



**Adjourn Regular
Session/Convene
Closed Session:**

A motion was made to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c). The Wisconsin Virtual Learning School 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 and considering preliminary notice(s) of non-renewal(s) and per Wis. Stat. 19.85(1)(e), 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 L. Manske at 7:38 p.m. *Motion carried unanimously.*

Call to Order: 7:38 p.m. by William Hintz

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

Others Present: Michael Leach, Joshua McDaniel

- Proceedings:**
- a. Discussion and amendment of Charter Agreement with NOSD.
 - b. Status update of the Purchasing and Reclamations job posting.
 - c. Discussion regarding budget project projections pertaining to the SLA/collaboration space and computers.
 - d. Discussion of the Executive Director evaluation and contract extension.

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

A motion was made at 8:12 p.m. by S. Lundberg to adjourn the Closed Session and reconvene the Regular Session, seconded by E. Dimmitt. *Motion carried unanimously.*

Discussion Items: Topics for the next meeting were discussed. The Charter Agreement for Germantown Virtual will be investigated and discussed at a future date.

Adjournment: A motion was made at 8:35 p.m. to adjourn the Regular Session Meeting by S. Lundberg and seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,