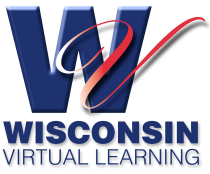




Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular & Closed Sessions
Thursday, September 13, 2018 – 6:30 p.m.
Google Hangouts

- Call to Order:** 6:30 p.m. by W. Hintz. Roll call taken; quorum established.
- Members Present:** W. Hintz, C. Bestul, S. Lundberg, L. Manske, E. Dimmitt
- Members Absent:** None
- Others Present:** M. Leach, WVL Principal; S. Miller (NOSD Liaison); D. Bieber, Organizational Development Coordinator; Matt Olson, School Counselor; J. Evraets, NOSD Administrative Assistant
- Reports:**
- Enrollment Update: WVL had a total enrollment of 303 students (300 FTE) as of September 21, 2018. The current enrollment report was included in the board packet.
- Budget Update: The monthly budget report was postponed until October meeting.
- Marketing Update: D. Bieber presented. The report consisted of information about traffic on website and monthly overviews of ads and posts.
- Strategic Plan - Year 2: M. Leach presented.
- Data Report on Student Success: M. Olson presented. Information was shared on student performance.
- Old Business:** Board Minutes: Approval of Minutes from Regular Session August 9, 2018 Meeting: L. Manske motioned to approve board minutes, seconded by C. Bestul. *Motion carried unanimously.*
- New Business:** Personnel - New Hires and Resignations
- Approval/Denial of Alternative Applications: A. Baumann presented 13 alternative applications for approval. E. Dimmitt motioned to approve the approvals/denials, seconded by S. Lundberg. *Motion carried unanimously.*
- Conflict of Interest Policy Form was shared for signing.
- PD Plan for M. Klos-Gonzalez was shared.
- Next Meeting:** Thursday, October 11, 2018, 6:30 pm
- 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.
- 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.*



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Adjournment: Motion to adjourn meeting at 7:57 pm made by L. Manske, seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President