



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Sandy Lundberg, Leslie Manske (joined at 7:30 p.m.)
- Others Present:** Michael Leach, Ann Baumann, Joshua McDaniel, Suzanne Miller, Kelley Janowski, Theresa Schmechel
- Recognitions:** Thank you to:
- All involved in Summer School. This year we had 129 students complete our program. 56 students were from WVL, 12 from OHS and 61 from other districts. It is great to be able to continue learning throughout the summer!
 - Ann Baumann, Danielle Bieber, Jan Jepson, Haley Pfeuffer, Janet Zausch, Dan Schreurs and many other staff who assist with the enrollment process.
 - Karen Ruka, Jill Foxen and J. McDaniel for their hard work with the summer audit. The audit process helps us to receive good feedback that will help us to continue to thrive financially.
 - Jessica Benson and Branden Doucette for their hard work with Canvas creation and training. It's not an easy task, however our staff appreciates the hard work and real time support.
- Welcome to all of our new students! We are excited to grow our student population this year.
- Marketing Update:** C. Wilson presented July's Google Analytics marketing video. M. Leach reviewed D. Bieber's marketing highlights.
- Reports:** Budget Update: J. McDaniel presented June and July's Monthly Check Register and the PWSB Wire Transfers report. S. Lundberg motioned to approve the June and July 2022 Check Register and the PWSB Wire Transfers report, seconded by E. Dimmitt.
Motion carried unanimously.
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** A. Baumann presented the enrollment reports. The student enrollment count is 245 students (as of August 11th).
- Open Enrollment - E. Dimmitt motioned to approve the 50 regular education Open Enrollment students and one special education student and deny 11 special education Open Enrollment students due to services not available, seconded by S. Lundberg.
Motion carried unanimously.



Alternative Open Enrollment - S. Lundberg motioned to approve 26 regular education Alternative Open Enrollment students, deny three Alternative Open Enrollment students and deny three special education Alternative Open Enrollment students due to services not available, seconded by L. Manske. *Motion carried unanimously.*

Old Business:

L. Manske motioned to approve the June 9, 2022 Minutes from the Regular Session Board Meeting, seconded by E. Dimmitt. *Motion carried unanimously.*

Summer School Update - A. Baumann and M. Leach presented a Summer School summary.

New Business:

- a. Approval of Personnel Actions - We have one staff member we are bringing forward as a resignation: Jamie Gebauer (High School Math Teacher). E. Dimmitt motioned to approve the resignation of Jamie Gebauer, High School math teacher, seconded by S. Lundberg. *Motion carried unanimously.*
- b. Reauthorization of Continuous School Improvement (CSI) Funding - M. Leach discussed the use of the CSI funding for this year. He is working with DPI on a plan to exit the program.

Next Meeting:

Reminder - the next WVL Board Meeting will be held on Thursday, September 15, 2022.

Adjournment:

S. Lundberg made a motion at 7:43 p.m. to adjourn the Regular Session Meeting and go into Closed Session, seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President