



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Leslie Manske, Eric Dimmitt
- Others Present:** Michael Leach, Executive Director/WVL Principal; Ann Baumann, Enrollment Coordinator; Joshua McDaniel, Director of Business Services; Kelley Janowski, Morgan Dozier, Camille Kraemer-Curtiss, Harper Perham, Arwen Turznik, Erin Leitermann, Catherine Michalsen, Michele Scacco, Beth Watson, Melissa Wiebelhaus
- Recognitions:** M. Leach thanked Jess Benson for taking on the practice testing component of the ACT. J. Benson, along with other high school staff have set up resources and practice sessions to assist students. The ACT is scheduled for March 2022. He also thanked the enrollment team for working to obtain feedback from families that are leaving WVL. The team is working hard at recruiting and enrolling new students. M. Leach also thanked the Special Education staff (Matt Dollins, Marissa Urban and Melissa Rosenberg) for all that they do to support the 35 Special Education students enrolled at WVL. He also acknowledged learners of the month from each grade level.
- Marketing Update:** C. Wilson presented an update on Google analytics (via Loom).
- Reports:** Budget Update: J. McDaniel presented November's Monthly Check Register. L. Manske motioned to approve the November 2021 Check Register, seconded by E. Dimmitt. *Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** A. Baumann presented the enrollment reports. As of December 1, 2021, the student enrollment count is 410 students. There are nine new regular education students who have requested alternative open enrollment with WVL for the 2021-2022 school year. A motion is requested to approve the nine regular education students who have requested alternative open enrollment with WVL for the 2021-2022 school year. E. Dimmitt motioned to approve the request, seconded by L. Manske. *Motion carried unanimously.*
- Old Business:** L. Manske motioned to approve the November 11, 2021 Minutes from the Regular Session Board Meeting and the November 11, 2021 Publishable Closed Session Minutes, seconded by E. Dimmitt. *Motion carried unanimously.*
- New Business:**
- a. Club Updates - Middle school students Morgan Dozier, Camille Kraemer-Curtiss, Harper Perham, Arwen Turznik and their advisors Erin Leitermann, Catherine Michalsen, Michele Scacco, Beth Watson and Melissa Wiebelhaus presented updates on the various clubs available to WVL students.



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
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via Zoom

- b. Compensation Committee Discussion - W. Hintz, E. Dimmitt, J. McDaniel and M. Leach are members of a committee that will meet to discuss compensation issues. The meetings will take place separate from the WVL Board meetings.

Next Meeting: Topics for next meeting on Thursday, January 13, 2022 at 6:30 p.m., via Zoom.

- a) School Calendar Recommendations
- b) WVL State Report Card Discussion

Adjournment: A motion was made at 7:34 p.m. to adjourn the Regular Session Meeting by L. Manske and seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President