



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Publishable Closed Session Minutes
Thursday, March 14, 2019
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: 7:28 p.m. by W. Hintz, WVL

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

Others Present: M. Leach, WVL Principal

Proceedings: Conversation took place about the contract for the executive director/principal.

**Adjourn Closed
Session/Reconvene** Motion to adjourn Closed Session and reconvene Regular Session made by L. Manske, seconded by E. Dimmitt. *Motion carried by unanimous roll call vote at 7:46 pm.*

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

Respectfully submitted,

Connie Bestul, WVL Secretary

William Hintz, WVL Board President