

- 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
- Others Present:** Mandie Barr, Josh McDaniel, Ann Baumann, Kelley Janowski, Bradley Hartney, Janel Mielke, Kelsey Nelson, Alex Waters, Beth Watson
- Highlights:** **High School RTI/Clubs:** Beth Watson (English teacher) and Bradley Hartney (math teacher) explained how they established the Response to Intervention program.
- Beth, Bradley, Kelsey Nelson (science teacher) and Alex Waters (social studies) presented a slide presentation highlighting the various clubs available to high school students.
- Reports:** **Enrollment Report:** As of May 5th, the current student enrollment count is 349. The open enrollment program closed on April 30th. The next steps include confirmation of type of student (regular or special education). If a student qualifies for special education, the students' IEP is sent to Pupil Services to determine if we are able to meet the needs of the student.
- 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. T. Schmechel motioned to approve the April 2025 Check Register, seconded by S. Lundberg. *Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** E. Dimmitt made a motion to approve the April 10, 2025 Regular Session and Publishable Closed Session Meeting Minutes, seconded by S. Lundberg. *Motion carried unanimously.*
- New Business:** **Staff Handbook Update:** With input from the leadership team, legal counsel and the business office the 2025-2026 Staff Handbook has been updated with policies and procedures that were missing from the 2024-2025 handbook. The revised handbook will take effect on June 1, 2025. Staff members will receive digital copies and will be briefed on the changes during in-service days.
- S. Lundberg made a motion to approve the revised staff handbook as outlined effective June 1, 2025, seconded by T. Schmechel. *Motion carried unanimously.*
- Assessment Update:** Janel Mielke presented an update on the assessments given during the March 11 - April 25 testing window.

Approval of 2025-26 Staff Contracts: A standard dollar amount was used to apply annual increases for staff who met their evaluation criteria. The criteria was used to determine the increases for all contracts for the 2025-2026 fiscal year. E. Dimmitt made a motion to approve the 2025-2026 staff contracts with the proposed compensation increases totaling \$51,000, seconded by S. Lundberg. *Motion carried unanimously.*

Approval of 403b Matching Contribution for 2025-26: J. McDaniel explained the history of the 403b match program. Each year, the board reviews and approves the matching contribution provided by WVL to all eligible employees. S. Lundberg made a motion to continue the 403b matching contributions offered to employees for the 2025-2026 fiscal year and maintain the current match percentage of 6%, seconded by T. Schmechel.
Motion carried unanimously.

Next Meeting: The next WVL Board Meeting scheduled for June 11, 2025 will need to be rescheduled. Potential dates will be discussed in closed session.

Topics suggested for the next meeting:

- Failure to Participate Release List
- Marketing Update

Adjournment: E. Dimmitt made a motion at 7:59 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