



**Adjourn Regular
Session/Convene
Closed Session:**

The Wisconsin Virtual Learning School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering preliminary notice(s) of non-renewal(s). The motion was made by D. LaPointe, seconded by T. Schmechel at 7:16 p.m.

Motion carried unanimously.

Call to Order: 7:17 p.m. by W. Hintz

Members Present: William Hintz, Eric Dimmitt, Theresa Schmechel, Dana LaPointe

Others Present: Michael Leach, Josh McDaniel, Mandie Barr

Proceedings: Discussion was held regarding staffing items.

**Adjourn Closed
Session/Reconvene
Regular Session:**

A motion was made at 7:45 p.m. by E. Dimmitt to adjourn the Closed Session and reconvene the Regular Session, seconded by D. LaPointe. *Motion carried unanimously.*

Adjournment: A motion was made at 7:46 p.m. to adjourn the Regular Session Meeting by T. Schmechel and seconded by D. LaPointe. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President