



Wisconsin Virtual Learning, Inc.  
Board of Education Meeting Minutes  
Regular Session  
Thursday, November 12, 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, 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; Jackie Evraets, Administrative Assistant
- Recognitions:** M. Leach thanked staff and families for their patience at the beginning of the school year. Thanks were extended to the PAC for working together on several initiatives.
- Reports:** Budget Update: The monthly check register was included in the board packet. J. McDaniel presented. S. Lundberg motioned to approve the October 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 441  
Alternative Enrollment Requests: 4 regular education alternative open enrollment applications needed approval. L. Manske motioned to approve 4 regular education open enrollment applications, seconded by C. Bestul. *Motion carried unanimously.*
- Old Business:** Board Minutes: Approval of Minutes from Regular and Closed Sessions on October 8, 2020. C. Bestul motioned to approve board minutes, seconded by L. Manske. *Motion carried unanimously.*
- New Business:** Discussion on potential staff increase at the high school level if deemed appropriate with work loads.  
Grant update: Grant dollars are being spent well and going smoothly.
- Next Meeting:** Thursday, December 10, 2020, 6:30 pm via Google Meet. Closed Session December 17, 2020, 6:30 pm via Google Meet. Topics for possible discussion: Audit Report Results, Financial Security & Future Planning
- Adjournment:** Motion to adjourn Regular Session at 7:08 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