



- Call to Order:** 6:31 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Sandy Lundberg, Eric Dimmitt, Dana LaPointe, Theresa Schmechel
- Others Present:** Dr. Mandie Barr, Josh McDaniel, Ann Baumann, Janel Mielke, Catherine Wilson, Danielle Bieber, Hannah O'Connor, Erin Leitermann
- Reports:**
- Enrollment Report:** A. Baumann reviewed the enrollment report. As of January 5th, the current student enrollment count was 354. She also explained that three students were added today that are not included in the report.
- D. LaPointe made a motion to approve five regular education applications and deny two regular education applications, seconded by S. Lundgren. *Motion carried unanimously.*
- Marketing Report:** C. Wilson and D. Bieber presented the September through November marketing report. Ads are active on Google and social media sites, including Facebook and Instagram. D. Bieber attended the annual WSCA Conference to advertise WVW as an option for part-time enrollment, full-time enrollment, and summer school.
- Budget Update:** J. McDaniel presented the monthly 2025-26 Current Enrollment vs. Budget chart and the Approved Alternative Enrollments chart. He also provided the board with historical enrollment data.
- J. McDaniel presented December's Monthly Check Register. E. Dimmitt made a motion to approve the December 2025 Check Register, seconded by D. LaPointe.
Motion carried unanimously.
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** T. Schmechel made a motion to approve the December 16, 2025, Regular Session Meeting Minutes, seconded by S. Lundgren. *Motion carried unanimously.*
- New Business:**
- 2026-27 Open Enrollment Seats:** Dr. M. Barr presented the open enrollment available seats for the 2026-27 school year. T. Schmechel made a motion to approve the 2026-27 Open Enrollment Seats including the addition of 205 regular seats and 18 special education seats for a total enrollment of 485 students, seconded by D. LaPointe. *Motion carried unanimously.*
- Next Meeting:** The next WVW Board Meeting is scheduled for February 12th. Potential topics suggested for the next meeting:
- 2026-27 School Calendar
- Adjournment:** S. Lundgren made a motion at 7:21 p.m. to adjourn the Regular Session Meeting, seconded by E. Dimmitt. *Motion carried unanimously.*



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, January 8, 2026 – 6:30 p.m.
via Zoom

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President