



## Regular & Closed Session Board Meeting

April 10, 2025 - 6:30 p.m.

via [Zoom](#)

**Invitees:** William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe, Mandie Barr, Josh McDaniel, Suzanne Miller, Ann Baumann, Kelley Janowski, Amanda Kimpel, Lorie Phalen, Jessica Caraos, Branden Doucette, Janet Zausch, Daniel Schreurs

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Highlights

- a. Elementary Clubs - Amanda Kimpel, Lorie Phalen, Jessica Caraos

V. Reports

- a. Enrollment Report - Ann Baumann
- b. Budget Update - Josh McDaniel
  - 1. Enrollment Summary
  - 2. March 2025 Check Register
  - 3. Financial Summary

VI. Old Business

- a. Approval of March 13, 2025, Regular Session Meeting Minutes
- b. Approval of March 13, 2025, Publishable Closed Session Meeting Minutes

VII. New Business/Discussion Items

- a. Approval of Device Purchase - Branden Doucette, Janet Zausch, Daniel Schreurs
- b. Student Family Handbook - Mandie Barr

VIII. Potential Topics for Next Meeting/Notes

- a. Approval of 2025-26 Staff Contracts
- b. Approval of 403b Matching Contribution for 2025-26

IX. 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).

X. Adjournment