



- Call to Order:** 6:31 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Sandy Lundberg, Leslie Manske, Eric Dimmitt, Theresa Schmechel
- Others Present:** Michael Leach, Josh McDaniel, Dana LaPointe (Member Elect), Kelley Janowski  
Ann Baumann, Dan Schreurs, Branden Doucette
- Oath of Office:** Dana LaPointe was nominated by T. Schmechel, seconded by S. Lundberg to join the WVL Board of Directors. *Motion carried unanimously.*
- Dana accepted the position and W. Hintz administered the Oath of Office. L. Manske announced that tonight would be her last board meeting. T. Schmechel has agreed to fulfill the role of Treasurer. Officer reorganization will take place at February's board meeting.
- 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:** The December marketing update was presented via Loom. The Green Bay advertising spot featuring M. Leach aired last week. Our 4K/5K teacher, Jessica Caraos will be featured on the Milwaukee advertising spot. The Marketing Team will update the board after the spots have aired.
- Enrollment Update:** A. Baumann presented the enrollment reports. We have 341 enrolled students as of January 11<sup>th</sup>. As of today, we lost 15 students and should have those 15 spots filled by the start of second semester. The Enrollment Team is confident that we will meet our enrollment goals. L. Manske motioned to approve three regular education alternative open enrollment applications; approve one Special Education alternative open enrollment application; deny five regular education applications and deny three Special Education applications, seconded by E. Dimmitt. *Motion carried unanimously.*
- Budget Update:** J. McDaniel presented the monthly 2023-24 Enrollment Projections vs. Budget chart and the Approved Alternative Enrollments chart.
- J. McDaniel presented December's Monthly Check Register. S. Lundberg motioned to approve the December 2023 Check Register, seconded by D. LaPointe.  
*Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** E. Dimmitt motioned to approve the December 14, 2023 Minutes from the Regular Session Board Meeting, seconded by L. Manske. *Motion carried unanimously.*



**New Business:**

**IT Department Update** - Dan Schreurs, IT Director and Branden Doucette, Virtual Integration Specialist presented updates on various ongoing projects in the technology department. They also presented an overview of upcoming projects. Discussion was held regarding AI and how to set parameters around its use in education.

**Staff Resignation** - Student Learning Advocate, Melissa Wiebelhaus has turned in her resignation. Her last day at WVL will be Wednesday, January 24th. E. Dimmitt made a motion to approve the resignation of Melissa Wiebelhaus, seconded by D. LaPointe.  
*Motion carried unanimously.*

**Approval of 2024-25 School Calendar** - The 2024-25 school calendar was presented. Graduation in 2025 is tentatively scheduled for May 31<sup>st</sup>. Discussion was held regarding the amount of personal development days for staff scheduled throughout the year. T. Schmechel made a motion to approve the 2024-25 school calendar as outlined, seconded by S. Lundberg. *Motion carried unanimously.*

**Approval of Open Seats for 2024-25** - Discussion was held regarding the total number of seats (including Special Education) available for 2024-25 during the open enrollment period. We will continue to review and adjust staff in 2024-25 based upon class sizes. L. Manske made a motion to approve the open seats for the 2024-25 school year as outlined, seconded by D. LaPointe. *Motion carried unanimously.*

**Next Meeting:**

The next WVL Board Meeting will be held on February 8, 2024 via Zoom.

Topics suggested for the February meeting include:

- Officer reorganization

Topic for a future meeting: Discuss and provide resources for board members to learn more about AI.

**Adjournment:**

L. Manske made a motion at 8:18 p.m. to adjourn the Regular Session Meeting, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

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Eric Dimmitt, Secretary

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William Hintz, Board President