



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Leslie Manske, Eric Dimmitt, Theresa Schmechel
- Others Present:** Michael Leach, Joshua McDaniel, Ann Baumann, Kelley Janowski, Suzanne Miller
Charlie Schwartz (joined at 6:52 p.m.)
- Recognitions:** M. Leach shared his monthly recognitions with the board. If you would like to read the details, please see page 1 of the board packet.
- Reports:**
- Marketing Report:** May’s marketing report was presented via Loom.
- Budget Update:** J. McDaniel presented May’s Monthly Check Register. L. Manske motioned to approve the May 2023 Check Register, seconded by E. Dimmitt.
Motion carried unanimously.
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** A. Baumann presented the enrollment report. The student enrollment count is right where it should be at this time. No motions were requested.
- Failure to Participate Release List:** M. Leach explained the process regarding failure to participate letters. T. Schmechel motioned to approve the release of eight students from WVLC for failure to participate, with a release date of May 26, 2023, seconded by E. Dimmitt. *Motion carried unanimously.*
- Old Business:** L. Manske motioned to approve the May 11, 2023 Minutes from the Regular and Closed Session Board Meetings, seconded by E. Dimmitt. *Motion carried unanimously.*
- New Business:**
- Pupil Services Update:** C. Schwartz presented the year end review of Pupil Services at WVLC. He explained what Special Education and 504 Plans look like at WVLC. The school year concluded with WVLC hiring a speech pathologist, instead of using TinyEYE for those services.
- Speech Services:** M. Leach explained the rationale of terminating the contract with TinyEye and the positives of hiring our own speech pathologist, Kelly Briggs. Kelly will also be assisting students at ROLES. If needed, she would be able to assist with evaluations at NOSD. L. Manske motioned to approve the hiring of Speech Pathologist Kelly Briggs (0.48 FTE), seconded by T. Schmechel. *Motion carried unanimously.*
- 2023 - 2024 Ansay Insurance Renewal Update:** J. McDaniel presented an update from Ansay & Associates, LLC for renewals for our property, liability and workers comp insurance.
- Summer WVLC Work/Initiatives:** We are creating a back to the office culture this school year, with Thursday designated as our office staff meeting day. Back to school planning is underway. The back to school picnic will be held on Tuesday, August 29th. DPI has notified us that we are officially exiting the CSI grant.



Assign Board Roles for 2023-2024:

President - William Hintz
Vice President - Sandy Lundberg
Treasurer - Leslie Manske
Secretary - Eric Dimmitt
Member - Theresa Schmechel
NOSD Liaison - Suzanne Miller

E. Dimmitt motioned to approve the assigning of WVL Board roles as outlined above, seconded by L. Manske. *Motion carried by unanimous roll call vote.*

Next Meeting: We are canceling the July Board meeting. The next WVL Board Meeting will be held on August 10, 2023 via Zoom.

Topics suggested for the August meeting include:

- Staffing and budget forecast
- Open enrollment update

Adjournment: T. Schmechel made a motion at 7:40 p.m. to adjourn the Regular Session Meeting, seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President