

Date: December 18, 2023
Note Taker: Molly Gallman

Participants:

Voting Board Members: Jerry Deschane, Laura Cataldo, Robb Kahl, Nick Cochart, Amy Sue Vruwink

Non-Voting Board Members: Tom Mooney

WIVA Academic Team Members: Dr. Sara Cutler, Erin Haugom

K12 Regional Team: William Johnston, Brad Christopherson, Roger Welch

McFarland School District Superintendent: Aaron Tarnutzer

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| <p>Agenda Item: 1) Call to Order</p> | <p>9:17</p> |
| <p>Discussion: 2) Routine Business a) Approval of Minutes from November 16, 2023 Board Meeting i. Discussion: No discussion ii. Motion: To approve Minutes from November 16th Board Meeting as presented, by AmySue Vruwink iii. Second: Laura Cataldo iv. Vote: Motion Carried</p> | |
| <p>Agenda Item: 3) <u>Action Items</u> a) Finance FY23 Monthly Financial Review for WIVA/DCA/ISWI i. Discussion: Dr. Cutler advised we are switching banks as of the first of the year due to receiving a better return. Looking at spending down surplus. ii. Motion: To approve monthly financials as presented, by Laura Cataldo iii. Second: Robb Kahl iv. Vote: Motion Carried b) Approval of Early Graduates i. Discussion: Dr. Cutler presented list of Early Graduates in Board Packet. ii. Motion: To approve the Early Graduates as proposed, by Robb Kahl iii. Second: AmySue Vruwink iv. Vote: Motion Carried</p> | <p>9:18</p> |
| <p>4) Motion to adjourn: Discussion: To adjourn</p> | <p>9:21</p> |

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| Motion: To adjourn, by AmySue Vruwink Second: Laura Cataldo Vote: Motion Carried | |
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