



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Leslie Manske, Connie Bestul, Sandy Lundberg, Eric Dimmitt
- Others Present:** Michael Leach, Executive Director/WVL Principal; Ann Baumann, Enrollment Coordinator; Joshua McDaniel, Director of Business Services; Catherine Wilson, Danielle Biever, Kelley Janowski
- Recognitions:** M. Leach acknowledged Our Wonderful Learners {OWL} Award recipients for December. He also thanked Branden Doucette for creating the second semester courses for all staff. Special thank you to Heidi Martin for organizing the Elementary Author's Visit this year. It was well attended and students enjoyed the connection to the author, Ashley Franklin. Thank you to Michele Scacco for organizing the internal staff football challenge. Lastly, thanks to Casey Hein for leading our Student Concerns Team. The team finds ways to help support and work with the needs of learners in both the academic and social emotional realm.
- Marketing Update:** C. Wilson and D. Biever presented an update on Google analytics.
- Reports:** Budget Update: J. McDaniel presented December's Monthly Check Register. E. Dimmitt motioned to approve the December 2021 Check Register, seconded by C. Bestul. *Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** A. Baumann presented the enrollment reports. As of January 6, 2022, the student enrollment count was 408 students. There are fourteen new regular education students who have requested alternative open enrollment with WVL for the 2021-2022 school year. A motion is requested to approve the fourteen regular education students who have requested alternative open enrollment with WVL for the 2021-2022 school year. S. Lundberg motioned to approve the request, seconded by L. Manske. *Motion carried unanimously.*
- Old Business:** E. Dimmitt motioned to approve the December 9, 2021 Minutes from the Regular Session Board Meeting, seconded by L. Manske. *Motion carried unanimously.*
- New Business:** a. Early Graduation Request - M. Leach presented Savannah Coffin's request to graduate early. S. Lundberg motioned to approve Savannah Coffin's early graduation request, seconded by C. Bestul. *Motion carried unanimously.*



- b. School Calendar Recommendations - M. Leach presented the 2022-2023 school calendar. L. Manske motioned to approve the 2022-2023 school calendar, seconded by S. Lundberg. *Motion carried unanimously.*
- c. 2022-2023 Open Enrollment Seat Availability - M. Leach and A. Baumann presented the availability of open enrollment seats for the 2022-2023 school year. E. Dimmitt motioned to formally approve the open enrollment seats for the school year 2022-2023 as outlined, seconded by C. Bestul. *Motion carried unanimously.*
- d. WVL State Report Card Discussion - M. Leach explained the results of the WVL Report Card from the Department of Public Instruction. Based on the report card data and other internal data, WVL is going to continue to improve, grow and change as we create more support for the top fiftieth percentile students and above; examine the content and approach taken in all levels of math instruction and continue to work with students to set goals and connect with one another about learning. W. Hintz requested additional information regarding the comparison of WVL to other schools. M. Leach will research this topic and present his findings at the February 10, 2022 board meeting.
- e. Compensation Subcommittee Update - W. Hintz explained the role of the Compensation Subcommittee. The subcommittee will be meeting again to refine the details surrounding compensation for staff. The subcommittee will present compensation details for next year during a closed session at the March 10, 2022 meeting.

Next Meeting: Topics for next meeting on Thursday, February 10, 2022 at 6:30 p.m., via Zoom.

- a) WVL State Report Card Comparison Discussion
- b) Summer School Planning

Adjournment: A motion was made at 7:42 p.m. to adjourn the Regular Session Meeting by S. Lundberg and seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President