

- Call to Order:** 6:35 p.m. by W. Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Dana LaPointe,
- Others Present:** Dr. Mandie Barr, Josh McDaniel, Ann Baumann, Janel Mielke, Hannah O'Connor
- Highlights:** M. Barr shared a student's achievement as a first-time published author. She also detailed the Winter Act 20 Literacy results, with many in Kindergarten in the 86-130 range, 1st grade at 200 or above, and 2nd and 3rd graders scoring in the 90th percentile for literacy and vocabulary. Finally, she explained that the OWL Award will be modified to the Student of the Month award to still emphasize academic excellence, whilst also highlighting students who are outstanding in character growth, social skills, and work habits.
- Reports:**
- Enrollment Report: A.** Baumann reviewed the enrollment report. The current student enrollment count was 380. She also explained that six students are in the process who are not included in the report.
- D. LaPointe made a motion to approve 43 regular education applications and deny 22 regular education applications, and approve 1 special education application and deny 21 special education applications, seconded by E. Dimmitt. *Motion carried unanimously.*
- 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 January's Monthly Check Register. D. La Pointe made a motion to approve the January 2026 Check Register, seconded by E. Dimmitt.
Motion carried unanimously.
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** E. Dimmitt made a motion to approve the January 8, 2026, Regular Session Meeting Minutes, seconded by D. LaPointe. *Motion carried unanimously.*
- New Business:**
- 2026-27 School Calendar:** Dr. M. Barr presented the 2026-2027 School Calendar. The proposed 2026-2027 calendar exceeds all hourly requirements for student instruction, provides holiday breaks, maintains a compact school year, and is centered around students and staff. D. LaPointe made a motion to approve the 2026-2027 School Calendar, seconded by E. Dimmitt. *Motion carried unanimously.*
- Next Meeting:** The next WVL Board Meeting is scheduled for March 12th. Potential topics suggested for the next meeting:
- Start College Now Requests - Matt Olson



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, February 12, 2026 – 6:30 p.m.
via Zoom

Adjournment: E. Dimmitt made a motion at 7:13 p.m. to adjourn the Regular Session Meeting, seconded by D. LaPointe. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President