

iLEAD Governance Council

August 16, 2021

Meeting Minutes by Erin Wermeling

MEMBERS PRESENT: Paris Dudzinski, Terry Whipple, Gil Saylor, Michelle Bittick, Sara W, Erin Wermeling

MEMBERS ABSENT: Bill Bomber, Eric Johnson

1. Terry Whipple called the meeting to order at 5:30 P.M. Terry Whipple motioned the approval of the June 7, 2021 minutes, Paris Dudzinski approved and Michelle Bittick seconded, all approved

I. Reports

a. Finance Report

- i. Accounts Fund 21: 31,694.53; Building Budget: \$15,383.24; Grant: \$58,988.63 remaining respectively
- ii. Grant Budget Update-year 4 budget \$74, 250. Terry made motion to accept financial report- Michelle Bittick approved, Paris Dudzinski seconded, all approved

b. Referendum Update

- i. Parking lot plan is to be finished before the start of school.
- ii. iLEAD renovations will be next summer, for the 2022/2023 SY-purchasing will take place at that time or possibly earlier if the space is available.

c. Academic Goals – MSD will stop using ACT Aspire tests-new tests TBD, Rachel will be doing 1:1 diagnostic tests for new students.

- i. Reading shows improvement on tests.
- ii. Writing-getting better, but doesn't show on tests as much. Paris proposed idea for seniors to write a "legacy" letter as a capstone project.
- iii. Math-all 8th-10th graders will be going to high school for Math class with Math support in iLEAD
- iv. Values and measurements of performance-students just don't test well, but are learning in class.
- v. 4 core values are being shifted in headrush and graduation requirements. 21 Century will be replaced with 4 Core Values, each has a different standard and each must be passed to move on. Values include:
 1. Authentic Skills
 2. Character
 3. Community
 4. Critical Thinking

d. Staff Report

- i. Graduation-huge success this year. Close to 50 iLEAD graduated, outdoor ceremony went very well. District diploma will be change to Mauston School District instead of Mauston High School
- ii. Enrollment-as of today 99 students enrolled, not all full time students-some will be work study. iLEAD can help with credit recovery in high school. 7-10th will have advisory, 11th & 12th won't unless they want. 3 advisors each will be 6 weeks long.
- iii. WRCCS 2021/22
 1. Peer Support-used to be considered mentoring-now each school/will have a "specialty" that when needed will be called upon-iLEAD will be culture building and community partnerships.

- e. Conference Report
 - i. Paris-heard speaker talk about her school(Kenosha)-student highlights, students care for Facebook-3 girls raised money to donate books to children in women's shelter, now have corporate sponsors. Had many good ideas to help get our students and communities involved.
 - V. New Business
 - a. Annual Meeting
 - i. Officers/Directors-Eric is leaving the Council-Terry looking at retiring next year.
 - 1. President-Terry Whipple
 - 2. Vice President-Paris Dudzinski
 - 3. Secretary/Treasurer-Erin Wermeling
 - 4. Board members: Sara Wurster, Michelle Bittick.
 - 5. Terry motioned for approval of officers, Paris Seconded, all approve motion
 - b. New members
- VI. **ADJOURN:** Motion to adjourn by Terry Whipple at 6:30 P.M. Eric Johnson approved and Michelle Bittick seconded.

UPCOMING MEETINGS

October 5, 2021 at 6:00pm ** New Time

iLEAD MISSION STATEMENT:

Learning by doing.

iLEAD VISION STATEMENT:

Engage students through rigorous and relevant curriculum to prepare for college and career demands of the 21st century.