



(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, June 13, 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; L. Manske; E. Dimmitt; S. Lundberg; C. Bestul
- Members Absent:** None
- Others Present:** M. Leach, WVL Principal; J. McDaniel, Business Manager; S. Miller, WVL/NOSD Liaison
- Recognitions:** M. Leach thanked John Tucker and Paul Van Natta for their service. OWL Awards were shared. M. Leach recognized all staff for enrollment, assessment, and support. Students and families were thanked for their successes and involvement.
- Reports:** Enrollment Update: Enrollment comparisons were shared. Enrollment projections for the 2019-20 school year were shared.
- Budget Update: The monthly budget report was included in the board packet. J. McDaniel presented. E. Dimmitt motioned to approve the May 2019 General Fund Invoices, seconded by S. Lundberg. *Motion carried unanimously.*
- Marketing Update: M. Leach presented a marketing update.
- Old Business:** Board Minutes: Approval of Minutes from Regular & Closed Sessions May 9, 2019 Meeting and Minutes from Closed Session May 14, 2019: S. Lundberg motioned to approve board minutes, seconded by L. Manske. *Motion carried unanimously.*
- New Business:** Summer School Update: M. Leach presented. 132 students were enrolled.
- Charter Contract Update: M. Leach presented the contract that will come before the NOSD Board on June 17, 2019.
- New Agreement Development for Executive Director Contract: M. Leach discussed new contract information.
- Continuous School Improvement Grant Update: M. Leach updated the Board on the Continuous School Improvement Grant which was obtained on June 11, 2019.
- Staffing Update: M. Leach discussed staffing updates. FTE increase for D. Biever and C. Hein. Role addition of Principal at OHS for M. Leach. Leadership roles for J. Mielke and J. Benson
- Dates for Board Meetings 2019-20: Continuation of the 2nd Thursday of each month.
- Approval of 13 Strike Students from WVL for “failure to participate” - in accordance with ACT 222: S. Lundberg motioned to approve strikes for 13 students, seconded by C. Bestul. *Motion carried unanimously.*



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Next Meeting: Thursday, August 8, 2019, 6:30 pm via Google Hangouts. Meeting to include budget, staffing, grant update.

Closed Session: Motion to adjourn meeting at 7:17 pm made by E. Dimmitt, 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.

Adjournment: Motion to adjourn Regular Session at 8:27 pm made by E. Dimmitt, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President