

Board of Directors Meeting **August 20, 2024 -- 4:30 pm to 6:30 pm**

Mission: Cyber Village Academy prepares students to meet the challenge of a rapidly changing world with confidence by helping them to become inquiring, knowledgeable, caring, and active citizens who value academic rigor, integrity, self-reliance and compassion.

Board Members: Annette Bridges, Robyn Consoer, Emily Eggers, Christie Juneski, Maggie Jungbluth, Tim Normandt, Katelynn Strawmatt, Carrie Thompson, Cherie Neima, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio), Michael Fritsche (Outgoing Board Chair)

Location: CVA Media Center, 361 Mill Street Osceola WI, 12386 Shore Road East, Port George, Nova Scotia, Canada

Google Meet: Board Meeting: <https://meet.google.com/aie-ecnz-oas>
Or dial: (US) +1 224-505-3514 PIN: 620 644 961#

1. Approval of Agenda
2. Declaration of Conflict of Interest
3. Public Comment: The board will recognize anyone from the public who wants to speak at this time. The board reserves the right to limit the time of the public comment. The public will not have the opportunity to speak or comment on any agenda item after the public comment time has passed.
4. Board Member Installation & Elections
 - a. Installation of new members - FY24
 - i. Annette Bridges (1 year term)
 - ii. Carrie Thompson (3 year term)
 - b. Election of officers
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer
 - c. Background check for new members
 - d. Conflict of Interest
5. Consent Agenda
 - a. Approval of Minutes
[June 25, 2024](#)
 - b. [Board Bylaw Update](#)

c. Board Policy Updates

[Student/Parent Handbook](#)

[Staff Handbook](#)

Policy 201: [Legal Status of the School Board](#)

Policy 301: [School District Administration](#)

Policy 303: [Director Selection](#)

Policy 522.1: [Student Sex Non-Discrimination](#) (Federal Updates)

Policy 799: [Record Retention/Destruction](#)

Policy 805: [Waste Reduction](#)

Policy 807: [Health and Safety](#)

6. Financial Report (Dieci)

a. June 2024

i. [Financial](#)

ii. [Detailed](#)

b. July 2024

i. [Financial](#)

ii. [Detailed](#)

c. FY24 Audit Update

7. Board Business

a. Staffing Update

New Hires:

1. Anna Walker (Physical Education & Health)
2. Ashley Nordlund (Academic Interventionist)
3. Josie Bergmann (K/1 Elementary teacher)
4. Zach Gardner (Middle School Science & Biology)
5. Rebecca Hoehn (Middle School Social Studies)
6. TBD (Middle School Math)
7. Stephanie Dehler (Special Education Teacher)
8. Melanie Cook - Brier (ADSIS Para/Administrative Asst.)

Other:

9. Minnie Frederichs - Special Education Teacher TOSA - Grant

Contract Approvals: [All Staff Salaries](#)

10. Teachers

a. [Scan #1](#)

b. [Scan #2](#)

11. [Hourly Staff](#)

12. [Independent Contractors](#)

- b. Policy Adoption:
 - Policy 712: [Procurement Policy](#)- Reading & Board Adoption
 - Policy 512: [Cell Phones & Electronics Policy](#) - Reading & Board Adoption

- 8. Administrators' reports
 - a. [Director](#)
 - i. General Update
 - ii. Staffing
 - iii. Enrollment
 - iv. Goals & Strategic Alignment

 - b. [Assistant Director of Culture & Climate](#)

 - c. [Principal Report](#)

 - d. Special Education Director (included in Director report)
 - i. Student Numbers

- 9. Other Business
 - a. IOWA Appointment:
 - Designation of Identified Official with Authority for the MDE External User Access Recertification System . The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize Nicole Rasmussen to act as the Identified Official with Authority (IOwA) for the [Cyber Village Academy 4025-07](#).

 - b. Virtual Properties Board
 - i. Board appointments
 - 1. Chair
 - 2. Secretary
 - 3. Treasurer

 - c. Committee Planning
 - i. Meeting Schedule
 - ii. Committee Appointment
 - 1. Governance Committee

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



2. Finance and Facilities Committee
3. Curriculum & Instruction Committee

d. Board Member Recommended Training:

1. Look out for Conflicts of Interest
2. Abide by the Bylaws
3. Participate in Meetings Remotely

10. Adjournment

Next meeting:

September 10, 2024 (New Board member training)
September 24 , 2024 (Board Meeting)

October 22, 2024
December 17, 2024
February 25, 2025
April 22, 2025
June 24, 2025

November 26, 2024
January 28, 2025
March 25, 2025
May 27, 2025