



(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, January 11, 2019 – 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, S. Miller (NOSD liaison)
- Members Absent:** E. Dimmitt
- Others Present:** M. Leach, WVL Principal; J. McDaniel, Business Manager; P. Brown, SLA; J. Evraets, Administrative Assistant
- Recognitions:** OWL Award winners were presented along with the January 2019 newsletter.
- Reports:**
Enrollment Update: WVL has a total enrollment of 323 students as of January 7, 2019. The current enrollment report was included in the board packet. 7 Alternative Applications needed approval.
Budget Update: The monthly budget report was included in the board packet. J. McDaniel presented.
Marketing Update: M. Leach presented a marketing update.
- Old Business:** Board Minutes: Approval of Minutes from Regular and Closed Session December 13, 2018 Meetings: L. Manske motioned to approve board minutes, seconded by S. Lundberg. *Motion carried unanimously.*
- New Business:** Approval/Denial of Alternative Applications: 7 Alternative Applications were presented. S. Lundberg motioned to approve the approvals/denials, seconded by L. Manske. *Motion carried unanimously.*
- Closed Session:** Motion to adjourn meeting at 7:07 pm made by C. Bestul, seconded by L. Manske. *Motion carried unanimously.* Board Adjourned 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.
- Next Meeting:** Thursday, February 14, 2019, 6:30 pm via Google Hangouts
- Adjournment:** Motion to adjourn meeting at 7:28 pm made by S. Lundberg, seconded by C. Bestul. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President