



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Leslie Manske, Connie Bestul, Sandy Lundberg, Eric Dimmitt
- Others Present:** Michael Leach, Executive Director/WVL Principal; Ann Baumann, Enrollment Coordinator; Joshua McDaniel, Director of Business Services; Catherine Wilson, Danielle Biever, Suzanne Miller, Kelley Janowski
- Recognitions:** M. Leach acknowledged Our Wonderful Learners {OWL} Award recipients for January. He also recognized the ways that WVL stays connected to our families. Thank you to the Culture and Climate Committee for their hard work with the various clubs, social groups and planning outings. He also thanked Danielle Biever, Melissa Wiebelhaus and our NOSD Scientist in Residence, Rachel Race. They set up fun adventures through the Go Wild! Adventure Club. Special thank you to Branden Doucette for surviving and thriving in his role as our Virtual Integration Specialist.
- Marketing Update:** C. Wilson and D. Biever presented an update on Google analytics.
- Reports:** Budget Update: J. McDaniel presented January's Monthly Check Register. C. Bestul motioned to approve the January 2022 Check Register, seconded by S. Lundberg. *Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** A. Baumann presented the enrollment reports. As of February 1, 2022, the student enrollment count was 401 students. There are 21 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 21 regular education students and one special education student 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:** S. Lundberg motioned to approve the January 13, 2022 Minutes from the Regular Session Board Meeting, seconded by C. Bestul. *Motion carried unanimously.*
- New Business:**
- a. WVL State Report Card Discussion - M. Leach presented his research on the comparison of WVL to other virtual schools.
  - b. Compensation Subcommittee Update - The subcommittee met recently to discuss potential budget scenarios. Recommendations will be made in tonight's closed session.



- c. Personnel - Staff Resignation/Retirement Approval - One of the elementary curriculum writers, Stephanie Bauer resigned due to a change in her job. This position will not be filled at this time.

Diane Scheftgen, Purchasing and Reclamation Coordinator is retiring on June 30, 2022. She has been with WV for 13 years. Discussion regarding how to fill her position will take place in closed session. C. Bestul motioned to approve the resignation of Stephanie Bauer, Elementary Curriculum Writer and the retirement of Diane Scheftgen, Purchasing and Reclamation Coordinator, seconded by S. Lundberg. *Motion carried unanimously.*

- d. Graduation Speaker Recommendations - M. Leach asked the board for recommendations for individuals to give the commencement address at graduation. No names were provided. W. Hintz suggested going forward, that we reach out to alumni who have become successful in the five to ten years after graduation. M. Leach recommended for this year, students vote on their favorite staff member to give the address.
- e. Summer School Planning - Summer school will take place June 13 - July 8 (four weeks) this summer. A. Baumann reported eight students have already registered.

**Next Meeting:** Topics suggested for Thursday, March 10, 2022 meeting:

- a) Application Criteria Presentation - Jan Jepson
- b) Job Postings Update
- c) Draft of Charter Agreement with NOSD
- d) 2.11.22 Personal Development Day Summary - M. Leach

**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 purchasing 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 7:25 p.m. *Motion carried unanimously.*

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

A motion was made at 8:25 p.m. by S. Lundberg to adjourn the Closed Session and reconvene the Regular Session, seconded by E. Dimmitt. *Motion carried unanimously.*



Wisconsin Virtual Learning, Inc.  
Board of Education Meeting Minutes  
Regular Session  
Thursday, February 10, 2022 – 6:30 p.m.  
via Zoom

**Adjournment:** A motion was made at 8:26 p.m. to adjourn the Regular Session Meeting by C. Bestul and seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,

---

Connie Bestul, Secretary

---

William Hintz, Board President