

Advanced Learning Academy of Wisconsin

Governance Board Meeting

Minutes

August 1, 2013, 6:00 p.m., Barron High School

OPEN SESSION: 6:00 p.m.

Board Members Present: Jennifer Cox, Ed Cox, Mark Dobberfuhr, Nicki Liedl

Others: Beth Javener, Ann Pearson

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. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

CONSENT ITEMS:

Minutes from April 18, 2013, board meeting

REPORTS: Information provided to the Board with no action required.

1. Staff update:
 - a. The Barron School Board has approved for hire: Ann Pearson and Beth Javener as Program Coordinator(s).
2. Enrollment update
 - a. As of August 1, 2013 Connections Learning has 32 full time students enrolled and BYU-IS has 22.
 - b. Blended students are to be determined.
 - c. The new school year begins on September 3, 2013.
3. Miscellaneous
 - a. BYU-IS Pilot Update: Administration training will take place on Monday August 5, 2013 at 10 am with teacher training on Tuesday August 6, 2013 at 5pm.
 - b. Connections Update: 94% pass rate in the fulltime program last year, and 100% pass rate in the part time program.
 - c. Parent Advisory Council: Julie Burns, Guidance Counselor, is the advisor for this program and has been developing steps to setup the council.
 - d. Annual Board Training: Conducted by Beth Javener
4. Charter School Contract
 - a. 80/20 of funding is allocated to ALAW and BASD
 - b. Advisory Council versus School Board

ACTION ITEMS:

1. Approval BASD hire of Ann Pearson and Beth Javener as Program Coordinators: Mark Dobberfuhr moved to welcome Ann Pearson and Beth Javener and postpone approval until October 17th meeting; seconded by Nicki Liedl.
2. Annual Budget: Jennifer Cox moved to postpone approval of annual budget until the October 17, 2013 meeting; seconded by Mark Dobberfuhr
3. Review of Staff Pay Scale: Jennifer Cox moved that part time employees are not eligible for raises; seconded by Ed Cox.
4. VOIP Proposal: Jennifer Cox moved to postpone approval of VOIP until the October 17, 2013 meeting to determine need; seconded by Mark Dobberfuhr.
5. Handbook revisions: Mark Dobberfuhr moved to postpone approval of handbook revisions until the October 17th, 2013 meeting; seconded by Nicki Liedl.
6. Appointment of new board members and officers: No new officers at this time. Each board member will actively seek new members.

7. Computer Deposit: Jenifer Cox moved to postpone decision until the October 17, 2013 board meeting; seconded by Ed Cox.
8. Mary Rider was approved for hire by Mark Dobberfuhl; seconded by Jennifer Cox.

CLOSED SESSION: The Charter Council may meet in closed session and may take action upon any of the following action items:

CHARTER COUNCIL MEMBERS COMMENTS: Council members who choose to speak will be given five (5) minutes each to discuss a topic not already on the agenda.

MEETING ADJOURNMENT 8:37pm