



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Leslie Manske, Eric Dimmitt, Connie Bestul (joined at 7:08 p.m.)
- Others Present:** Michael Leach, Ann Baumann, Joshua McDaniel, Suzanne Miller, Kelley Janowski
- Recognitions:** Graduation was a success! Out of 59 graduating students, 38 attended Graduation in person. There were approximately 300 people in attendance at the ceremony. Thank you to the faculty and staff who attended to show their support. Special thank you to Danielle Biever, Branden Doucette, Haley Pfeuffer, Melissa Wiebelhaus, Jan Jepson, Peggy Brown, Ann Baumann, Matt Olson and the entire High School team. Thank you to Tyler Stacey for doing a great job on his Commencement Address. Our end of the year outing to Shalom Wildlife Center was a hit! We had 135 people attend and the weather was beautiful. Thank you to the seven parents who are involved with our Parent Advisory Council (PAC). They were instrumental in guiding the work of WVL and providing ideas and feedback. A suggestion was made to have members of the PAC attend a future board meeting. M. Leach thanked all WVL staff for another amazing year. Congratulations to Diane Scheftgen on her retirement and to Peter Braun in his work beyond WVL.
- Marketing Update:** M. Leach reviewed the update on Google analytics.
- Reports:** Budget Update: J. McDaniel presented May's Monthly Check Register. E. Dimmitt motioned to approve the May 2022 Check Register, seconded by L. Manske.  
*Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** A. Baumann presented the enrollment reports. The student enrollment count is 402 students. No motion is needed at this time.
- Failure to Participate - L. Manske motioned to approve the release of 13 students for failure to participate, with a release date of May 27, 2022, seconded by E. Dimmitt.  
*Motion carried unanimously.*
- Old Business:** E. Dimmitt motioned to approve the May 12, 2022 Minutes from the Regular Session Board Meeting and the Publishable Closed Session Meeting, seconded by L. Manske.  
*Motion carried unanimously.*



**New Business:**

- a. 2022-2023 Insurance Renewal Update - M. Leach and J. McDaniel updated the board on insurance renewals for the 2022-2023 fiscal year.
- b. Summer Work/Initiatives:
  - Staffing - We have posted a part time math position. Filling this position would alleviate the load off of the middle school and high school math staff.
  - SLA Room Renovations - Ceiling tiles and lighting improvements will be completed this summer. The kitchen space will also be upgraded. The new furniture order is on hold for now.
  - Curriculum - Improvements to the elementary math curriculum continues to move forward. An update will be provided at a future board meeting.
  - Continuous School Improvement Grant - We are in year six of a three year grant. We should meet the exit criteria this year.

c. Assign Board Roles for 2022-2023:

President - William Hintz  
Vice President - Sandra Lundberg  
Secretary - Eric Dimmitt  
Treasurer - Leslie Manske  
Member - Connie Bestul  
NOSD Liaison - Suzanne Miller

L. Manske motioned to approve the assigning of WVL Board roles as outlined above, seconded by C. Bestul. *Motion carried by unanimous roll call vote.*

**Next Meeting:**

Topics suggested for Thursday, July 14, 2022 meeting:

- a) Failure Report - Matt Olson

It will be determined by July 7, 2022 if the July 14, 2022 board meeting will be held.

**Adjournment:**

E. Dimmitt made a motion at 7:28 p.m. to adjourn the Regular Session Meeting, seconded by C. Bestul. *Motion carried unanimously.*

Respectfully submitted,

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Connie Bestul, Secretary

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William Hintz, Board President