



**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)(c). The Wisconsin Virtual Learning Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The motion was made by E. Dimmitt, seconded by S. Lundberg at 7:35 p.m. *Motion carried unanimously.*

Call to Order: 7:36 p.m. by William Hintz

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

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

Proceedings:

- A. Discussion was held regarding personnel items that are being recommended for approval.
- B. The board was updated on the Charter School Agreement with the Northern Ozaukee School District (NOSD) that will be drafted and proposed for approval in early 2022.

**Adjourn Closed
Session/Reconvene**

Regular Session: A motion was made at 7:52 p.m. by E. Dimmitt to adjourn the Closed Session and reconvene the Regular Session, seconded by S. Lundberg. *Motion carried unanimously.*

Action Item: Motion made by C. Bestul and seconded by S. Lundberg to approve item A that was discussed in closed session. *Motion carried unanimously.*

Adjournment: A motion was made at 7:54 p.m. to adjourn the Regular Session Meeting by E. Dimmitt and seconded by C. Bestul. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President