



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Leslie Manske, Connie Bestul, Sandy Lundberg
- Members Absent:** None
- Others Present:** Michael Leach, WVL Principal; Ann Baumann, Enrollment Coordinator; Joshua McDaniel, Business Manager NOSD/WVL; Suzanne Miller, NOSD Liaison; Danielle Bieber, Organizational Development Coordinator; Jackie Evraets, Administrative Assistant
- Recognitions:** M. Leach thanked all staff for an amazing back to school launch. Thanks were extended to all staff members for their various roles in the process.
- Reports:** Budget Update: The monthly check register was included in the board packet. J. McDaniel presented. S. Lundberg motioned to approve the August 2020 General Fund invoices, seconded by L. Manske. *Motion carried unanimously.*
- Marketing Update:** D. Bieber provided a brief quarterly marketing update.
- Enrollment Update:** The following were presented:
Alternative Open Enrollment: 53 regular education & 7 special education
C. Bestul motioned to approve the specified enrollment applications and deny the specified enrollment applications, seconded by S. Lundberg. *Motion carried unanimously.*

WVL Enrollment count was 449 as of September 10, 2020.
- Old Business:** Board Minutes: Approval of Minutes from Regular Session on August 13, 2020. S. Lundberg motioned to approve board minutes, seconded by L. Manske. *Motion carried unanimously.*
- New Business:** Renewal of Line of Credit: C. Bestul motioned to approve the Line of Credit for unemployment, seconded by E. Dimmitt. *Motion carried unanimously.*

Summer School Update: A. Baumann provided an overview of the summer school program from summer.
- Next Meeting:** Thursday, October 8 2020, 6:30 pm via Google Meet.
- Adjournment:** Motion to adjourn Regular Session at 7:41 pm made by S. Lundberg, seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President