



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, Suzanne Miller (NOSD Board Liaison)
- Members Absent:** none
- Others Present:** Michael Leach, WVL Principal; Ann Baumann, Enrollment Coordinator; Joshua McDaniel, Business Manager NOSD/WVL, Matt Olson, Danielle Bieber, Catherine Wilson
- Recognitions:** M. Leach recognized all staff for enrollment processes and continued hard work.
- Reports:** Budget Update: The monthly budget report was included in the board packet. M. Leach & J McDaniel presented. S. Lundberg motioned to approve the December 2019 General Fund invoices, seconded by E. Dimmitt. *Motion carried unanimously.*
- Marketing Update:** D. Bieber and C. Wilson presented the quarterly marketing statistics and data. Board is pleased with performance and outcomes of new strategies.
- Enrollment Update:** WVL has a total enrollment of 337 students as of January 2020. The current enrollment reports were included in the board packet. 17 alternative applications needed approval, and 2 alternative applications were denied for not being in the best interest of the student. 2 alternative applications were denied for special education services not available. S. Lundberg motioned to approve the 17 alternative applications and deny the 2 applications for NBI, and 2 applications for special education services not available, seconded by C. Bestul. *Motion carried unanimously.*
- Old Business:** Board Minutes: Approval of Minutes from Regular Session December 12, 2019. B. Hintz noted a correction be made regarding the incorrect date for the December meeting date. Date should have been 12.12.19 not 12.13.19. E. Dimmitt motioned to approve board minutes with correction, seconded by L. Manske. *Motion carried unanimously.*
- New Business:** Presentation of the 2020-2021 WVL School Calendar was presented for approval. Calendar was discussed. L. Manske motioned to approve the 2020-2021 WVL School Calendar, seconded by S. Lundberg. *Motion carried unanimously.*
- Presentation of the 2020-2021 Open Enrollment Seat Availability presented for approval. Seats based upon 340 current pupils. Recommended seats 130 a total possible enrollment of 470 students. S. Lundberg motioned to approve Open Enrollment Seat Availability, seconded by E. Dimmitt. *Motion carried unanimously.*
- E. Dimmitt and B. Hintz provided feedback regarding communications provided this year by M. Leach and his team. Directors are pleased with the level of comfort and ability in which information is shared in addition to how the WVL Team has developed and continues to move the organization forward.



Wisconsin Virtual Learning, Inc.  
Board of Education Meeting Minutes  
Regular Session  
Thursday, January 9, 2020 – 6:30 p.m.  
Google Hangouts

via

**Next Meeting:** Thursday, February 13, 2020, 6:30 pm via Google Hangouts.  
Student Mental Health Services/Support from WVL Staff.  
M. Leach will be sending out a WVL staff survey as part of his performance evaluation.  
Closed Session to review Executive Director/Principal Leach’s dual role with NOSD/WVL.

**Adjournment:** Motion to adjourn Regular Session at 7:31 pm made by E. Dimmitt, seconded by L. Manske.  
*Motion carried unanimously.*

Respectfully submitted,

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Connie Bestul, Secretary

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William Hintz, Board President