



- 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
- Others Present:** Michael Leach, Joshua McDaniel, Ann Baumann, Suzanne Miller, Danielle Bieber, Catherine Wilson, Kelley Janowski, Jennifer Balthazor and Corey Strom
- Recognitions:** M. Leach shared January's recognitions with the board. If you would like to read the details, please see page 1 of the board packet.
- Reports:**
- Marketing Report:** D. Bieber and C. Wilson presented their quarterly marketing update.
- Budget Update:** J. McDaniel presented December's Monthly Check Register. S. Lundberg motioned to approve the December 2022 Check Register, seconded by C. Bestul.  
*Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** A. Baumann presented the enrollment reports. The student enrollment count is 381 as of today. E. Dimmitt made a motion to approve nine regular education Alternative Open Enrollment students; deny 13 Alternative Open Enrollment students as it is not in their best interest to enroll with WVL; deny one Special Education Alternative Open Enrollment student, as it is not in their best interest to enroll with WVL, seconded by C. Bestul. *Motion carried unanimously.*
- Old Business:** S. Lundberg motioned to approve the December 8, 2022 Minutes from the Regular Session Board Meeting, seconded by E. Dimmitt. *Motion carried unanimously.*
- New Business:**
- Early Graduation Request:** M. Leach presented Lauren Wolf's letter requesting permission to graduate early. E. Dimmitt motioned to approve the early graduation request from Lauren Wolf, seconded by L. Manske. *Motion carried unanimously.*
- Hiring of 4K/5K Teacher:** M. Leach provided the board with background information on the new 4K/5K teacher, Jessica Caraos. E. Dimmitt made a motion to approve the hiring of Jessica Caraos for the 4K/5K teacher position, with a salary of \$25,683 (annual salary of \$50,000 prorated at 94/183 contract days). WVL will also pay a \$3,000 liquidated damages fee for termination of her current contract. This motion was seconded by S. Lundberg.  
*Motion carried unanimously.*
- 2023-2024 School Calendar:** M. Leach presented the 2023-2024 WVL School Calendar which has 180 teacher days and 174 total student contact days. C. Bestul made a motion to approve the 2023-2024 calendar as presented, seconded by L. Manske.  
*Motion carried unanimously.*



**Open Seats for 2023-2024:** M. Leach presented his recommendations for open enrollment seat availability for the 2023-2024 school year. E. Dimmitt made a motion to approve the open enrollment seat availability for the 2023-2024 school year as outlined, seconded by S. Lundberg. *Motion carried unanimously.*

**Laptop Purchase Request:** At the end of this school year, the 150 Lenovo laptops that were purchased in 2020 will reach the end of their three year life cycle. In anticipation of all the time needed to get new laptops ready for the 2023-2024 school year, administration recommends purchasing 150 new laptops in the next few months. At this time, a request is made to purchase 25 of the 150 laptops to be available for the new students joining WVL for the second semester. Administration has one quote from CDW and is in the process of obtaining two additional quotes for the laptops. Based on the quote from CDW, S. Lundberg made a motion to approve the purchase of 25 Lenovo ThinkPad E15 Gen 4-15.6" laptops with 8 GB Ram, not to exceed a total cost of \$23,500, seconded by C. Bestul. *Motion carried unanimously.*

**Next Meeting:** The next WVL Board Meeting will be held on February 9, 2023 via Zoom. Topics suggested for February's meeting include:

- Final cost of laptops purchased
- Summer School Planning (update on process)
- Closed session to review Net Asset budget numbers, based on current enrollment and future interest earnings account.

**Adjournment:** L. Manske made a motion at 7:45 p.m. to adjourn the Regular Session Meeting, seconded by C. Bestul. *Motion carried unanimously.*

Respectfully submitted,

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Eric Dimmitt, Secretary

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William Hintz, Board President