

- 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, Matt Olson, Kelley Janowski, Ciena Graciano Adla Lopez
- Highlights:** **Act 20 Collaborative Team Effort:** Act 20 requires that students in 4K through third grade have their reading skills assessed. M. Barr explained how the WVL staff works together to make sure the assessment process is following the law. She also shared a sample letter that is sent home to the parent/guardian explaining the scores of the assessment and what they mean.
- Reports:** **Enrollment Report:** A. Baumann reviewed the enrollment report. As of today, the current student enrollment count was 311. She also explained the withdrawn student summary.
- T. Schmechel made a motion to approve 18 regular education applications, deny 20 regular education applications, approve two special education applications, and deny 14 special education applications, seconded by S. Lundberg. *Motion carried unanimously.*
- Budget Update:** J. McDaniel presented the monthly 2025-26 Current Enrollment vs. Budget chart and the Approved Alternative Enrollments chart.
- J. McDaniel presented September's Monthly Check Register. E. Dimmitt made a motion to approve the September 2025 Check Register, seconded by S. Lundberg.
Motion carried unanimously.
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** S. Lundberg made a motion to approve the September 11, 2025, Regular Session Meeting Minutes, seconded by T. Schmechel. *Motion carried unanimously.*
- New Business:** **Early Graduation Requests & Early College Credit Requests:** M. Olson introduced our two student guests, Adla Lopez and Ciena Graciano. Adla is a senior who has requested to graduate early. She explained how she is a competitive tennis player who has been competing at the junior international level since the ninth grade. She is requesting early graduation so she can continue her training as a professional athlete before attending the University of Miami in the fall of 2026.
- Ciena is a senior who is a nursing school student who would like to continue with her CNA studies at MATC. She explained how the Start College Now program has allowed her to keep up with her studies at WVL while attending courses at MATC. Her goal is to be a full-time nurse.

M. Olson shared his presentation outlining the purpose, requirements and selection process for the dual enrollment and early graduation programs.

T. Schmechel made a motion to approve the nine dual enrollment requests for the spring semester of the 2025-2026 school year, seconded by E. Dimmitt.

Motion carried unanimously.

S. Lundberg made a motion to approve the two early graduation requests for the 2025-2026 school year, seconded by E. Dimmitt. *Motion carried unanimously.*

2026 ICHRA Contribution: J. McDaniel provided the board with information related to WVL's ICHRA contribution percentage for the 2026 calendar year. It is proposed to increase the ICHRA contribution by 25%. This increase is in addition to the 10% that was originally budgeted. Motion to approve increasing the ICHRA contribution for 2026 by 25% was made by T. Schmechel, seconded by S. Lundberg. *Motion carried unanimously.*

In-Person Meeting Date: Discussion was held regarding meeting in-person in November. It was decided that the November 13th meeting would be in-person.

Next Meeting:

The next WVL Board Meeting is scheduled for November 13th. We will meet in person. Potential topics suggested for the next meeting:

- Audit Report
- Memorandum of Understanding with NOSD for Short-Term Borrowing
- Port Washington State Bank – Renewal of Line of Credit for Unemployment Reserves
- Strategic Plan Update
- WVL State Report Card Presentation

Adjournment:

S. Lundberg made a motion at 8:05 p.m. to adjourn the Regular Session Meeting, seconded by T. Schmechel. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President