



(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, February 14, 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, L. Manske, E. Dimmitt
- Members Absent:** S. Lundberg
- Others Present:** M. Leach, WVL Principal; M. Olson, Counselor; S. Miller (NOSD liaison), J. Evraets, Administrative Assistant
- Reports:** Enrollment Update: WVL has a total enrollment of 324 students as of February 8, 2019. The current enrollment report was included in the board packet. 18 Alternative Applications needed approval. 2 students withdrew applications. 4 applications were denied.
- Web For Submissions: C. Wilson presented.
- Budget Update: The monthly budget report was included in the board packet. M. Leach presented.
- Marketing Update: C. Wilson presented a marketing update.
- Old Business:** Board Minutes: Approval of Minutes from Regular and Closed Session January 10, 2019 Meetings: C. Bestul motioned to approve board minutes, seconded by L. Manske. *Motion carried unanimously.*
- New Business:** 1st Semester HS Failure Rate Update: M. Olson presented.  
Calendar Proposal for 2019-2020 School Year: M. Leach presented. E. Dimmitt motioned to approve the calendar, seconded by C. Bestul. *Motion carried unanimously.*  
Approval/Denial of Alternative Applications: 18 Alternative Applications were presented. C. Bestul motioned to approve the approvals/denials, seconded by L. Manske. *Motion carried unanimously.*  
Open Enrollment Seats for 2019-2020 School Year: M. Leach presented. E. Dimmitt motioned to approve the open enrollment seats for the 2019-2020 school year, seconded by C. Bestul.
- Next Meeting:** Thursday, March 14, 2019, 6:30 pm via Google Hangouts
- Adjournment:** Motion to adjourn meeting at 7:46 pm made by L. Manske, seconded by C. Bestul. *Motion carried unanimously.*

Respectfully submitted,

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Connie Bestul, Secretary

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William Hintz, Board President