Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Wednesday, October 14, 2026 – 6:30 p.m.
In Person & via Zoom

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

Members Present: Eric Dimmitt, Sandy Lundberg, Theresa Schmechel (via Zoom), Dana LaPointe (via Zoom)

Others Present: Mandie Barr, Josh McDaniel, Hannah Castillo, Gianna Macchia, Haley Pfeuffer (left at 7:23 pm), Bryan Grunewald, Lily Koepp (left at 7:19 pm), and Angela Koepp (left at 7:19 pm)

Board Election:

- Eric Dimmitt – nominated by D. LaPointe, seconded by T. Schmechel. E. Dimmitt accepted the nomination. Unanimous vote cast for E. Dimmitt. Term for 2026-2029
- Sandy Lundberg – nominated by D. LaPointe, seconded by T. Schmechel. S. Lundberg accepted the nomination. Unanimous vote cast for S. Lundberg. Term for 2026-2029
- Gianna Macchia – nominated by S. Lundberg, seconded by D. LaPointe. G. Macchia accepted the nomination. Unanimous vote cast for G. Macchia. Term for 2026-2029

Director's Report: M. Barr presented highlights including Act 20 testing, community engagement (parent surveys, senior meetings), and November's upcoming NOSD Board presentation for WVL.

Reports: **Budget Update:** J. McDaniel presented the monthly 2026-27 Current Enrollment vs. Budget chart and the Approved Alternative Enrollments chart. He also provided the board with historical enrollment data.

J. McDaniel presented September's Monthly Check Register. S. Lundberg made a motion to approve the September 2026 Check Register, seconded by T. Schmechel. *Motion carried unanimously.*

J. McDaniel presented the Budget vs. Actual Summary.

Old Business: D. LaPointe made a motion to approve the September 9, 2026 Regular Session Meeting Minutes, seconded by S. Lundberg. *Motion carried unanimously.*

New Business: **Early Graduation Requests & Early College Credit Requests:** H. Pfeuffer introduced the four students requesting early graduation and the reasons for their request. She introduced the student in attendance at the meeting, Lily Koepp, who is looking to headstart a career working at her family's business. H. Pfeuffer shared her presentation outlining the purpose and requirements for early graduation of three other WVL students. D. LaPointe made a motion to approve the four early graduation requests for the 2026-2027 school year, seconded by T. Schmechel. *Motion carried unanimously.*

H. Pfeuffer then shared a presentation of the four students requesting dual enrollment, their purpose, and the selection process. G. Macchia made a motion to approve the four dual enrollment

requests for the spring semester of the 2026-2027 school year, seconded by S. Lundberg. *Motion carried unanimously.*

Audit Report: Bryan Grunewald from CliftonLarsenAllen (CLA) presented the Governance Communication, Final Report & Financial Statement, and the Internal Control Communication as part of the audit report on WVL.

Port Washington State Bank Line of Credit Renewal for WI Unemployment Reserve: J. McDaniel presented the board with an overview related to the renewal of the line of credit held at Port Washington State Bank (PWSB). WVL, as a non-profit, has opted not to pay quarterly unemployment tax but rather pay for direct unemployment claims. By electing to process claims this way, WVL is required to hold an acceptable level of assurance through the state, which is best completed through a line of credit. G. Macchia made a motion to approve the letter of credit agreement with Port Washington State Bank for the purpose of meeting the State of Wisconsin assurance requirements for unemployment reserves, seconded by D. LaPointe. *Motion carried unanimously.*

2026 ICHRA Contribution: J. McDaniel provided the board with information related to WVL's ICHRA contribution percentage for the 2027 calendar year. It is proposed to increase the ICHRA contribution by 15%. This increase is in place of the 12% that was originally budgeted. A motion to approve increasing the ICHRA contribution for 2027 by 15% over the prior year was made by S. Lundberg, seconded by T. Schmechel. *Motion carried unanimously.*

Next Meeting: The next WVL Board Meeting is scheduled for Wednesday, November 11th. Potential topics suggested for the next meeting:

- Strategic Plan update
- Review of State Report Card Results
- Memorandum of Understanding-Short-Term Borrowing
- Highlights of the NOSD School Board meeting presentation

Adjournment: T. Schmechel made a motion at 8:12 p.m. to adjourn the Regular Session Meeting, seconded by D. LaPointe. *Motion carried unanimously.*

Respectfully submitted,

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Dana LaPointe, Secretary

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Eric Dimmitt, Board President