



Regular & Closed Session Board Meeting

May 8, 2025 - 6:30 p.m.

via [Zoom](#)

Invitees: William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe, Mandie Barr, Josh McDaniel, Ann Baumann, Kelley Janowski, Elizabeth Watson, Alex Waters, Kelsey Nelson, Bradley Hartney, Janel Mielke

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Highlights

- a. High School Rtl/Clubs

V. Reports

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

VI. Old Business

- a. Approval of April 10, 2025, Regular Session Meeting Minutes
- b. Approval of April 10, 2025, Publishable Closed Session Meeting Minutes

VII. New Business/Discussion Items

- a. Staff Handbook Update - Mandie Barr
- b. Assessment Update - Janel Mielke
- c. Approval of 2025-26 Staff Contracts - Mandie Barr
- d. Approval of 403b Matching Contribution for 2025-26 - Josh McDaniel

VIII. Potential Topics for Next Meeting/Notes

- a. Failure to Participate Release List
- b. Marketing Update

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