



(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, January 11, 2018 – 6:30 p.m.
Google Hangouts

- Call to Order:** 6:31 p.m. by W. Hintz. Roll call taken; quorum established.
- Members Present:** W. Hintz, C. Bestul, S. Lundberg, L. Manske
- Members Absent:** E. Dimmitt, R. Hamm (NOSD liaison)
- Others Present:** M. Leach, WVL Principal; D. Biever, C. Wilson, M. Olson, J. Mielke, P. Braun, B. Doucette, K. Martin, L. Sisneros, K. Zander
- Recognitions:** The following were recognized by M. Leach: December OWL “Our Wonderful Learners” Award winners.
- Reports:**
High School Presentation: Overview presented by High School staff.
Enrollment: WVL has a total enrollment of 334 students as of January 5, 2018. The current enrollment report was included in the board packet.
Budget: The monthly budget report was included in the board packet.
Marketing: C. Wilson presented the current marketing update.
- Old Business:**
Board Minutes: Approval of Minutes from Regular Session December 14, 2017 Meeting: C. Bestul motioned to approve board minutes, seconded by L. Manske. *Motion carried unanimously.*
Policy Adoption: Proceed to committee. No action taken at this time.
- New Business:**
Alternative Enrollment Applications: Thirteen alternative enrollment applications have been conditionally approved. One application was conditionally denied. C. Bestul motioned to approve and deny applications, seconded by S. Lundberg. *Motion carried unanimously.*
2018/19 Special Education Seats: Approval to increase the total of Special Education seats to 60 seats. S. Lundberg motioned to approve 2018/19 Special Education seats, seconded by L. Manske. *Motion carried unanimously.*
Early Graduation Requests: Approval of one early graduation request. C. Bestul motioned to approve one early graduation request, seconded by S. Lundberg. *Motion carried unanimously.*
- Next Meeting:** Thursday, February 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