

# Kenosha eSchool Governance Board Meeting

## MINUTES

SEPTEMBER 27, 2017

5:30 PM

ESCHOOL CONFERENCE ROOM

<b>MEETING CALLED BY:</b>	Mark Ganey motioned to begin meeting, Vince seconded.
<b>MEMBERS:</b>	Kelly Anderson, Trisha Camosy, Mark Ganey, Lynda Moses, Vince Montemurro
<b>INVITEES:</b>	Dan Tenuta, eSchool Principal Julie Stancato, eSchool Secretary
<b>ATTENDEES</b>	Kelly Anderson, Trisha Camosy, Mark Ganey, Lynda Moses, Vince Montemurro, Daniel Tenuta, Julie Stancato, Janice Jansen, Jolene Schneider
<b>ACTION ITEM: MINTUES FROM PREVIOUS MEETING (04/10/17) WERE APPROVED AS PRESENTED. MARK GANEY MOTIONED TO APPROVE, TSECONDED. MOTION PASSED.</b>	

### Agenda Items:

#### TOPIC: ELECTION OF NEW BOARD MEMBERS

<b>ACTION:</b>	Mark Ganey moved to motion the approval of election of new Governance Board members Janice Jansen and Jolene Schneider. Kelly seconded. Motion approved.
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#### TOPIC: APPROVAL OF ESCHOOL 2017/18 PROPOSED BUDGET

<b>ACTION:</b>	Mark Ganey moved to motion the approval of the eSchool budget for the 2017/18 school year that was presented. Kelly seconded. Motion Approved..
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#### TOPIC: ESCHOOL DEMOGRAPHIC OVERVIEW- ENROLLMENT SUMMARY

<b>ACTION:</b>	Mark Ganey moved to motion the approval of the eSchool demographic enrollment overview as presented. Lynda seconded. Motion Approved.
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#### TOPIC: ADOPT NEW ESCHOOL POLICY FOR "STUDENTS WITH DISABILITIES: IEP'S AND 504'S"

<b>ACTION:</b>	Mark motioned to approve the Students with Disabilities: IEP's and 504's policy as presented with wording change from "regular" to "general" in reference to teachers. Vine seconded motion. Motion approved.
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#### TOPIC: APPROVAL OF ESCHOOL STUDENT WITHDRAW LIST FROM 2016/17 SHOOOL YEAR - SEMESTER TWO.

<b>ACTION:</b>	Jolene motioned to approve eSchool student withdraw list as presented. Kelly seconded. Motion approved.
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Meeting Adorned: Kelly motioned to adjourn meeting at 6:45 p.m. Vince seconded. Meeting adjourned.

Next Meeting: December 13, 2017