



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Leslie Manske, Eric Dimmitt, Sandy Lundberg, Connie Bestul
Theresa Schmechel
- Others Present:** Michael Leach, Joshua McDaniel, Ann Baumann, Branden Doucette, Dan Schreurs
Kelley Janowski
- Recognitions:** M. Leach thanked the High School staff and Jess Benson for setting up resources and practice sessions for the Juniors who are taking the ACT. We have found that students who participated in ACT prep last year all scored higher than those students who did not engage in the prep sessions. Thank you to Matt Dollins and Marissa Urban (Special Education Team) for continuing to support our Special Education students. Our Wonderful Learners (OWL) from each grade level are listed on Page 1 of the Board packet and in the monthly WVL newsletter. Click on the student's name to view a personalized video.
- Reports:**
- Marketing Report:** November's marketing summary was presented via Loom.
- Budget Update:** J. McDaniel presented November's Monthly Check Register. L. Manske motioned to approve the November 2022 Check Register, seconded by S. Lundberg.
Motion carried unanimously.
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** A. Baumann presented the enrollment reports. The student enrollment count is 376 as of today. E. Dimmitt made a motion to approve 11 regular education AOE students; deny eight AOE students and deny two special education AOE students, seconded by C. Bestul. *Motion carried unanimously.*
- Old Business:** L. Manske motioned to approve the November 10, 2022 Minutes from the Regular Session Board Meeting, seconded by T. Schmechel. *Motion carried unanimously.*
- New Business:**
- Tech Projects and Virtual Integration Specialist Presentation:** Dan Schreurs, IT Director and Branden Doucette, Virtual Integration Specialist presented status updates on various ongoing projects in the technology department. They also presented an overview of upcoming projects.
- State Report Card Letter:** M. Leach highlighted key areas from the letter sent to WVL staff, parents and guardians regarding WVL's 2021-2022 school report card generated by the Department of Public Instruction (DPI). Schools receive scores for four priority areas (achievement, growth, target group outcomes and on track to graduation), which are the foundation of the report card. The report cards are intended to help schools and districts use performance data to celebrate successes and improve their efforts to prepare students for their futures.



Staffing Timeline for K4/K5 Vacancy: Our goal is to fill the position in the next two weeks. Jess Benson and Branden Doucette will assist the new hire with the onboarding process. We will ask for approval of the new hire at January's board meeting.

Next Meeting: The next WVL Board Meeting will be held on January 12, 2023 via Zoom. Topics suggested for January's meeting include:

- Approval of the 2023-2024 school calendar
- Approval of open seats for the 2023-2024 school year

Adjournment: S. Lundberg made a motion at 8:15 p.m. to adjourn the Regular Session Meeting, seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President