



Regular Session Board Meeting

October 9, 2025 - 6:30 p.m.

Zoom

Invitees: William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe, Mandie Barr, Josh McDaniel, Ann Baumann, Kevin Klas, Kelley Janowski, Matt Olson

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Highlights - Act 20 Collaborative Team Effort

- a. Act 20 Fall Reports
- b. Act 20 Fall Letters

V. Reports

- a. Alternative Enrollment & Summer School Reports - Ann Baumann
- b. Budget Update - Josh McDaniel
 - 1. Enrollment Summary
 - 2. September 2025 Check Register
 - 3. Financial Summary

VI. Old Business

- a. Approval of September 11, 2025, Regular Session Meeting Minutes

VII. New Business/Discussion Items

- a. Early Graduation Requests - Matt Olson
 - i. Emma
 - ii. Adla
- b. Early College Credit Requests - Matt Olson
- c. 2026 ICHRA Contribution - Josh
- d. In-Person meeting date - Mandie

VIII. Potential Topics for Next Meeting/Notes

- a. Audit Report - Bryan Grunewald (CLA)
- b. Memorandum of Understanding with NOSD for Short-Term Borrowing
- c. Port Washington State Bank - Renewal of Line of Credit for Unemployment Reserves
- d. Strategic Plan Update - Mandie Barr
- e. WVL State Report Card Presentation

IX. Adjournment