



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Sandy Lundberg, Leslie Manske, Eric Dimmitt
- Others Present:** Michael Leach, Joshua McDaniel, Ann Baumann, Kelley Janowski, Janel Mielke  
Jennifer Balthazor
- 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:** July's marketing report was presented via Loom.
- Budget Update:** J. McDaniel presented June and July's Monthly Check Register and the PWSB Wire Transfer Report. S. Lundberg motioned to approve the June and July 2023 Check Register and the PWSB Wire Transfer Report, seconded by L. Manske.  
*Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** A. Baumann presented the enrollment reports. The Enrollment Team is confident that we will reach our goal of 370 enrolled students by the 3rd Friday count.
- E. Dimmitt motioned to approve 27 regular Open Enrollment students and one Special Education student; approve 17 regular Alternative Open Enrollment students and deny seven regular education students and four Special Education students, seconded by S. Lundberg.  
*Motion carried unanimously.*
- Old Business:** L. Manske motioned to approve the June 15, 2023 Minutes from the Regular Session Board Meeting, seconded by E. Dimmitt. *Motion carried unanimously.*
- New Business:**
- Staffing Update/Support Structures:** M. Leach provided the board with background information on the new high school social studies teacher and the new part-time English teacher. E. Dimmitt motioned to approve the hiring of Kimberly Hoff for the high school social studies position, with a salary of \$65,000 and the hiring of Peg Meddaugh for the part-time English position with a salary of \$13,000, seconded by S. Lundberg.  
*Motion carried unanimously.*
- Our current Continuous School Improvement Coordinator, Jessica Benson has resigned from her position. L. Manske motioned to approve the resignation of Jessica Benson, our Continuous School Improvement Coordinator, seconded by E. Dimmitt.  
*Motion carried unanimously.*



With the wrap up of the Continuous School Improvement Grant this past year, we have reassessed the position that was filled by Jessica Benson. It is the recommendation of the Executive Director that we eliminate the Continuous School Improvement Coordinator position and adjust the job title and responsibilities for Janel Mielke. Janel is currently our 7th/8th grade English and social studies teacher, Dean of Summer School and our Assessment Coordinator. We would like to adjust her role to include curriculum development and oversights.

In addition, we would like to expand Branden Doucette's Virtual Integration Specialist position to include all training, development and creation of Canvas learning tools, Skyward and collaboration on curriculum writing goals.

S. Lundberg motioned to approve the realigning of duties for Janel Mielke and adding contractual time to make Branden Doucette's Virtual Integration Specialist position a full-time year round position for the 2023-2024 school year, seconded by L. Manske.

*Motion carried unanimously.*

**Tentative/Anticipated Budget Forecast:** J. McDaniel explained how the biennial state budget would impact WV. Discussion was held regarding the needed student enrollment to provide a balanced budget for 2023-2024. We anticipate having an updated WV budget ready to be presented to the board for approval in September or October.

**Back to School PD:** Our Back to School Personal Development days are scheduled for August 28<sup>th</sup> - 29<sup>th</sup>. We are focusing on consistency and teamwork. On the 28<sup>th</sup> we are meeting in the morning and in the afternoon we have a Milwaukee River boat tour scheduled, followed by dinner. On the 29<sup>th</sup>, we will meet in the morning and prepare for the back to school picnic in the afternoon.

**Next Meeting:** The next WV Board Meeting will be held on September 14, 2023 via Zoom.

Topics suggested for the September meeting include:

- Summer School Update
- Approval of budget for current school year
- Review of Strategic Plan Goals
- Renewal of Line of Credit for State of Wisconsin Unemployment Reserve Fund

**Adjournment:** L. Manske made a motion at 7:41 p.m. to adjourn the Regular Session Meeting, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

---

Eric Dimmitt, Secretary

---

William Hintz, Board President