

**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 S. Lundberg, seconded by E. Dimmitt at 7:50 p.m.

*Motion carried unanimously.*

**Call to Order:** 7:52 p.m. by W. Hintz

**Members Present:** William Hintz, Sandy Lundberg, Eric Dimmitt

**Others Present:** Mandie Barr, Josh McDaniel

- Proceedings:**
- a. Discussion was held regarding enrollment trends and the budgetary impact of hiring a full-time SLA. Due to the uncertainty of the enrollment numbers at this time, it is not fiscally sound to hire a full-time SLA.
  - b. Discussion was held on options to present to the current SLA's in lieu of hiring a full-time SLA. M. Barr will be meeting with the SLA's to discuss the options. M. Barr will follow-up with the Board if necessary.

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

A motion was made at 8:53 p.m. by E. Dimmitt to adjourn the Closed Session and reconvene the Regular Session, seconded by S. Lundberg. *Motion carried unanimously.*

**Adjournment:** A motion was made at 8:54 p.m. to adjourn the Regular Session Meeting by S. Lundberg and seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

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Eric Dimmitt, Secretary

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William Hintz, Board President