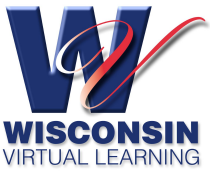


(Note: Digital recording of minutes will remain on file in the WVL Office according to Wis. State statutes)

Wisconsin Virtual Learning, Inc.
Board of Education
Meeting Minutes
Regular Session
Thursday, October 11, 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:** S. Miller (NOSD liaison)
- Others Present:** M. Leach, WVL Principal; J. Mielke, SLA; A. Baumann, District Registrar, J. Evraets, Administrative Assistant
- Recognitions:** L. Manske thanked all WVL staff for their high quality work.
- Reports:**
Enrollment Update: WVL has a total enrollment of 316 students as of October 4, 2018. The current enrollment report was included in the board packet. 13 Alternative Applications needed approval. The 3rd Friday in September count was 303 students. 71 Alternative Applications have been received since July 1, 2018. 56 students have been approved.
Budget Update: The monthly budget report was included in the board packet. M. Leach presented. The Annual Budget Meeting will be held on November 8, 2018.
Marketing Update: M. Leach presented a marketing update.
Educator Effectiveness: M. Leach presented Educator Effectiveness evaluation information.
- Old Business:** Board Minutes: Approval of Minutes from Regular and Closed Session September 13, 2018 Meetings: C. Bestul motioned to approve board minutes, seconded by L. Manske. *Motion carried unanimously.*
- New Business:** Personnel - Update on Business Manager Search: M. Leach presented preliminary information on the Business Manager search.
- Approval/Denial of Alternative Applications: 13 Alternative Applications were presented. E. Dimmitt motioned to approve the approvals/denials, seconded by S. Lundberg. *Motion carried unanimously.*
- Approval of Early Graduation Requests: 11 Early Graduation Requests were presented. Motion to approve the early graduation requests was made by S. Lundberg, seconded by B. Hintz. *Motion carried unanimously.*
- Roles of Board Officers: This item is tabled for the November meeting.
- Next Meeting:** Thursday, November 8, 2018, 6:30 pm @ NOSD



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Adjournment: Motion to adjourn meeting at 7:19 pm made by L. Manske, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President