

Call to Order: 6:31 p.m. by W. Hintz. Roll call taken; quorum established.

Members Present: William Hintz, Theresa Schmechel, Dana LaPointe, Eric Dimmitt, Sandy Lundberg

Others Present: Dr. Mandie Barr, Josh McDaniel, Hannah O'Connor, Erin Leitermann, Casey Hein

Highlights: No highlights were presented.

Reports: **Enrollment Report:** M. Barr reviewed the enrollment report. The current student enrollment count was 371. No enrollment approvals were brought to the board.

Budget Update: J. McDaniel presented the April 2026 Check Register. S. Lundberg made a motion to approve the April 2026 Check Register, seconded by D. LaPointe. *Motion carried unanimously.*
J. McDaniel presented the Budget vs. Actual Summary.

Old Business: E. Dimmitt made a motion to approve the April 9, 2026, Regular Session Meeting Minutes and the April 9, 2026, Publishable Closed Session Minutes as presented, seconded by T. Schmechel. *Motion carried unanimously.*

New Business: **Committee Year Updates:** E. Leitermann, M. Barr, and C. Hein reviewed highlights, successes, and areas of growth for multiple WVL committees. They also discussed their goals for the 2026-2027 school year to increase student participation, enrollment, and community engagement.

Approval of 2026-2027 Contracts: A standard dollar amount was used to apply annual increases for staff who met their evaluation criteria. The criteria were used to determine the increases for all contracts for the 2026-2027 fiscal year. D. LaPointe made a motion to approve the 2026-2027 staff contracts with the proposed compensation increases totaling \$50,000, seconded by S. Lundberg. *Motion carried unanimously.*

Approval of 403b Matching Contribution for 2026-2027: J. McDaniel explained the history of the 403b match program. Each year, the board reviews and approves the matching contribution provided by WVL to all eligible employees. E. Dimmitt made a motion to approve the 2026-2027 403b matching contributions as outlined, seconded by T. Schmechel. *Motion carried unanimously.*

Next Meeting: The next WVL Board Meeting is scheduled for June 11th. Potential topics suggested for the next meeting include:

- Marketing Report
- 2026 Assessment Report
- Virtual School Data Comparison
- Failure to Participate Report
- Board recruitment
- Closed session

Adjournment: Motion to adjourn the Regular Session Meeting was made by T. Schmechel, seconded by S. Lundberg at 7:53 pm.

Respectfully submitted,



Eric Dimmitt, Secretary

Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, May 14, 2026 – 6:30 p.m.
via Zoom

William Hintz, Board President