



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Closed Session
Thursday, September 13, 2018
Google Hangouts

**Adjourn Regular
Session/Convene
Closed Session:**

Motion and roll call to go into closed session. Pursuant to Wisconsin Statutes 19.85(1)(a), 19.85(1)(b), 19.85(1)(c), 19.85(1)(e) and 19.85(1)(f), the Board may convene in Closed Session for the purpose of discussion and potential action to approve an individual administrative employee's resignation.

Call to Order:

7:05 p.m. by W. Hintz. Roll call taken; quorum established.

Members Present:

W. Hintz, C. Bestul, S. Lundberg, L. Manske, E. Dimmitt

Members Absent:

None

Others Present:

M. Leach, WVL Principal; S. Miller (NOSD Liaison)

Discussion:

Resignation of Business Manager and updates on hiring was discussed.

**Adjourn Closed
Session/Reconvene
Regular Session:**

Motion to adjourn Closed Session and reconvene Regular Session made by W. Hintz, seconded by C. Bestul at 7:55 pm. *Motion carried by unanimous roll call vote.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President