

**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 D. LaPointe at 7:10 p.m.

Motion carried unanimously.

Call to Order: 7:11 p.m. by W. Hintz

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

Others Present: Mandie Barr

Proceedings:

- a. Discussion was held regarding the job description for M. Barr, Executive Director.
- b. Discussion was held regarding a personnel matter.

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

T. Schmechel made a motion at 8:28 p.m. to adjourn the Closed Session and reconvene the Regular Session, seconded by E. Dimmitt. *Motion carried unanimously.*

Adjournment: D. LaPointe made a motion at 8:29 p.m. to adjourn the Regular Session Meeting, seconded by T. Schmechel. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President