

Call to Order: 6:30 p.m. by William Hintz. Roll call taken; quorum established.

Members Present: William Hintz, Eric Dimmitt, Theresa Schmechel, Dana LaPointe

Others Present: Mandie Barr, Josh McDaniel, Kelley Janowski

Highlights: **Student Learning Advocate (SLA) Team:** Haley Pfeuffer narrated a slide presentation prepared by the Student Learning Advocate (SLA) team. The presentation explained an SLA's role at WV. Some of the duties include:

- preparing students for the beginning of the school year
- following up on student attendance
- maintaining contact between teachers and students
- continually checking in throughout the year
- maintaining personal connections with each student and their families

Discussion was also held regarding the status of the hiring of the part-time SLA. Interviews are scheduled for next week.

State Report Card: WV exceeded expectations on the State Report Card. M. Barr will address this topic later in the meeting.

OWL Award Recipients: Please take a moment to view Our Wonderful Learners (OWL) awards in the December newsletter.

Reports: **Enrollment Report:** M. Barr presented the enrollment projection report and explained the withdrawn student summary chart. As of December 6th we have 360 registered students.

T. Schmechel made a motion to approve 10 regular education and three special education alternative open enrollment applications and deny 16 regular education and three 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 November's Monthly Check Register. E. Dimmitt motioned to approve the November 2024 Check Register, seconded by D. LaPointe. *Motion carried unanimously.*

J. McDaniel presented the Budget vs. Actual Summary.

Old Business: D. LaPointe made a motion to approve the November 14, 2024 Regular Session Meeting Minutes, seconded by E. Dimmitt. *Motion carried unanimously.*

New Business: **WVL State Report Card:** M. Barr presented the State Report Card results. WVL received an overall score of 71, which places us in the “Exceeds Expectations” category. This exceptional achievement reflects the dedication, hard work and collaborative spirit that defines our school community.

Approval of MOU for Cash Flow Borrowing with Northern Ozaukee School District: J. McDaniel explained the history of the memorandum of understanding (MOU) for short-term cash flow borrowing with the Northern Ozaukee School District. The MOU was created to document the terms for funds borrowed directly to WVL for the 2024-2025 fiscal year. T. Schmechel made a motion to approve the memorandum of understanding with NOSD for short-term cash flow borrowing to Wisconsin Virtual Learning for the fiscal year 2024-2025, seconded by E. Dimmitt. *Motion carried unanimously.*

Next Meeting: The next WVL Board Meeting will be held on January 9, 2025 via Zoom.

Topics suggested for next meeting:

- Approval of 2025-2026 school calendar
- Approval of open seats for 2025-2026

Adjournment: D. LaPointe made a motion at 7:38 p.m. to adjourn the Regular Session Meeting, seconded by T. Schmechel. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President