



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Connie Bestul, Sandy Lundberg, Eric Dimmitt
- Others Present:** Michael Leach, Executive Director/WVL Principal; Joshua McDaniel, Director of Business Services; Branden Doucette, Virtual Integration Specialist; Kelley Janowski, Suzanne Miller
- Recognitions:** M. Leach thanked the Parent Advisory Council for their dedication. They are establishing goals to help with our Ambassador development, Social Media Facebook development for parents and fine tuning outings for the school year. We appreciate the parent input. M. Leach also thanked our staff who have supported fellow staff and family members while they deal with COVID-19. He also thanked our teachers who are a hard working, passionate group who work to ensure all students are successful in their learning journey with WVL.
- Marketing Update:** C. Wilson presented an update on Google analytics (via Loom).
- Reports:** Budget Update: J. McDaniel presented October's Monthly Check Register. E. Dimmitt motioned to approve the October 2021 Check Register, seconded by C. Bestul.  
*Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** M. Leach presented the enrollment reports. As of November 8, 2021, the student enrollment count is 405 students. There are 20 new regular education students and one special education student who have requested Alternative Open Enrollment with WVL for the 2021-2022 school year. A motion is requested to approve the 20 new regular education students and one special education student who have requested enrollment with WVL for the 2021-2022 school year. C. Bestul motioned to approve the request, seconded by S. Lundberg.  
*Motion carried unanimously.*
- Old Business:** E. Dimmitt motioned to approve the October 14, 2021 Minutes from the Regular Session Board Meeting, seconded by C. Bestul.  
*Motion carried unanimously.*
- New Business:**
- a. Student Council Update - Branden Doucette  
B. Doucette explained the way Student Council is organized at WVL. While most of their activities are virtual, they also have some face-to-face activities throughout the year. Student Council's goal is to create activities that include all students.
  - b. Virtual Integration Specialist Update - B. Doucette  
B. Doucette explained the components of his position. He is the main technology support person for WVL. He is also responsible for setting up students when they enroll. As the instructional coach, he will be working with teachers to teach them about best practices for appropriate use of technology in the classroom.



c. Professional Development/Marketing Partnership

WSCA Conference - WVL is well represented at the Wisconsin School Counselor Association (WSCA) conference, held today and Friday at the Kalahari Resort in the Wisconsin Dells. As one of the higher level conference sponsors, WVL's logo is on the room key cards at the Kalahari.

SLATE Conference - Six teachers/staff members will be attending the Supporting Learning and Technology in Education (SLATE) conference in December. It is one of the premier educational technology conferences in the Midwest, known for offering a wide variety of topics ranging from best practices, to innovative teaching resources and cutting edge technologies.

**Next Meeting:** Topics for next meeting on Thursday, December 9, 2021 at 6:30 p.m., via Zoom.

- Club Reports: What are they? What are they doing?

**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.*

**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.*

**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,

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Connie Bestul, Secretary

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William Hintz, Board President