

- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe
- Others Present:** Mandie Barr, Josh McDaniel, Ann Baumann, Kelley Janowski, Matt Dollins, Matt Olson, Jennifer Balthazor-Strom, Corey Strom
- Highlights:** **Alternative Education Program:** Matt Dollins, Director of the Alternative Education Program explained the background of the alternative education program and his role as director. He also presented his vision for the future of the program.
- Reports:** **Enrollment Report:** A. Baumann presented the enrollment projection report and explained the alternative open enrollment comparison chart. As of March 6th, we had 355 registered students.
- S. Lundberg made a motion to approve nine regular education alternative open enrollment applications and deny seven regular education and two special education alternative open enrollment applications, seconded by D. LaPointe. *Motion carried unanimously.*
- Budget Update:** J. McDaniel presented the monthly 2024-25 Current Enrollment vs. Budget chart and the Approved Alternative Enrollments chart.
- J. McDaniel presented February’s Monthly Check Register. E. Dimmitt motioned to approve the February 2025 Check Register, seconded by D. LaPointe. *Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** T. Schmechel made a motion to approve the February 13, 2025 Regular Session Meeting Minutes, seconded by S. Lundberg. *Motion carried unanimously.*
- New Business:** **Approval of Start College Now Requests:** Matt Olson, School Counselor explained the process for students requesting dual enrollment through the Start College Now program. WVL will pay for 18 credits per student enrolled in the program. Dual enrollment applications are presented to the board for approval in March for the fall semester and in October for the spring semester.
- D. LaPointe made a motion to approve the Start College Now requests as outlined, not to exceed 18 credits per student, seconded by E. Dimmitt. *Motion carried unanimously.*
- Next Meeting:** The next WVL Board Meeting will be held on April 10, 2025 via Zoom.
- Topics suggested for next meeting:
- Device Purchase Approval



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, March 13, 2025 – 6:30 p.m.
via Zoom

Adjournment: T. Schmechel made a motion at 7:55 p.m. to adjourn the Regular Session Meeting and convene into Closed Session, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President