



Regular & Closed Session Board Meeting

November 13, 2025 - 6:30 p.m.

In Person & via [Zoom](#)

Invitees: William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe, Mandie Barr, Josh McDaniel, Ann Baumann, Kevin Klas, Kelley Janowski, Bryan Grunewald, Janel Mielke

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Highlights -

- a. Professional Development Day
- b. Secret Principal Message

V. Reports

- a. Enrollment Report - Ann Baumann
- b. Budget Update - Josh McDaniel
 - 1. Enrollment Summary
 - 2. October 2025 Check Register
 - 3. Financial Summary
- c. Audit Report - Bryan Grunewald (CLA)
 - 1. Final Report & Financial Statement
 - 2. Internal Control Communication
 - 3. Governance Communication

VI. Old Business

- a. Approval of October 9, 2025, Regular Session Meeting Minutes

VII. New Business/Discussion Items

- a. Strategic Plan Update - Mandie Barr
- b. WVL State Report Card Presentation - Janel Mielke
- c. Memorandum of Understanding with NOSD for Short-Term Borrowing - Josh McDaniel
- d. Port Washington State Bank Line of Credit Renewal for WI Unemployment Reserve - Josh McDaniel

VIII. Potential Topics for Next Meeting/Notes

- a. State of I.T. - Branden Doucette & Dan Schreurs
- b. Marketing Report - Danielle Biever

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.

X. Adjournment