



- 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 (joined at 6:35 p.m.)  
Theresa Schmechel (joined at 7:02 p.m.)
- Others Present:** Michael Leach, Joshua McDaniel, Ann Baumann, Kelley Janowski
- 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 March's Monthly Check Register. L. Manske motioned to approve the March 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 Comparison Report. The student enrollment count was 378 as of April 4<sup>th</sup>. No motions were requested.
- Old Business:** E. Dimmitt motioned to approve the March 9, 2023 Minutes from the Regular and Closed Session Board Meetings, seconded by L. Manske. *Motion carried unanimously.*
- New Business:**
- Student and Employee Handbooks:** M. Leach presented the WVL Student and Employee Handbooks. Both handbooks are good resources for families and staff.
- Staffing Update:** There are 19 applicants for the two Student Learning Advocate positions. The first round of interviews will be virtual and the second round will be in person. The new SLA's will be on board by June.
- Technology Security Update:** M. Leach is working with the IT department to determine the best technology security tool to implement at WVL. Currently, NOSD uses GoGuardian on all Chromebooks. GoGuardian monitors online activity and notifies designated staff when a student is accessing questionable websites/information. A purchase proposal will be presented at a later board meeting.
- Laptop Purchase Proposal:** In January 2020, the board approved the purchase of 150 Lenovo E590 laptops, which will reach the end of their three year life at the end of this school year. In January, we purchased 25 laptops to finish out this year. In anticipation of the work required to get the remaining 125 laptops ready for the 2023-2024 school year, a request is made to purchase the remaining laptops by May 1st. S. Lundberg made a motion to approve the purchase of 125 Lenovo ThinkPad E15 Gen 4- 15.6" laptops with 8 GB Ram, not to exceed a total cost of \$105,263, seconded by L. Manske. *Motion carried unanimously.*



**Next Meeting:** The next WVL Board Meeting will be held on May 11, 2023 via Zoom.

Topics suggested for the May meeting include:

- Approval of compensation and contracts for teachers and professional staff.
- Discuss Commencement ceremony
- Summer school update
- Marketing update

**Adjournment:** E. Dimmitt made a motion at 7:30 p.m. to adjourn the Regular Session Meeting and go into Closed Session, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

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Eric Dimmitt, Secretary

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William Hintz, Board President