



(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 & Closed Sessions  
Thursday, November 9, 2018 – 6:30 p.m.  
NOSD & Google Hangouts

- Call to Order:** 6:33 p.m. by W. Hintz. Roll call taken; quorum established.
- Members Present:** W. Hintz (remotely), C. Bestul, S. Lundberg, L. Manske, E. Dimmitt
- Members Absent:** None
- Others Present:** M. Leach, WVL Principal; S. Miller (NOSD Liaison); C. Wilson (remotely); A. Baumann; J. McDaniel; J. Evraets; Bryan Gruenwald, *Schenck*
- Recognitions:** M. Leach recognized October OWL “Our Wonderful Learners” Award winners. L. Mankse shared praise from her son’s school principal on his successful transition to a brick school from WVL.
- Reports:** Enrollment: WVL has a total enrollment of 320 (314 FTE) students. The current enrollment report was included in the board packet.
- Enrollment by Grade: M. Leach and A. Baumann presented information on enrollment by grade level.
- Budget: J. McDaniel introduced himself as the new Business Manager. The monthly budget report and annual budget report was included in the board packet. Bryan Gruenwald from Schenck presented the audit report.
- Approval of Annual Budget: S. Lundberg motioned to approve the Annual Budget, seconded by L. Manske. *Motion carried unanimously.*
- Marketing: C. Wilson presented a marketing update. Discussion took place on marketing via PBS.
- The Annual Report was filed with the Wisconsin Department of Financial Institutions.
- Old Business:** Board Minutes: Approval of Minutes from Regular Session October 11, 2018 Meeting: C. Bestul motioned to approve board minutes, seconded by E. Dimmitt. *Motion carried unanimously.*
- New Business:** Alternative Enrollment Applications: 6 alternative enrollment applications have been approved. 1 application was denied as not a fit for services. 2 were denied for incomplete applications. C. Bestul motioned to approve and deny applications, seconded by S. Lundberg. *Motion carried unanimously.*
- Board Officers: Board officers will remain the same for this school year. C. Bestul motioned to approve the continuation of current board officers, seconded by S. Lundberg. *Motion carried unanimously.*
- Next Meeting:** Thursday, December 13, 2018, 6:30pm



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

Adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c), the Wisconsin Virtual Learning Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically administrative contract. Motion to adjourn regular session made by C. Bestul, seconded by S. Lundberg. *Motion carried unanimously.* Meeting adjourned at 8:00 pm. Closed session convened at 8:02 pm.

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

Motion to adjourn closed session and reconvene regular session made by L. Manske, seconded by C. Bestul at 9:14 p.m. *Motion carried by unanimous roll call vote.*

Respectfully submitted,

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Connie Bestul, Secretary

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William Hintz, Board President