

Meeting: Eau Claire Virtual School Governance Board

Date: 5.17.2022

Time: 4:30 P.M.

Location: Carson Park – Oak Pavilion

Attendees:

Kaylynn Winegar	X Kelsey Maki	Jason Schmitz	Andria Rice	
X Susan Kishel	Erik Keisler	X Shannyn Pinkert	Melissa Crisp	
Mario Medrano	Dave Oldenberg	PaSia Moua	X Andrew Seveland	
MarLee Johnson	Jim Schmitt	Keith Stearns		

Guests:

Laura Schlichting, Amy Sauerman, Sarah McCutcheon, Debra Nemitz, Deborah Skalecki, Holly Hirst, Nico Brandeau, Meg Nord, and Robin Becker

Notes:

1. Public Comment – Shannyn Pinkert

- No members of the public present for public comment.

2. 4.19.22 Approval of Minutes – Shannyn Pinkert

- Quorum is not met – will approve minutes at next meeting

3. Enrollment/Staffing – Laura Schlichting

- Staffing
 - Hire 1.0 – K-12 School Counselor – Jane Adler-Corning
 - Hire 1.0 – K-1 Teacher – Jill Schwebach
 - Transfer – 2-3 Teacher – Deborah Skalecki
 - Hire – 4-5 Teacher – Katie Matera
 - Hire – 6-7 Teacher – Holly Hirst – pending board approval
 - Transfer – Librarian – Meg Nord
 - Retire – Robin Becker
 - Retire – Amy Sauerman
 - Resign – Sarah McCutcheon
 - SPED allocation will be based on student needs
 - A teacher will be responsible for Art, Music, and Phy. Ed. in 2022-2023. They will post a lesson a week
- Enrollment
 - About 173 potential students for the 2022-2023 school year
 - 11 students on the waiting list for open enrollment
 - 59 returning and new students
 - 103 no indication of enrollment change

4. School Report - Laura Schlichting

- Kindergarten and 1st grade went to the library for a field trip on May 5th.
- Monthly library visits
 - Final visit on took place on May 9th
 - Organized by Meg Nord
 - Student participation varies each month
 - There is a virtual library page on the ECVS website
- Family Picnic – 5.17.22
 - 137 ECVS students, family members, and staff plan to attend
- 5th Grade Track Meet
 - Friday, May 20th at Memorial High School
 - T-shirts were purchased
 - 5th graders got to practice with Lakeshore Phy Ed teacher
- Graduation
 - Wednesday, May 25th at DeLong Middle School
 - 12 seniors will participate in graduation
- Last Day of School
 - Thursday, June 2nd
 - All devices will be returned for the summer and redistributed in the fall
 - June 9th is Debra Nimitz's last day in the office for the summer; she is available via email throughout summer.
- Congrats to Laura Schlichting on her coming retirement. Thank you for all you do!

5. FAC Update – Jason Schmitz

- Referendum – mainly tied to brick-and-mortar buildings

6. Future Agenda Items

- Public Comment
- Approval of Minutes
- School Report/FAC update
- Governance Board purpose – Invite Kim Koller or Mike Johnson
- Next Meeting in person in June at the District Office
- Updates to ECVS Handbook
- Feedback about obstacles and triumphs from the 2021 – 2022 school year
- Academic Achievement Data – June 21st meeting