



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Leslie Manske, Sandy Lundberg, Theresa Schmechel
- Others Present:** Michael Leach, Joshua McDaniel, Ann Baumann, Suzanne Miller, Kelley Janowski
Matt Olson, Jennifer Balthazor and Corey Strom (joined at 6:45 p.m.)
- Recognitions:** M. Leach shared March's recognitions with the board. If you would like to read the details, please see page 1 of the board packet.
- Reports:**
- Marketing Report:** March's marketing update was presented via Loom.
- Budget Update:** J. McDaniel presented February's Monthly Check Register. L. Manske motioned to approve the February 2023 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 was 380 as of March 1st. S. Lundberg made a motion to approve one Alternative Open Enrollment Special Education student, seconded by L. Manske. *Motion carried unanimously.*
- A. Baumann presented a summary of the WVL New Student Survey 22-23. It is a helpful tool to assist in adjustment of the enrollment process.
- Old Business:**
- S. Lundberg motioned to approve the February 9, 2023 Minutes from the Regular and Closed Session Board Meetings, seconded by T. Schmechel. *Motion carried unanimously.*
- Retiring Laptops:** As a follow-up to the discussion at the February 9th board meeting, M. Leach explained the life cycle of the student laptops. The laptops are on a three year rotating cycle. When they come to the end of their usage, they are repurposed in the following manner:
- used for testing
 - used as a backup/replacement laptop
 - given to students who enroll mid-year (if no others are available)
 - stored for replacement parts
 - sold to companies, schools or students at a discounted price
- New Business:**
- Personnel Approval:** One of the Student Learning Advocates, Peggy Brown will be retiring at the end of this school year. L. Manske made a motion to accept Peggy Brown's resignation, seconded by T. Schmechel. *Motion carried unanimously.*



Early College Credit Program and Start College Now Requests: M. Olson explained the requests of the four students who are requesting to participate in the Early College Credit and Start College Now programs for fall of 2023. S. Lundberg made a motion to approve the four Early College Credit and Start College Now requests for the 2023-2024 school year, seconded by L. Manske. *Motion carried unanimously.*

Staffing Projections for 2023-2024: One of our Student Learning Advocates, Haley Pfeuffer has earned her K-8th Grade School Counselor certification. We anticipate offering Haley a full-time counselor position for the 2023-2024 school year. We will be posting Haley and Peggy Brown's SLA positions soon.

Municipal Money Market Account: J. McDaniel explained the rationale behind opening a municipal premium money market account at Port Washington State Bank. Establishment of this account prior to the availability of funds from the State of Wisconsin and the Department of Public Instruction will allow WVW to maximize interest earnings. S. Lundberg made a motion to approve the opening of the municipal premium money market account at Port Washington State Bank for the purpose of investing funds during the times of excess cash, seconded by T. Schmechel. *Motion carried unanimously.*

New Investment Account at LGIP: A sub-account under the Northern Ozaukee School District's Local Government Investment Pool (LGIP) account was approved by the LGIP administrators. Establishment of this account prior to the availability of funds from the State of Wisconsin and the Department of Public Instruction will allow WVW to maximize interest earnings. T. Schmechel made a motion to approve the establishment of a sub-account at the Local Government Investment Pool under the Northern Ozaukee School District's account for the purpose of investing funds during the times of excess cash, seconded by L. Manske. *Motion carried unanimously.*

Next Meeting: The next WVW Board Meeting will be held on April 13, 2023 via Zoom. Topics suggested for the April meeting include:

- Staffing recommendations for 2023-2024
- Discussion of Staff and Student Handbooks for 2023-2024
- Budgets

Adjournment: S. Lundberg made a motion at 7:38 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