

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

Motion to adjourn Regular Session and convene into closed session pursuant to Wis. Stat. 19.85(1)(c), 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 E. Dimmitt at 7:30 p.m.
Motion carried unanimously.

Call to Order: 7:32 p.m. by W. Hintz

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

Others Present: Mandie Barr, Josh McDaniel, Haley Pfeuffer

- Proceedings:**
- a. Discussion was held regarding the potential hiring of a part-time staff member to alleviate the workload of the SLA's. The team also discussed the structure and potential growth of this position. M. Barr and J. McDaniel will navigate the hiring process. This position will be reassessed at the end of the school year.
 - b. School Board members will form a committee to update the WVL School Board Handbook.

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

A motion was made at 9:28 p.m. by D. LaPointe to adjourn the Closed Session and reconvene the Regular Session, seconded by T. Schmechel. *Motion carried unanimously.*

Adjournment: A motion was made at 9:29 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