



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Publishable Closed Session Minutes
Thursday, December 13, 2018
6:30 pm – Google Hangouts

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

**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.

Call to Order: 7:30 p.m. by W. Hintz, WVL

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

Others Present: M. Leach, WVL Principal

Proceedings: Conversation took place performance and evaluation for the executive director/principal. Board finalized the review for the Executive Director and made offer of 2 year biennially renewing contract for the Executive Director, Mr. Michael Leach. Contract will be created and signed in January/February 2019.

**Adjourn Closed
Session/Reconvene** Motion to adjourn Closed Session and reconvene Regular Session made by S. Lundberg, seconded by E. Dimmitt. *Motion carried by unanimous roll call vote at 7:45 pm.*

Regular Session: L. Manske made motion to adjourn Regular Session Board Meeting at 7:46pm. Motion seconded by C. Bestul. Motion carried by unanimous roll call vote.

Respectfully submitted,

Connie Bestul, WVL Secretary

William Hintz, WVL Board President