

Advanced Learning Academy of Wisconsin

Governance Board Meeting

Minutes

January 15, 2015, 7:00 p.m., Barron High School

MEETING CALLED TO ORDER: 7:10 pm

OPEN SESSION

BOARD MEMBERS PRESENT: M. Dobberfuhr, J. Cox and E. Cox. Non-members present: B. Javener.

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 October 16, 2014 board meeting approved.

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

1. Around the time that we approved a new ALAW secretary, we lost some families and couldn't afford to pay a full time secretary. The person we selected was willing to come when we can afford to hire her.
2. Update on B. Javener's intermittent leave of absence
3. ALAW graduation ceremony - M. Dobberfuhr will talk to Craig Broeren about taking the idea to the Barron Area School District Board.
4. Standardized testing: B. Javener arranged for teachers around the state to proctor tests. B. Javener will only have to proctor one test thus reducing costs for travel.
5. Consortium: Rice Lake school not interested at this time.
6. Discussed Parent Advisory Council
7. Open Enrollment advertising - print and radio
8. Discussed articles for School District newsletter

ACTION ITEMS:

1. Developed new policy: Missing 4 consecutive meetings will result in removal from the Board
2. Approved the resignation of N. Liedl
3. Approved the exploration of attaining a Student Interventionist (remedial teacher)
4. Approved the development of an Instructional Teacher Pay Scale
5. Discussion of the implementation of an Annual Administrator Review. B. Javener will bring a sample of a survey to the next meeting.

CLOSED SESSION: The Charter Council may meet in closed session and take action upon any of the following 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.
NEXT MEETING: April 16 2015, 7pm Barron High School Student Services
MEETING ADJOURNMENT: 8:24pm