



(Note: Digital recording of minutes will remain on file in the WVL Office according to Wis. State statutes)

Wisconsin Virtual Learning, Inc.
Board of Education
Meeting Minutes
Regular Session
Thursday, February 8, 2018 – 6:30 p.m.
Google Hangouts

- Call to Order:** 6:30 p.m. by W. Hintz. Roll call taken; quorum established.
- Members Present:** W. Hintz, S. Lundberg, L. Manske, E. Dimmitt
- Members Absent:** C. Bestul, R. Hamm (NOSD liaison)
- Others Present:** M. Leach, WVL Principal; D. Bieber, C. Wilson, M. Olson, J. Mielke, E. Leitermann, C. Michalsen, M. Scacco, C. Hein
- Recognitions:** The following were recognized by M. Leach: C. Wilson, D. Bieber, D. Scheftgen, A. Baumann, SLAs, and the January OWL “Our Wonderful Learners” Award winners.
- Reports:**
Middle School Presentation: Overview presented by Middle School staff.
Enrollment Update: WVL has a total enrollment of 334 students as of February 8, 2018. The current enrollment report was included in the board packet.
Budget Update: The monthly budget report was included in the board packet.
Marketing Update: C. Wilson presented the current marketing update.
M. Olson presented the Failed Courses and Student Retention Data
- Old Business:**
Board Minutes: Approval of Minutes from Regular Session January 11, 2018 Meeting: L. Manske motioned to approve board minutes, seconded by S. Lundberg. *Motion carried unanimously.*
Policy Adoption: Proceed to committee. No action taken at this time.
Bookshark Agreement: No action taken at this time.
- New Business:**
Alternative Enrollment Applications: Eight alternative enrollment applications have been conditionally approved. Four applications were conditionally denied. S. Lundberg motioned to approve and deny applications, seconded by L. Manske. *Motion carried unanimously.*
Approval of the 2018/19 School Calendar. S. Lundberg motioned to approve the 2018/19 School Calendar, seconded by E. Dimmitt. *Motion carried unanimously.*
Approval of Third Strike Letters, sending five students back to their resident school district. S. Lundberg motioned to approve Third Strikes, seconded by E. Dimmitt. *Motion carried unanimously.*
Early Graduation Requests: Approval of three early graduation requests. S. Lundberg motioned to approve early graduation requests, seconded by L. Manske. *Motion carried unanimously.*
- Next Meeting:** Thursday, March 8, 2017, 6:30 pm
- Adjournment:** Motion to adjourn meeting made by S. Lundberg, seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President