



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular & Closed Sessions
Thursday, October 8, 2020 – 6:30 p.m.
via Google Meet

- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Leslie Manske, Connie Bestul
- Members Absent:** Sandy Lundberg
- Others Present:** Michael Leach, WVLC Principal; Ann Baumann, Enrollment Coordinator; Joshua McDaniel, Business Manager NOSD/WVLC; Suzanne Miller, NOSD Liaison; Jackie Evraets, Administrative Assistant
- Recognitions:** M. Leach recognized all staff and students for a smooth beginning to the school year. Club advisors were commended for their leadership as the season starts.
- Reports:** Budget Update: The monthly check register was included in the board packet. J. McDaniel presented. L. Manske motioned to approve the September 2020 General Fund invoices, seconded by E. Dimmitt. *Motion carried unanimously.*
- Marketing Update:** M. Leach provided a brief marketing update.
- Enrollment Update:** The following were presented:
Enrollment Comparison Report: Current enrollment count is 447
Alternative Enrollment Requests: 4 regular education alternative open enrollment applications needed approval. C. Bestul motioned to approve 4 regular education open enrollment applications, seconded by E. Dimmitt. *Motion carried unanimously.*
- Old Business:** Board Minutes: Approval of Minutes from Regular Session on September 10, 2020. L. Manske motioned to approve board minutes, seconded by C. Bestul. *Motion carried unanimously.*
- New Business:** Update on Strategic Plan 2023: M. Leach updated the Board and discussed the Strategic Plan 2023.

Early Graduation Requests: M. Leach presented 9 early graduation requests. E. Dimmitt motioned to approve 9 early graduation requests, seconded by C. Bestul. *Motion carried unanimously.*

Approval of part-time special education teacher for Michael Schatz: L. Manske motioned to approve employment of Michael Schatz for a part-time special education teacher, seconded by E. Dimmitt. *Motion carried unanimously.*
- Next Meeting:** Thursday, November 12, 2020, 6:30 pm via Google Meet. Topics for possible discussion: Course & Culture, Audit Report Results
- Adjournment:** Motion to adjourn Regular Session at 7:28 pm made by C. Bestul, seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President