

- Call to Order:** 6:36 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, Ann Baumann, Charlie Schwartz, Matt Olson, Danielle Bieber, Catherine Wilson, Kelley Janowski, Corey Strom, Jennifer Balthazor-Strom
- Highlights:** **Welcome Jaymi, Trisha and Kelly:** M. Barr introduced and provided background information on Jaymi Holland, Trisha Downs and Kelly Pierce. Jaymi and Trisha are the two new SLA's that were recently hired. Kelly is the new high school history teacher.
- First Day Success:** M. Barr shared pictures highlighting the first day of school.
- Reports:** **Enrollment Report:** A. Baumann reviewed the enrollment report. As of September 3rd, the current student enrollment count was 304. She also presented the enrollment highlights as of May 29th and September 3rd.
- D. LaPointe made a motion to approve 39 regular education and three special education open enrollment applications and deny 10 special education open enrollment applications, seconded by S. Lundberg.
- E. Dimmitt made a motion to approve 51 regular education and one special education alternative open enrollment applications and deny 10 regular education and 11 special education alternative open enrollment applications, seconded by T. Schmechel.
- Motions carried unanimously.*
- Marketing Report:** C. Wilson presented the quarterly marketing update from June through August. She shared highlights of our website traffic, social media posts, Google ads and video ads. C. Wilson and D. Bieber explained how the chatbot works.
- Budget Update:** J. McDaniel presented the monthly 2025-26 Current Enrollment vs. Budget chart and the Approved Alternative Enrollments chart.
- J. McDaniel presented August's Monthly Check Register. S. Lundberg made a motion to approve the August 2025 Check Register, seconded by D. LaPointe.
- Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** E. Dimmitt made a motion to approve the August 14, 2025, Regular Session and Publishable Closed Session Meeting Minutes, seconded by D. LaPointe. *Motion carried unanimously.*

New Business:

Pupil Services Update: C. Schwartz highlighted the successes of each member of the Pupil Services Team. He also explained the variables that are analyzed by the team when a special education student applies to WVL. He also explained the type of services our two special education teachers, Marissa Urban and Matt Dollins provide.

Approval of 2025-26 Budget: J. McDaniel presented the 2025-26 budget summary. The budget as presented requires the enrollment of 337 students (312 regular education and 25 special education students) for WVL to break even.

D. LaPointe made a motion to approve the 2025-26 fiscal year budget, representing a funding FTE of 337 students and total expenditures of \$3,750,036. The board recognizes that any additional FTE over/under budget will result in a surplus/deficit as of year-end. This motion was seconded by S. Lundberg. *Motion carried unanimously.*

Student Enrollment & Course Failure Report: M. Olson reviewed the data in the Student Enrollment & Course Failure chart. He explained the criteria for being a student who is on the watch list. One criteria is failing three courses. W. Hintz requested that a student who has failed two courses, not three be added to the watch list. He also requested that this chart be shared with all staff.

Next Meeting:

The next WVL Board Meeting is scheduled for October 9th. We will meet in person. Potential topics suggested for the next meeting:

- Alternative Enrollment Report
- Early Graduation Requests
- Early College Credit Requests
- Summer School Report

Adjournment:

T. Schmechel made a motion at 8:12 p.m. to adjourn the Regular Session Meeting, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President