



- 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; Matt Olson, School Counselor; Barbara Bornstein, School Psychologist; Jan Jepson, SLA; Haley Pfeuffer, SLA; Peggy Brown, SLA; Casey Hein, Teacher; Jackie Evraets, Administrative Assistant
- Recognitions:** M. Leach commended students for great efforts to start the second semester. Various thanks were extended to staff for their continued hard work. January OWL recipients and honor roll recipients were recognized.
- Reports:** Budget Update: The monthly budget report was included in the board packet. M. Leach presented. S. Lundberg motioned to approve the January 2020 General Fund Invoices, seconded by L. Manske. *Motion carried unanimously.*
- Marketing Update:** M. Leach presented a brief update on ongoing marketing strategies.
- Enrollment Update:** WVL has a total enrollment of 328 students as of February 2020. The current enrollment reports were included in the board packet. 14 alternative applications needed approval, 2 alternative applications were denied for not being in the best interest of the student, and 1 application was denied for services not available. 1 alternative application was pending approval. C. Bestul motioned to approve the 14 alternative applications, deny the 2 applications for NBI, and deny the 1 application due to services unavailable, seconded by S. Lundberg. *Motion carried unanimously.*
- Old Business:** Board Minutes: Approval of Minutes from Regular Session January 9, 2020. E. Dimmitt motioned to approve board minutes, seconded by S. Lundberg. *Motion carried unanimously.*
- New Business:** Course Failures & Student Enrollment Data - M. Olson presented data on enrollment and course failures.
- Mental Health & Student Support Presentation - Various staff spoke on the importance of mental health and support for students experiencing difficult times or situations and methods to be a source of support.



Wisconsin Virtual Learning, Inc.  
Board of Education Meeting Minutes  
Regular & Closed Sessions  
Thursday, February 13, 2020 – 6:30 p.m.  
via Google Hangouts

**Next Meeting:** Thursday, March 12, 2020, 6:30 pm via Google Hangouts.

**Adjournment:** Motion to adjourn Regular Session at 8:03 pm made by S. Lundberg, seconded by E. Dimmitt.  
*Motion carried unanimously.*

Respectfully submitted,

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**Connie Bestul, Secretary**

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**William Hintz, Board President**