



**Adjourn Regular  
Session/ Convene  
Closed Session:**

Adjourn 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.

**Call to Order:** 7:28 p.m. by W. Hintz

**Members Present:** W. Hintz, L. Manske, W. Hintz, C. Bestul

**Members Absent:** S. Lundberg

**Others Present:** M. Leach, WVL Principal; Joshua McDaniel, Business Manager

**Proceedings:** Discussion was held regarding the WVL budget and the heavy enrollment increase resulting in increased revenues. Planning for Fund Balance savings and future planning will occur in the coming months. Discussion about market value and teacher compensation study will occur in the coming months to ensure market value for salary and benefits for all WVL staff. Future projects to support student learning will be proposed by the team in the near future. A board workshop will occur for future planning for all Board members.

**Adjourn Closed  
Session/Reconvene** Motion to adjourn Closed Session and reconvene Regular Session made by E. Dimmitt, seconded by C. Bestul. *Motion carried by unanimous roll call vote.*

**Regular Session:** E. Dimmitt made a motion to adjourn Regular Session Board Meeting at 7:41 pm. Motion seconded by C. Bestul. *Motion carried by unanimous roll call vote.*

Respectfully submitted,

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Connie Bestul, WVL Secretary

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William Hintz, WVL Board President