



- 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, Connie Bestul
- Others Present:** Michael Leach, Joshua McDaniel, Danielle Biever, Catherine Wilson, Kelley Janowski, Theresa Schmechel, Suzanne Miller (on intermittently)
- Recognitions:** Thank you to:
- All the staff for a really solid back to school launch. We had tech checks for all returning families, a large-scale collaboration to launch new families with an online orientation, equipment was shipped and we were ready to learn on the first day of school!
  - Janet Zausch and her team of helpers for the hard work in coordinating and sending materials out to students.
  - Ann Baumann and her team of helpers for the hard work enrolling students and getting ready for the third Friday student count.
  - Our 238 returning families/students this year. We are proud to continue to provide online learning!
- Marketing Update:** D. Biever and C. Wilson presented their marketing summary.
- Reports:** Budget Update: J. McDaniel presented August’s Monthly Check Register. S. Lundberg motioned to approve the August 2022 Check Register, seconded by E. Dimmitt.  
*Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- J. McDaniel presented the 2022-2023 WVL Budget. E. Dimmitt motioned to approve the 2022-2023 fiscal year budget, representing a FTE of 350 and total expenditures of \$3,275,757, seconded by C. Bestul. *Motion carried unanimously.*
- Enrollment Update:** M. Leach presented the enrollment reports. The student enrollment count is 352 students (as of September 6<sup>th</sup>).
- Alternative Open Enrollment - L. Manske motioned to approve 38 regular education and one Special Education Alternative Open Enrollment students; deny 17 Alternative Open Enrollment students and deny four Special Education Alternative Open Enrollment students as it is not in their best interest to enroll with WVL, seconded by S. Lundberg.  
*Motion carried unanimously.*



**Old Business:** L. Manske motioned to approve the August 11, 2022 Minutes from the Regular Session Board Meeting, seconded by E. Dimmitt. *Motion carried unanimously.*

E. Dimmitt motioned to approve the August 11, 2022 Minutes from the Closed Session Board Meeting, seconded by L. Manske. *Motion carried unanimously.*

**New Business:** a. Approval of Personnel Actions - We have two candidates we are bringing forward as new hires for the high school math positions (1.5 FTE). E. Dimmitt motioned to approve the hiring of Tina Olson (.5 FTE) and Bradley Hartney (1.0 FTE) to fill the vacant high school math positions, seconded by S. Lundberg. *Motion carried unanimously.*

**Next Meeting:** The October 13, 2022 meeting will be held in person in the NOSD Innovation Room. Topics include:

- Renewal of Line of Credit
- Audit Report from CliftonLarsenAllen (CLA)

**Adjournment:** C. Bestul made a motion at 7:43 p.m. to adjourn the Regular Session Meeting and go into Closed Session, seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

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Eric Dimmitt, Secretary

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William Hintz, Board President