

**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 E. Dimmitt, seconded by D. LaPointe at 7:23 p.m.

*Motion carried unanimously.*

**Call to Order:** 7:24 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 performance evaluation and compensation of M. Barr, Executive Director.

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

D. LaPointe made a motion at 7:43 p.m. to adjourn the Closed Session and reconvene the Regular Session, seconded by E. Dimmitt. *Motion carried unanimously.*

- Action Items:**
- S. Lundberg made a motion to recommend and approve an increase in Executive Director's "not less than" salary amount specified in Exhibit A to the Contract for the 2025-2026 school year, seconded by T. Schmechel. *Motion carried unanimously.*
  - D. LaPointe made a motion to extend the Executive Director's contract by one year to the 2026-2027 school year, seconded by E. Dimmitt. *Motion carried unanimously.*
  - T. Schmechel made a motion to recommend a "not less than" salary amount for the 2026-2027 school year to be set forth in Exhibit A to the Contract, seconded by D. LaPointe. *Motion carried unanimously.*

**Adjournment:** D. LaPointe made a motion at 7:49 p.m. to adjourn the Regular Session Meeting, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

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Eric Dimmitt, Secretary

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William Hintz, Board President