

## Advanced Learning Academy of Wisconsin

Governance Board Meeting

### Minutes

August 27, 2013, 7:00 p.m., Barron High School

#### **MEETING CALLED TO ORDER: 6:55pm**

#### **OPEN SESSION**

**BOARD MEMBERS PRESENT:** Mark Dobberfuhr, Jennifer Cox, Ed Cox, Nikki Liedl. Also noted that Superintendent Craig Broeren present.

**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 August 1, 2013 board meeting approved. Jen Cox motioned and Ed Cox seconded.

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

1. None

#### **ACTION ITEMS:**

1. Competency Exam Testing: Proposed to not re-create policy but follow BASD policy and speak with Linda Mikunda or Michelle Thome about what BHS students have done. Jen Cox feels competency exams should be allowed. ALAW is all about the students' needs. Student exams should align with state standards. Jen C. proposed to postpone decision until we can explore the options. Ann Pearson stated that a decision for this school year needs to be made due to classes beginning next week with students wanting to test out of certain courses. Beth Javener suggested STAR Reading or Math tests to show competency. Ed Cox motioned to allow students to take the final exams. If passed, the student should receive credit for the course. Jen Cox seconded. Unanimously approved.
2. New Board Members:  
Ed Cox proposed Lynn Hanse as a board member. Unanimously approved.  
Mark Dobberfuhr proposed Kristy Peterson as board member. Unanimously approved.  
Ann Pearson proposed Arthur Frisinger as board member. Unanimously approved.  
Mark Dobberfuhr informed board of contact with Mike Weghorn (HS Teacher) but Mike didn't feel he was able to properly perform the duties of a board member at this time. Not approved at this time.
3. New Teaching Staff:  
Board unanimously approves Dana Miller as an ALAW Sociology teacher and Jessica Mundt as an ALAW English teacher.

**CLOSED SESSION:** The Charter Council met in closed session to take action upon the following action items:

1. Staffing Structure

**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.

**NEXT MEETING:** Tuesday September 24, 2013, 7pm at Barron High School Student Services office

**MEETING ADJOURNMENT: 10:12 pm**