



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Connie Bestul, Sandy Lundberg, Leslie Manske, Eric Dimmitt
- Others Present:** Michael Leach, Executive Director/WVL Principal; Ann Baumann, Enrollment Coordinator; Joshua McDaniel, Director of Business Services; Charlie Schwartz, Director of Pupil Services and Special Education/Principal, Ozaukee Middle School; Bryan Gruenwald, CLA; Danielle Bieber, Kelley Janowski, Matthew Olson, Melissa Rosenberg, Catherine Wilson
- Recognitions:** M. Leach thanked the High School Teaching Team for working hard to establish routines, study habits and skills in their five to six courses daily. He thanked the Middle School Teaching Team for working hard to establish new learning blocks and working with newly written courses. He also thanked the Elementary Teaching Team for adding live classes and more in person learning. Many non-traditional work hours have been spent by the SLA Team communicating and collaborating with our families. It is much appreciated.
- Audit Report:** Bryan Gruenwald of CliftonLarsenAllen (CLA) presented the following components of the Audit Report:
- Financial Statements and Final Report
  - Internal Control Communication
  - Governance Communication
- Marketing Update:** C. Wilson and D. Bieber presented the May - September Marketing Update.
- Reports:** Budget Update: J. McDaniel presented September's Monthly Check Register. C. Bestul motioned to approve the September 2021 Check Register, seconded by S. Lundberg.  
*Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- 2021-2022 Budget: J. McDaniel presented and discussed major factors that were used to determine the 2021-2022 Budget. E. Dimmitt motioned to approve the 2021-2022 fiscal year budget, representing a FTE of 350 and total expenditures of \$3,226,504. The board recognizes that any additional FTE over the budgeted amount will result in additional surplus as of year-end. The motion was seconded by C. Bestul. *Motion carried unanimously.*
- Summer School Financial Update: J. McDaniel presented an update and overview of the financial results relating to the 2021 Summer School program. He also provided a summary of the detailed enrollment information for both NOSD and WVL, which supports the calculation used to determine annual funding levels.



**Enrollment Update:** A. Baumann presented the enrollment reports. As of October 5, 2021, student enrollment count is 412 students. There are 15 new regular education students and two special education students who have requested enrollment with WVL for the 2021-2022 school year. A motion is requested to approve the 15 new regular education students and two special education students who have requested enrollment with WVL for the 2021-2022 school year. S. Lundberg motioned to approve the request, seconded by C. Bestul.

*Motion carried unanimously.*

**Old Business:** L. Manske motioned to approve the September 9, 2021 Minutes from the Regular Session Board Meeting and the September 9, 2021 Publishable Closed Session Minutes, seconded by E. Dimmitt. *Motion carried unanimously.*

- New Business:**
- a. Early Graduation Requests - Matt Olson  
M. Olson presented the Early Graduation Request Letters. S. Lundberg motioned to approve the 13 Early Graduation Requests, seconded by C. Bestul. *Motion carried unanimously.*
  - b. Early College Credit Program Request by Julia Jors - Matt Olson  
E. Dimmitt motioned to approve Julia Jors' Early College Credit Program Request, seconded by S. Lundberg. *Motion carried unanimously.*
  - c. Virtual Integration Specialist and High School Social Studies Teacher - M. Leach  
M. Leach explained how the current High School Social Studies teacher, Branden Doucette has been hired as the new Virtual Integration Specialist. B. Doucette's replacement is Tyler Stacey who was a student teacher with WVL last year. L. Manske motioned to approve the hiring of Branden Doucette as the Virtual Integration Specialist and Tyler Stacey as the High School Social Studies teacher. C. Bestul seconded the motion. *Motion carried unanimously.*
  - d. New Elementary Curriculum Presentation - Jess Benson, Continuous School Improvement Coordinator presented the new Elementary Curriculum project that is currently underway.
  - e. Renewal of Line of Credit (PWSB) - J. McDaniel presented the bank renewal documents which are required to be completed for the State of Wisconsin Unemployment Reserve Fund on an annual basis. S. Lundberg motioned to approve the renewal of the Line of Credit with PWSB, seconded by C. Bestul. *Motion carried unanimously.*

**Next Meeting:** Topics for next meeting on Thursday, November 11, 2021 at 6:30 p.m., via Zoom.

- Club Reports: What are they? What are they doing?
- Student Council: Introduction  
Updates on the year



Wisconsin Virtual Learning, Inc.  
Board of Education Meeting Minutes  
Regular Session  
Thursday, October 14, 2021 – 6:30 p.m.  
In Person and via Zoom

**Adjournment:** A motion was made at 8:17 p.m. to adjourn the Regular Session Meeting by C. Bestul and seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

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Connie Bestul, Secretary

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William Hintz, Board President