



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Oath of Office:** W. Hintz administered the Oath of Office to Theresa Schmechel. Upon signing the Oath of Office, T. Schmechel was appointed to the WVL Board of Directors.
- Members Present:** William Hintz, Leslie Manske, Eric Dimmitt, Sandy Lundberg, Connie Bestul
Theresa Schmechel
- Others Present:** Michael Leach, Joshua McDaniel, Ann Baumann, Matthew Olson, Kelley Janowski
Brian Gruenwald, *CliftonLarsenAllen*
- Recognitions:** Clubs have started to meet! We have a wide variety of clubs and eager individuals who want to lead them. It's a great way to connect! The Parent Advisory Council (PAC) met to share the successes and challenges of the start up of the year. The group will continue to meet throughout the year. Our Wonderful Learners (OWL) from each grade level are in the October newsletter. Click on the student's name to view a personalized video. Thank you to our staff who attended professional development on October 7th. We focused on culture, strategic planning and data analysis with CESA #1. Thank you to all our board members for stepping up for another year of service.
- Reports:**
- Audit Report:** Bryan Gruenwald of CliftonLarsenAllen (CLA) presented the following components of the Audit Report:
- Internal Control Communication
 - Final Report & Financial Statement
 - Governance Communication
- Marketing Report:** September's marketing summary was presented via Loom.
- Budget Update:** J. McDaniel presented September's Monthly Check Register. E. Dimmitt motioned to approve the September 2022 Check Register, seconded by T. Schmechel.
Motion carried unanimously.
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** A. Baumann presented the enrollment reports. The student enrollment count is 361 as of the date the report was compiled. S. Lundberg motioned to approve 13 regular education Alternative Open Enrollment students; deny 19 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 L. Manske.
Motion carried unanimously.



Old Business: C. Bestul motioned to approve the September 15, 2022 Minutes from the Regular Session and the September 15, 2022 Closed Session Board Meeting Minutes, seconded by S. Lundberg. *Motion carried unanimously.*

New Business: **Approval of Personnel Actions:** We have one candidate we are bringing forward as a new hire for the elementary curriculum writer position. E. Dimmitt motioned to approve the hiring of Jacob Tenaglia (\$30.00 per hour) to fill the elementary curriculum writer position, seconded by C. Bestul. *Motion carried unanimously.*

Early Graduation Requests: M. Olson presented the early graduation request letters to the board members. T. Schmechel motioned to approve the 14 early graduation requests, seconded by L. Manske. *Motion carried unanimously.*

Early College Credit Program and Start College Now Requests: M. Olson presented the applications to obtain college credit and to start college in the spring semester. E. Dimmitt motioned to approve one Early College Credit Program Application and four Start College Now Applications, seconded by S. Lundberg. *Motion carried unanimously.*

Renewal of Line of Credit (PWSB): J. McDaniel presented the Renewal of Line of Credit documents from Port Washington State Bank. This line of credit needs to be renewed yearly to fulfill the Wisconsin Unemployment Reserve Fund requirements. T. Schmechel made a motion to approve the renewal of Wisconsin Virtual Learning's line-of-credit with Port Washington State Bank in the amount of \$63,000, for the purpose of meeting Wisconsin Unemployment Reserve Fund requirements, seconded by S. Lundberg. *Motion carried unanimously.*

Format of Monthly Board Packet: Discussion was held regarding the format (PDF or shared Google docs) of the monthly board packet. It was decided that starting next month, the packet will be sent out as a PDF and sent to nosd.edu email addresses only.

Next Meeting: The next WVL Board Meeting will be held on November 10, 2022 via Zoom.

Adjournment: L. Manske made a motion at 8:30 p.m. to adjourn the Regular Session Meeting, seconded by C. Bestul. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President