



Wisconsin Virtual Learning, Inc.  
Board of Education Meeting Minutes  
Regular Session  
Thursday, December 10, 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; Danielle Bieber, Organizational Development Coordinator; Catherine Wilson, Marketing; Dan Schreurs, IT Director; Jackie Evraets, Administrative Assistant; Leah Lasecki, CLA
- Recognitions:** M. Leach recognized all staff and students for their continued dedication to online learning. Thanks were extended to the enrollment team for their efforts in getting feedback from families and continued enrollment changes. OWL recipients were recognized for the month of November.
- Reports:** Budget Update: The monthly check register was included in the board packet. J. McDaniel presented. E. Dimmitt motioned to approve the November 2020 General Fund invoices, seconded by L. Manske. *Motion carried unanimously.*
- Marketing Update:** D. Bieber and C. Wilson presented a marketing update.
- Enrollment Update:** The following were presented:  
Enrollment Comparison Report: Current enrollment count is 423  
Alternative Enrollment Requests: 2 regular education alternative open enrollment applications needed approval. C. Bestul motioned to approve 2 regular education open enrollment applications, seconded by S. Lundberg. *Motion carried unanimously.*
- Old Business:** Board Minutes: Approval of Minutes from Regular Session on November 12, 2020. L. Manske motioned to approve board minutes, seconded by E. Dimmitt. *Motion carried unanimously.*
- New Business:** Audit Report Presentation by CLA - Leah Lasecki: L. Lasecki presented a Final Report, Financial Statements, Governance Communication, and Internal Control Communication for the year ending June 30, 2020.  
  
100 Laptops to be Purchased - Dan Schreurs: D. Schreurs shared a quote and lease proposal. E. Dimmitt motioned to approve the purchase of 100 laptops not to exceed \$100,000, seconded by C. Bestul. *Motion carried unanimously.*
- Next Meeting:** Thursday, January 14, 2021, 6:30 pm via Google Meet. Topics for possible discussion:
- Adjournment:** Motion to adjourn Regular Session at 8:09 pm made by C. Bestul, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

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Connie Bestul, Secretary

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William Hintz, Board President