



- 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; Kelley Janowski, Administrative Assistant
- Recognitions:** M. Leach thanked the staff for a great back to school launch. Thank you to Diane Scheftgen and her team for sending all student materials out. Thank you to the Enrollment Team for all their hard work. Thank you to our teaching staff for setting up Canvas Pages, creating wonderful learning environments in the online classroom and being ready to go on September 1st (despite an issue with Canvas).
- Marketing Update:** C. Wilson presented an update on Google analytics (via Loom).
- Reports:** Budget Update: J. McDaniel presented August's Monthly Check Register and the PWSB Wire Transfers Report. L. Manske motioned to approve the August 2021 Check Register and PWSB Wire Transfers Report, seconded by S. Lundberg. *Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary. Explanations were provided for variances when comparing fiscal year-to-date amounts with the same information from the prior year. J. McDaniel will be bringing forward the 2021-22 budget for approval at the October board meeting.
- Enrollment Update:** A. Baumann presented the enrollment reports. A total of 112 (85 regular education and six special education) Alternative Open Enrollment applications have been approved and new student registration has been completed. A motion is requested to approve the 85 regular education and six special education students who have completed the new student registration to attend WVL for the 2021-2022 school year. C. Bestul motioned to approve the request, seconded by E. Dimmitt. *Motion carried unanimously.*
- Old Business:** S. Lundberg motioned to approve the August 12, 2021 Minutes from the Regular Session Board Meeting, seconded by E. Dimmitt. *Motion carried unanimously.*
- New Business:**
- a. A three-year Charter School Agreement with NOSD will be brought to the board for approval in March, 2022.
 - b. L. Manske motioned to approve the hiring of Melissa Rosenberg (50% FTE) for the Special Education Team, seconded by C. Bestul. *Motion carried unanimously.*



Next Meeting: Thursday, October 14, 2021 at 6:00 p.m., in person at NOSD.

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

A motion was made to adjourn the Regular Session and convene into closed session, pursuant to Wis. Stat. 19.85(1)(e). The Wisconsin Virtual Learning Board of Education will convene in closed session for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The motion was made by S. Lundberg, seconded by E. Dimmitt at 7:21 p.m. *Motion carried unanimously.*

**Adjourn Closed
Session/Reconvene
Regular Session:**

A motion was made at 8:02 p.m. by S. Lundberg to adjourn the Closed Session and reconvene the Regular Session, seconded by C. Bestul. *Motion carried unanimously.*

Adjournment:

A motion was made at 8:03 p.m. to adjourn the Regular Session Meeting by S. Lundberg and seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President