



Regular Session Board Meeting

November 14, 2024 - 6:30 p.m.

via [Zoom](#)

Invitees: William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe, Mandie Barr, Josh McDaniel, Bryan Grunewald, Danielle Bieber, Catherine Wilson, Suzanne Miller, Ann Baumann, Kelley Janowski, Branden Doucette, Dan Schreurs, Janet Zausch, Catherine Michalsen, Kim Hoff, Michele Scacco, Erin Leitermann

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Highlights
 - a) Middle School Clubs - MS Teachers
 - b) The State of I.T. - IT department
- V. Reports
 - a) Marketing Report - Danielle Bieber
 - b) Enrollment & Summer School Report - Ann Baumann
 - c) Budget Update - Josh McDaniel
 1. Enrollment Comparison Charts
 2. October 2024 Check Register
 3. Financial Summary
 - d) Audit Report - Bryan Grunewald (CLA)
 1. Final Report & Financial Statement
 2. Internal Control Communication
 3. Governance Communication
- VI. Old Business
 - a) Approval of October 10, 2024, Regular Session Meeting Minutes
- VII. New Business/Discussion Items
 - a) PWSB Line of Credit Renewal for WI Unemployment Reserve - Josh McDaniel
 - b) 403b Plan Administrator - Change from OneAmerica to Voya - Josh McDaniel
 - c) Strategic Plan Update - Mandie Barr
- VIII. Potential Topics for Next Meeting/Notes
 - a) WVL State Report Card Presentation
 - b) Approval of MOU for Cash Flow Borrowing with Northern Ozaukee School District
- IX. Adjournment