



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Leslie Manske, Eric Dimmitt
- Others Present:** Michael Leach, Ann Baumann, Kelley Janowski, Matt Olson  
Lawanda Williams (joined at 6:40 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 - July's marketing report summary was presented via Loom.
- Budget Update:** M. Leach presented August's Monthly Check Register. L. Manske motioned to approve the August 2023 Check Register, seconded by E. Dimmitt.  
*Motion carried unanimously.*
- M. Leach presented the Budget vs. Actual Summary.
- Enrollment Update:** A. Baumann presented the enrollment reports. We have 323 enrolled students as of today. Most of the students are enrolled in 7<sup>th</sup> - 12<sup>th</sup> grade. The Enrollment Team is working on increasing the elementary numbers. The third Friday count is tomorrow.
- E. Dimmitt motioned to approve 34 regular education student applications and two Special Education Alternative Open Enrollment student applications; deny 14 regular education student applications and deny eight Special Education student applications, seconded by L. Manske. *Motion carried unanimously.*
- Old Business:** L. Manske motioned to approve the August 10, 2023 Minutes from the Regular Session Board Meeting, seconded by E. Dimmitt. *Motion carried unanimously.*
- New Business:**
- Course Failure and Student Retention Data Report** - M. Olson presented the data of course failures and student retention (see page 23 of the board packet). The data was collected from the 2016-2017 school year through 2022-2023. When reviewing the data, keep in mind that the number of credit deficient students changes throughout the year. M. Olson is confident that we have good systems in place to support all of our students.
- Review of Strategic Plan Goals** - M. Leach presented the Strategic Plan for 2026 (see page 24 of the board packet). The Curriculum and Assessment Committee, Multi-Level Systems and Supports Committee, Marketing and Enrollment Committee and the Climate and Culture Committee are the four major committees that work together to set the goals.



**Renewal of Line-of-Credit at Port Washington State Bank** - M. Leach presented the board with an overview related to the renewal of the line-of-credit held at Port Washington State Bank (PWSB). WVL opted to not pay quarterly unemployment tax but rather pay for direct unemployment claims. By electing to process claims this way, WVL is required to hold an acceptable level of assurance through the state, which is best completed through a line-of-credit. E. Dimmitt motioned to approve the renewal of the line-of-credit at PWSB for the purpose of meeting State assurance requirements for unemployment reserves, seconded by L. Manske. *Motion carried unanimously.*

**Next Meeting:** The next WVL Board Meeting will be held on October 12, 2023 in person or via Zoom.

Topics suggested for the October meeting include:

- Summer School Report
- Early Graduation Requests
- Early College Credit Program and Start College Now Requests
- Approval of budget for current school year

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

Respectfully submitted,

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Eric Dimmitt, Secretary

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William Hintz, Board President