



- Call to Order:** 6:00 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel (remote)
- Others Present:** Michael Leach, Josh McDaniel, Kelley Janowski, Matt Olson, Ann Baumann (remote)
Suzanne Miller (joined at 6:28), Jennifer Balthazor-Strom (joined at 6:35)
Corey Strom (joined at 6:49)
- 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:** September's marketing report summary was presented via Loom. Next month, the Marketing Team will update the board on the possibility of obtaining two television spots promoting WVL.
- Budget Update:** J. McDaniel presented September's Monthly Check Register. E. Dimmitt motioned to approve the September 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 reports. We have 323 enrolled students as of October 9th. We are still receiving applications. The Enrollment and Marketing Teams are working on marketing strategies to target elementary students.
- S. Lundberg motioned to approve nine regular education student applications and one Special Education Alternative Open Enrollment student application; deny five regular education student applications and deny four Special Education student applications, seconded by T. Schmechel. *Motion carried unanimously.*
- Old Business:** E. Dimmitt motioned to approve the September 14, 2023 Minutes from the Regular Session Board Meeting, seconded by S. Lundberg. *Motion carried unanimously.*
- New Business:**
- Summer School Update** - We had over 200 students participate in our summer school program this summer. It was the highest enrollment to date. 89.5% of the students passed.
- Early Graduation Requests** - M. Olson presented the 11 early graduation requests to the board. This year, all are seniors. T. Schmechel motioned to approve the 11 early graduation requests, seconded by E. Dimmitt. *Motion carried unanimously.*
- Early College Credit Program and Start College Now Requests** - M. Olson presented the applications to obtain college credit by taking college courses in the spring. E. Dimmitt motioned to approve the four Start College Now applications, seconded by S. Lundberg. *Motion carried unanimously.*



2023-2024 Budget Approval - J. McDaniel presented the 2023-2024 fiscal year budget. S. Lundberg made a motion to approve the 2023-2024 fiscal year budget, representing a FTE of 368 and total expenditures of \$3,568,450. The budgeted loss represents prior approved carryover items that are to be spent from the prior year surplus. The board recognizes that any additional FTE over/under budget will result in surplus/deficit as of year end. The motion was seconded by T. Schmechel. *Motion carried unanimously.*

Next Meeting:

The next WVL Board Meeting will be held on November 9, 2023 via Zoom.

Topics suggested for the November meeting include:

- Elementary Curriculum Update
- Audit Report from CliftonLarsonAllen
- Clarify the language for early graduation in our handbook. (S. Lundberg)

NOTE: On Monday, November 6th there will be a joint NOSD/WVL Board Workshop to discuss future health insurance options. A calendar invite and Google Meet information will be sent out closer to the date.

Adjournment:

E. Dimmitt made a motion at 8:12 p.m. to adjourn the Regular Session Meeting, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President