

**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 T. Schmechel, seconded by S. Lundberg at 7:42 p.m.

*Motion carried unanimously.*

**Call to Order:** 7:43 p.m. by W. Hintz

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

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

**Proceedings:**

- a. Discussion was held regarding the budget forecast outlined by J. McDaniel and M. Barr. The board walked through projections for the current school year and scenarios for how enrollment levels will affect the budget for 2025-26.
- b. Discussion was held regarding compensation considerations for staff at WVL. Staffing and compensation recommendations will be approved at the May board meeting.
- c. Discussion was held regarding the evaluation and feedback of M. Barr, Executive Director.

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

D. LaPointe made a motion 9:02 p.m. to adjourn the Closed Session and reconvene the Regular Session, seconded by E. Dimmitt. *Motion carried unanimously.*

**Action Item:** S. Lundberg made a motion to approve the March 13, 2025 Publishable Closed Session Meeting Minutes, seconded by D. LaPointe. *Motion carried unanimously.*

**Adjournment:** S. Lundberg made a motion at 9:03 p.m. to adjourn the Regular Session Meeting, seconded by T. Schmechel. *Motion carried unanimously.*

Respectfully submitted,

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Eric Dimmitt, Secretary

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William Hintz, Board President