



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, August 13, 2020 – 6:30 p.m.
via Google Meet

- Call to Order:** 6:33 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Leslie Manske, Connie Bestul, Sandy Lundberg
- Members Absent:** None
- Others Present:** Michael Leach, WVL Principal; Ann Baumann, Enrollment Coordinator; Joshua McDaniel, Business Manager NOSD/WVL; Suzanne Miller, NOSD Liaison; Dan Schreurs, IT Director; Jackie Evraets, Administrative Assistant
- Recognitions:** M. Leach thanked all staff involved in summer school. Thanks were also extended to staff for all the support during the busy enrollment period. M. Leach recognized the business office staff for their hard work with the audit.
- Reports:** Budget Update: The monthly check register was included in the board packet. J. McDaniel presented. S. Lundberg motioned to approve the July 2020 General Fund invoices, seconded by E. Dimmitt. *Motion carried unanimously.*
- Marketing Update:** M. Leach shared a brief marketing update.
- Enrollment Update:** The following were presented:
Open Enrollment: 37 regular education & 6 special education
Alternative Open Enrollment: 65 regular education & 3 special education
Denied Open Enrollment: 7 special education services not available
Denied Alternative Open Enrollment: 7 not in best interest & 5 denied services
S. Lundberg motioned to approve the specified enrollment applications and deny the specified enrollment applications, seconded by C. Bestul. *Motion carried unanimously.*

WVL Enrollment count was 226 as of August 13, 2020.
- Old Business:** Board Minutes: Approval of Minutes from Regular Session on July 9, 2020. L. Manske motioned to approve board minutes, seconded by S. Lundberg. *Motion carried unanimously.*
- New Business:** Approval of New Hires: E. Dimmitt motioned to approve the hiring of Heidi Martin and Melissa Wiebelhaus, seconded by C. Bestul. *Motion carried unanimously.*

Approval of Laptop Order: D. Schreurs shared a quote for laptops from CDW-G. C. Bestul motioned to approve the laptop purchase not to exceed the quote presented from CDW-G, seconded by L. Manske. *Motion carried unanimously.*

A Closed Session will take place in the near future to discuss financial strategy analysis and planning.
- Next Meeting:** Thursday, September 10, 2020, 6:30 pm via Google Meet.
- Adjournment:** Motion to adjourn Regular Session at 7:30 pm made by S. Lundberg, seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President