



- 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, Danielle Biever, Branden Doucette, Kelley Janowski, Suzanne Miller, Catherine Wilson
- Recognitions:** M. Leach shared April'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. Biever and C. Wilson presented their marketing update.
- Budget Update:** J. McDaniel presented April's Monthly Check Register. E. Dimmitt motioned to approve the April 2023 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 was 376 as of May 3rd. No motions were requested.
- Old Business:** L. Manske motioned to approve the April 13, 2023 Minutes from the Regular and Closed Session Board Meetings, seconded by C. Bestul. *Motion carried unanimously.*
- New Business:**
- New Hire Recommendations for SLA Positions:** M. Leach presented the new hires for the two SLA positions. Sarah Gundert is currently a 5K teacher at Ozaukee Elementary. Tyler Stacey teaches Social Studies at WVL. The Social Studies position has been posted. E. Dimmitt made a motion to approve the hiring of Sarah Gundert and Tyler Stacey for the two SLA positions, seconded by C. Bestul. *Motion carried unanimously.*
- Commencement Ceremony:** The Commencement Ceremony will take place on Saturday, May 20th at 2:00 p.m. It will be live streamed for all to watch. This year, the Commencement Speaker is Beth Watson, an English teacher at WVL. All are invited to attend!
- Summer School Update:** WVL Summer School courses are designed for students who will be going into grades 8-12 for the 2023-2024 school year. The session will run from June 12th - July 21st (no class on July 3rd or 4th). Currently, there are 109 students registered. Registration will close on June 2nd.
- Recommendation for GoGuardian Purchase:** GoGuardian is a technology company that provides software to assist schools in monitoring student activity online, filter content and alert school officials when questionable words are researched/used by students. B. Doucette explained how GoGuardian would allow remote internet web filtering for students and classroom management by teachers. GoGuardian is currently used at NOSD.



Approval of Teacher/Professional Staff Contracts: M. Leach discussed the recommendation to set compensation increase amounts and to approve aggregate contracts for all professional and exempt staff for 2023-2024. S. Lundberg made a motion to approve the compensation increase amounts and aggregate contracts for all professional and exempt staff not to exceed \$49,100 for 2023-2024, seconded by L. Manske.

Motion carried unanimously.

Approval of Inflationary Adjustment: Due to the strong financial performance of WVL during the 2022-2023 fiscal year, a surplus is projected at the end of the year. M. Leach recommended providing additional compensation to our employees in the form of a one-time inflationary adjustment. This adjustment would be paid out to eligible returning employees on August 31st (first teacher payroll). E. Dimmitt made a motion to approve a one time inflationary adjustment with a total cost of \$64,990 (bonus + benefits) to be paid to identified staff on the first teacher payroll, seconded by S. Lundberg.

Motion carried unanimously.

403b Contribution Match: Every year, the board reviews the current 403b match program and sets the effective match percentage. For the 2023-2024 fiscal year, it is recommended to keep the current match percentage of 6%. C. Bestul made a motion to approve the continuation of the 403b match program offered to employees for the 2023-2024 fiscal year and maintain the current match of 6%, seconded by L. Manske. *Motion carried unanimously.*

Health Insurance Update: The District has been working with our insurance advisor, National Insurance Services (NIS) to find the best overall health insurance option at an affordable price. J. McDaniel reviewed a summary document outlining the health insurance information that will be offered to employees for the 2023-2024 fiscal year.

Resignation of Board Member: After many years of service, Connie Bestul has resigned from her position as a board member. E. Dimmitt made the motion to accept Connie Bestul's resignation, seconded by S. Lundberg. *Motion carried unanimously.*

Next Meeting: Due to a scheduling conflict, the next WVL Board Meeting will be held on June 15, 2023 via Zoom.

Topics suggested for the June meeting include:

- Charlie Schwartz, Director of Pupil Services will provide a Special Education update.
- Update on liability and workers compensation insurance

Adjournment: L. Manske made a motion at 8:05 p.m. to adjourn the Regular Session Meeting and go into Closed Session, seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President