

**iLEAD Governance Council**  
Meeting Minutes by Erin Wermeling  
*February 15, 2021*

**MEMBERS PRESENT:** Paris Dudzinski, Michelle Bittick, Terry Whipple, Gil Saylor, Eric Johnson, Bill Bomber, Erin Wermeling

**MEMBERS ABSENT:** Gatlin Fenwick, Sara Wurster

1. Terry Whipple called the meeting to order at 5:33 P.M. Terry Whipple motioned the approval of the December 7, 2020 minutes; Eric Johnson approved and Paris Dudzinski seconded, Motion carried unanimously
2. Reports
  - a. Finance Report
    - i. Accounts-Fund 10 Building-shows what has been spent, Expense report shows 17590 budgeted, \$9960 spent, no field trips has left more money in budget. Foundation Fund 21, \$31,729 remaining-this can carry over year to year,
    - ii. Grant Budget Update - Grant, spent \$75K so far this fiscal year, \$60-70K more to spend this year-not spent on teacher training, can be spent on furniture and/or equipment for new facilities.
    - iii. Terry Whipple motioned to accept the budget as explained, Eric Johnson approved, Bill Bomber seconded, motioned carried unanimously
  - b. Referendum Update: discussing with Superintendent list of requests for referendum-would like board members to tour the new site and give ideas. Ilead would like to redo the computer lab level the floor and add doors. Next meeting to be held at ILEAD for all interested parties, others may still attend virtually
    - i. June is the deadline for recommendations from ILEAD.
  - c. Academic Goals - 1 grade level - Tests in January
    - i. Reading-7-10th grade ½ made 1 year of progress at midyear ½ are almost there, only a few are not close to 1 year growth
    - ii. Math-7-10th grade ½ made 1 year of progress at midyear ½ are almost there, only a few are not close to 1 year growth
  - d. Staff Report
    - i. Enrollment: 20/21 SY 105\*, 10-12 graduated early through graduation pathway, 57-60 are full time daily students, all others are before/after school pathway.
    - ii. iLEAD promotion and marketing-School Choice month-Facebook Marketing has happened, In the works: yard signs for all parents, radio advertising, newspaper maybe
    - iii. New Charter School in District-The district is writing a grant for another charter school 5-12th grade for at risk students(2 years down the road)
3. New Business
  - a. Approve "new" policy
    - i. Exemption from School Board Policies. *The Charter School shall abide by all policies and procedures established by the School Board for schools within the SDM, except the Charter School shall be exempt from the following School Board policies:*
      - 322 - School Day
      - 345.6 - Graduation Credit Requirement
      - 412.1 - Full Time Student
      - 437 - Hours of Instruction
    - ii. Terry Whipple motioned to approve new policy, Eric Johnson approved, Paris Seconded, motion carried unanimously
  - b.

- c. **Remove By-law language-**
    - i. *Section 2. Check Signing. The President and School District of Mauston Business Administrator are authorized and required to sign all checks over the amount of \$500.00.*
    - ii. *Terry Whipple motioned to approve removing the by-law language, Bill Bomber approved, Erick Johnson seconded, motion carried unanimously*
  - d. **New Application**-updated-now one page-less personal information about students/families per DPI recommendation-no need for approval
  - e. **Change in lottery language for siblings-**
    - i. *Siblings of Students. Applicants who identify themselves as siblings of a returning student of the Charter School (and are in fact siblings by blood or marriage) shall be admitted, provided doing so does not result in maximum enrollment being exceeded. If maximum enrollment would be exceeded, names of the applicants subject to this Section shall be written on separate sheets of paper and a lottery substantially similar to the lottery described in Sections 3 through 5, below, shall be conducted to determine which applicants shall be admitted and which shall be added to the waiting list.-*
    - ii. *Terry motioned for approval to change in lotter language for siblings, Bill Bomber approved, Paris Dudzinski seconded-Motion passed unanimously*
  - f. **Computers Purchase-**
    - i. *potential purchase to exceed \$5K-25 refurbished MacBooks \$9,000+*
    - ii. *Terry Whipple motioned to approve, Eric Johnson approved, Bill Bomber seconded-unanimously approved*
4. **ADJOURN:** Motion to adjourn by Terry Whipple at 6:10 P.M. Eric Johnson approved and Paris Dudzinski seconded.

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#### UPCOMING MEETINGS

April 5, 2021

#### 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.*