



(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, March 14, 2019 – 6:30 p.m.
Google Hangouts

- Call to Order:** 6:35 p.m. by W. Hintz. Roll call taken; quorum established.
- Members Present:** W. Hintz, L. Manske, E. Dimmitt, S. Lundberg
- Members Absent:** C. Bestul
- Others Present:** M. Leach, WVL Principal; M. Olson, Counselor; S. Miller (NOSD liaison), J. Evraets, Administrative Assistant; A. Baumann, Enrollment Coordinator; J. McDaniel, Business Manager; D. Biever, Organizational Development Coordinator; J. Mielke, SLA; K. Martin, Teacher; J. Benson, Teacher; B. Doucette, Teacher; C. Hein, Teacher
- Recognitions:** M. Leach thanked all staff for their assistance in making ACT testing a success. Enrollment progress was shared. The monthly newsletter was shared.
- Reports:**
Enrollment Update: WVL has a total enrollment of 329 students as of March 14, 2019. The current enrollment report was included in the board packet. 13 Alternative Applications needed approval. 2 applications were pending. 1 student withdrew application. 5 applications were denied (SPED - NBI). 2 applications were denied (NBI). 2 applications were denied (incomplete). 2 applications are pending.

Web Form Submissions: A. Baumann presented.

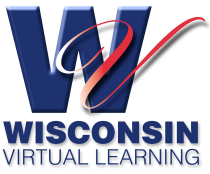
Budget Update: The monthly budget report was included in the board packet. J. McDaniel presented. E. Dimmitt motioned to approve the February 2019 General Fund Invoices, seconded by S. Lundberg. *Motion carried unanimously.*

Marketing Update: D. Biever presented a marketing update.
- Old Business:** Board Minutes: Approval of Minutes from Regular Session February 14, 2019 Meeting: E. Dimmitt motioned to approve board minutes, seconded by L. Manske with the amendment of L. Manske motioning to adjourn. *Motion carried unanimously.*
- New Business:** Early College Credit Program Request: M. Olson presented. E. Dimmitt motioned to approve the Early College Credit Program Request, seconded by S. Lundberg. *Motion carried unanimously.*

High School Resource Presentation: B. Doucette, J. Benson, K. Martin, and C. Hein presented.

Approval/Denial of Alternative Applications: 13 Alternative Applications were presented. 2 applications were pending. S. Lundberg motioned to approve the approvals/denials, seconded by L. Manske. *Motion carried unanimously.*

Early Graduation Request: M. Olson presented. E. Dimmitt motioned to approve the Early Graduation Request as represented at the January 2019 meeting, seconded by S. Lundberg. Roll call vote was taken to include this approval as being non-precedent setting. *Motion carried unanimously.*



(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, March 14, 2019 – 6:30 p.m.
Google Hangouts

Next Meeting: Thursday, April 11, 2019, 6:30 pm via Google Hangouts. Meeting to include ACT testing reflection, Admission scams in recent US news discussion.

Closed Session: Motion to adjourn meeting at 7:28 pm made by S. Lundberg, seconded by B. Hintz. *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.

Adjournment: Motion to adjourn Regular Session at 7:46 pm made by L. Manske, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President