

- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Dana LaPointe, Sandy Lundberg
- Others Present:** Mandie Barr, Josh McDaniel, Ann Baumann, Matt Olson, Kelley Janowski, Zach Wisnefske, Alydia Bignell
- Highlights:** M. Barr reminded the Board that Our Wonderful Learners (OWL) Awards are viewable in the monthly newsletter.
- M. Olson introduced our two student guests, Zach Wisnefske and Alydia Bignell. Both students spoke about their WVL journey and the impact it has on their lives. Zach has applied to the Early College Credit Program at Lakeshore Technical College. He has requested taking an introductory class in programming while completing his senior year at WVL. His long-term goal is to earn an associates degree in software design with an emphasis on web development.
- Alydia is also a senior who has requested to graduate early. While at WVL, she also attended classes to become a Certified Nursing Assistant. She began taking college courses her junior year working towards completing a few elective courses required for the Diagnostic Medical Sonography Program at Chippewa Valley Technical College. By graduating early, she will be able to attend CVTC in January, working towards her goal of becoming a diagnostic medical sonographer.
- Reports:**
- Enrollment Update:** A. Baumann presented the enrollment reports. The supporting data is linked to the report. As of October 10th we have 338 registered students.
- E. Dimmitt made a motion to approve 15 regular education and one special education alternative open enrollment applications and deny six regular education and four special education alternative open enrollment applications, seconded by D. LaPointe.
Motion carried unanimously.
- Budget Update:** J. McDaniel presented the monthly 2024-25 Current Enrollment vs. Budget chart and the Approved Alternative Enrollments chart.
- J. McDaniel presented September’s Monthly Check Register. S. Lundberg made a motion to approve the September 2024 Check Register, seconded by E. Dimmitt.
Motion carried unanimously.
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** D. LaPointe made a motion to approve the September 12, 2024 Regular and Closed Session Meeting Minutes, seconded by E. Dimmitt. *Motion carried unanimously.*

New Business:

Early College Credit Requests: M. Olson explained the process involved in determining if a student qualifies to enroll in the Early College Credit Program or the Start College Now program. He also presented six applications for Board approval. D. LaPointe made a motion to approve the six dual enrollment requests, seconded by S. Lundberg.

Motion carried unanimously.

Early Graduation Requests: M. Olson explained the reasons for consideration of an early graduation request, the process for consideration and student expectations if the request is granted. He also presented nine early graduation requests for Board approval. Discussion was held regarding encouraging students to enroll in a college credit program instead of requesting to graduate early. This is a topic that will be discussed at a later Board meeting. E. Dimmitt made a motion to approve the nine early graduation requests for the 2024-2025 school year, seconded by D. LaPointe. *Motion carried unanimously.*

2024 - 2025 Budget Approval: J. McDaniel presented the budget summary to the Board. He reviewed the budget process and explained how enrollment impacts the budget. D. LaPointe made a motion to approve the 2024-25 fiscal year budget, representing a funding FTE of 369 students and total expenditures of \$3,627,513 with the understanding that any additional FTE over/under budget will result in a surplus/deficit as of year end. The motion was seconded by S. Lundberg. *Motion carried unanimously.*

OneBridge: In November, an open enrollment period will take place to allow employees to select their health insurance plan for the 2025 calendar year. Funding levels for WVL's ICHRA contribution needs to be set prior to the open enrollment period. It is proposed that we provide a 7.5% increase to the ICHRA contribution for the remainder of the 2024-2025 fiscal year. This increase will follow the state-wide average of premium increases to market plans for the majority of our employees, providing the same purchasing power for plan selections. The requested 7.5% increase was included in the 2024-2025 budget that was presented today. E. Dimmitt made a motion to approve increasing the ICHRA contribution by 7.5% for the remainder of the 2024-2025 fiscal year, seconded by D. LaPointe.

Motion carried unanimously.

Strategic Plan Update: This agenda item has been moved to the November 14th Board meeting.

Next Meeting:

The next WVL Board Meeting will be held on November 14, 2024 via Zoom.

Topics suggested for next meeting:

- Strategic Plan - Mandie Barr
- Audit Report - Bryan Grunewald
- Marketing Update - Danielle Bieber
- Summer School Report - Ann Baumann



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, October 10, 2024 – 6:30 p.m.
Innovation Room & via Zoom

Adjournment: D. LaPointe made a motion at 9:00 p.m. to adjourn the Regular Session Meeting, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President