



via

- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Connie Bestul, Sandy Lundberg, Leslie Manske
- Members Absent:** Suzanne Miller (NOSD Board Liaison)
- Others Present:** Michael Leach, WVL Principal; Ann Baumann, Enrollment Coordinator; Dan Schreurs, IT Director  
Joshua McDaniel, Business Manager NOSD/WVL
- Recognitions:** M. Leach recognized all staff for enrollment processes and continued hard work. M. Leach shared PD highlights and ongoing updates with the Board from the December 2, 2019 meeting.
- Reports:** Budget Update: The monthly budget report was included in the board packet. M. Leach & J McDaniel presented. S. Lundberg motioned to approve the November 2019 General Fund Invoices, seconded by E. Dimmitt. *Motion carried unanimously.*
- Marketing Update:** M. Leach presented a brief update on ongoing marketing strategies and provided an update on the increased usage of “Live Chat” since it was implemented a month ago.
- Enrollment Update:** WVL has a total enrollment of 334 students as of December 2019. The current enrollment reports were included in the board packet. 2 alternative applications needed approval, and 10 alternative applications were denied for not in best interest of the student.  
C. Bestul motioned to approve the 2 alternative applications and deny the 10 applications for NBI, seconded by E. Dimmitt. *Motion carried unanimously.*  
  
A brief discussion regarding increased enrollment leading to future staffing needs and sections sizes were explored. Status of early grad requests were discussed. Directors shared the importance to maintain and increase AP level student participation.
- Old Business:** Board Minutes: Approval of Minutes from Regular Session November 14, 2019. S. Lundberg motioned to approve board minutes, seconded by L. Manske. *Motion carried unanimously.*  
  
State Report Card: M. Leach presented the WVL State Report Card to the Board. The Board Discussed the results and were very pleased in the increased rating for WVL. The Board thanked the entire WVL Staff for their dedication as the State Report Card improvement is a great accomplishment.
- New Business:** Laptop Refresh Purchase Quote. M. Leach and D. Schreurs presented to the Board a quote from CDW. D. Schreurs answered all questions. Motion to approve the quote and purchase of new laptops from CDW not to exceed \$130,000.00 was made by E. Dimmitt and seconded by S. Lundberg. *Motion carried unanimously.*  
  
Voucher Program - Paused to gather additional information.  
CSI Grant – M. Leach shared grant extended to 2020. ML will continue to work J. McDaniel and with staff to develop implementation of next phases to utilize the remaining grant income.



Wisconsin Virtual Learning, Inc.  
Board of Education Meeting Minutes  
Regular Session  
Thursday, December 13, 2019 – 6:30 p.m.  
Google Hangouts

via

**Next Meeting:** Thursday, January 9, 2020, 6:30 pm via Google Hangouts. Meeting to include review and approval of WVL Student OE Seat Availability for the 2020-2021 school year. Student Mental Health Topic moved to the February Board meeting. Dr Barbara Bornstein will present. Closed Session for Jan meeting to review SLO for Executive Director/Principal Leach's dual role with NOSD/WVL.

**Adjournment:** Motion to adjourn Regular Session at 7:50 pm made by S. Lundberg, seconded by L. Manske.  
*Motion carried unanimously.*

Respectfully submitted,

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Connie Bestul, Secretary

William Hintz, Board President