

- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe
- Others Present:** Mandie Barr, Josh McDaniel, Kelley Janowski, Amanda Kimpel, Lorie Phalen, Jessica Caraos, Branden Doucette, Dan Schreurs, Janet Zausch, Jennifer Balthazor-Strom
- Highlights:** **Elementary Clubs:** Amanda Kimpel, Lorie Phalen and Jessica Caraos presented a slide show highlighting the following clubs: Art, Lego, A Story and A Picture and Yoga.
- Reports:** **Enrollment Report:** M. Barr presented April's Enrollment Report. As of April 3rd the current student enrollment count was 350.
- Budget Update:** J. McDaniel presented the monthly 2024-25 Current Enrollment vs. Budget chart and the Approved Alternative Enrollments chart.
- J. McDaniel presented April's Monthly Check Register. D. LaPointe motioned to approve the March 2025 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 March 13, 2025 Regular Session Meeting Minutes, seconded by T. Schmechel. *Motion carried unanimously.*
- New Business:** **Approval of Device Purchase:** WVL historically updates technology on a three-year rotation. In the following year, we will have 150 devices with expiring warranties. During the 2024-2025 school year, the IT team conducted a pilot program using multiple touchscreen devices. The purpose was to explore alternative options while maintaining our current level of programming.
- Branden Doucette presented the results of the six-month pilot of the Acer 500-E, Lenovo IdeaPad and the Acer Chromebook Spin. The results indicated that students found the Acer Chromebook Spin the most preferred device due to the number of available ports, screen size, audio and 2-in-1 ability. The pilot also demonstrated that students could successfully use a Chromebook with touchscreen ability within our current WVL system.
- Based on the results of the pilot, the IT team is recommending the purchase of Acer Chromebook Spins to replace the out-of-warranty laptops. This technological rollout will take place over the next three years. The first phase (starting this week) would include 100 devices that would be phased in through grades 4K – 6th grade. Phases two and three would be continued based on enrollment numbers and the need for devices.

E. Dimmitt made a motion to approve up to \$60,000 for purchasing 100 Acer Chromebook Spins, including the Google Education License and warranty coverage for each device, seconded by D. LaPointe. *Motion carried unanimously.*

Student & Family Handbook: The Student & Family Handbook has been updated. The general layout has been revised as well as the Learning Coach Responsibilities, Absence & Tardy, WVL & State Testing sections. The Early College Credit Program (ECCP), Start College Now (SCN) Payment and Early Graduation sections have been clarified. S. Lundberg made a motion to approve the proposed changes to the Student & Family Handbook, seconded by T. Schmechel. *Motion carried unanimously.*

Next Meeting: The next WVL Board Meeting will be held on May 8, 2025 via Zoom.

Topics suggested for next meeting:

- Approval of 2025-2026 Staff Contracts
- Approval of 403b Matching Contribution for 2025-2026
- Employee Handbook Review

Adjournment: T. Schmechel made a motion at 7:42 p.m. to adjourn the Regular Session Meeting and convene into Closed Session, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President