin Stats.19.85 (1) (c) for the purpose of discussing employment, promotion, and compensation.

### **AGENDA and Minutes**

#### **Call to Order**

Roll Call/ Declaration of Quorum

**Members Present:** *Mark Dobberfuhr, Ed Cox, Art Frisinger*

**Members Excused:** *Jennifer Cox*

**Others Present:** *Janelle Gruetzmacher, Jessica Mullikin*

#### **Public Comment(s):**

Non-agenda items: No individual presentation shall be for more than five (5) minutes and the total time for this purpose shall not exceed (30) minutes.

*None*

#### **ALAW Report: Information provided to the Board**

- Brief introduction of new ALAW Coordinator Janelle Gruetzmacher
- ALAW Updates Janelle Gruetzmacher
  - Communication
  - Enrollment
  - Budget
  - Graduation May 27
  - ACT Testing March 1 - 2
- BYU - Mark Dobberfuhr
  - Pricing Options

#### **Action Items:**

- Art Position
  - Accept Resignation of Art Teacher, Jody Balow
  - Motion to hire

*Motion Frisinger, second E Cox to approve the resignation of Art Teacher, Jody Balow; motion carried 3-0.*

**Closed session:** Sub Chapter IV Wisconsin Stats.19.85 (1) (c) for the purpose of discussing employment, promotion, and compensation.

- Coordinator and Assistant Job Responsibilities/ Administrative Structure

*Motion Frisinger, second E Cox to move into closed session; motion carried 3-0. A discussion regarding the Coordinator and Assistant Job Responsibilities as well as the Administrative Structure occurred. No action taken. Motion Frisinger, second E Cox to reconvene into open session; motion carried 3-0.*

#### **Next Meeting:**

April 21, 2016 at 7pm in Barron High School – Student Services Conference Room