



## Regular & Closed Session Board Meeting

April 9, 2026 - 6:30 p.m.

via Zoom

**Invitees:** William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe, Dr. Mandie Barr, Josh McDaniel, Ann Baumann, Hannah O'Connor

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Highlights

- a. National Honor Society chapter organizes an email-chain donation challenge
- b. Dr. Seuss Day Celebration
- c. Class of 2026 Highlights

V. Reports

- a. Enrollment Report - Ann Baumann
- b. Budget Update - Josh McDaniel
  1. Enrollment Summary
  2. March 2026 Check Register
  3. Financial Summary

VI. Old Business

- a. Approval of March 12, 2026, Regular Session Meeting Minutes
- b. Approval of March 12, 2026, Publishable Closed Session Meeting Minutes

VII. New Business/Discussion Items

- a. Approval of 2026-2027 Staff Handbook - Dr. Mandie Barr

VIII. Potential Topics for Next Meeting/Notes

- a. Approval of 2026-27 Staff Contracts - Dr. Mandie Barr
- b. Approval of 403b Matching Contribution for 2026-27 - Josh McDaniel
- c. Committee Updates - Dr. Mandie Barr
- d. Virtual School Academic Standards - Dr. Mandie Barr

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 and considering preliminary notice(s) of non-renewal(s).

X. Adjournment