



**Adjourn Regular
Session/Convene**

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 purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Call to Order: 7:22 p.m. by William Hintz

Members Present: William Hintz, Connie Bestul, Eric Dimmitt, Sandy Lundberg, Leslie Manske

Others Present: Michael Leach, Executive Director/WVL Principal; Joshua McDaniel, Director of Business Services

Proceedings: Discussion took place regarding details of the current budget along with discussion about Net Asset Policy expenditures. In the future, there will be budget discussions about compensation and other financial topics.

**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