



Regular Session Board Meeting

October 10, 2024 - 6:30 p.m.

In Person (NOSD Innovation Room) & via [Zoom](#)

Invitees: William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe
Mandie Barr, Josh McDaniel, Suzanne Miller, Ann Baumann, Matt Olson, Kelley Janowski

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Highlights
 - a) October Newsletter - OWL Awards
 - b) School Counselor - Matt Olson
 - c) Student Highlight - WVL student
 - i) Alydia Bignell - Early Graduation
 - ii) Zach Wisnefske - Early College Credit
- V. Reports
 - a) Alternative Enrollment Report - Ann Baumann
 - b) Budget Update - Josh McDaniel
 1. Enrollment Comparison Charts
 2. September 2024 Check Register
 3. Financial Summary
- VI. Old Business
 - a) Approval of September 12, 2024 Regular & Closed Session Meeting Minutes
- VII. New Business/Discussion Items
 - a) Early Graduation Requests - Matt Olson
 - b) Early College Credit Requests - Matt Olson
 - c) 2024-25 Budget Approval - Josh McDaniel
 - d) OneBridge - Health Insurance Funding Strategy for 2025 Plan Year
 - e) Strategic Plan Update - Mandie Barr
- VIII. Topics for Next Meeting/Notes
 - a) Audit Report - CLA to present on 2023-24 financial statements and reports
 - b) Marketing Report - Danielle
 - c) Strategic Plan Update - Mandie Barr
 - d) Summer School Report
- IX. Adjournment