



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Leslie Manske, Sandy Lundberg, Eric Dimmitt
- Others Present:** Michael Leach, Ann Baumann, Joshua McDaniel, Suzanne Miller, Kelley Janowski, Jan Jepson
- Recognitions:** M. Leach thanked Janel Mielke for organizing the ACT test. He also thanked all those who proctored the exam this year. Thanks to Trina Michalsen for organizing the Dr. Seuss event on March 4<sup>th</sup>. The middle school students and staff organized “live” book readings, games and coloring activities via Zoom. The student helpers were amazing! Thank you to the Culture and Climate Committee for organizing the tubing event at Sunburst. We had 90 people attend. M. Leach also congratulated Our Wonderful Learners {OWL} Award recipients for February. Please read the March Smore to learn about the recipients. Special thanks to Diane Scheftgen, our Purchasing and Reclamations Coordinator for her 13 years of service at WVL. Diane will be retiring on June 30<sup>th</sup>. She will be missed!
- Marketing Update:** C. Wilson presented an update on Google analytics (via Loom).
- Reports:** Budget Update: J. McDaniel presented February’s Monthly Check Register. E. Dimmitt motioned to approve the February 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 28, 2022 the student enrollment count was 410 students. There are 14 new regular education students and two special education students who have requested alternative open enrollment with WVL for the remainder of the 2021-2022 school year. A motion is requested to approve the 14 regular education students and two special education students who have requested alternative open enrollment with WVL for the remainder of the 2021-2022 school year. S. Lundberg motioned to approve the request, seconded by L. Manske. *Motion carried unanimously.*
- WVL Application Criteria Presentation - Student Learning Advocate Jan Jepson explained the intricate details of the application process. The application process begins with the initial contact with a family, and continues all the way up to the first day of school. From beginning to end, this process takes approximately 7-9 hours per student.
- Old Business:** L. Manske motioned to approve the February 10, 2022 Minutes from the Regular Session Board Meeting and the Publishable Closed Session Meeting, seconded by E. Dimmitt. *Motion carried unanimously.*
- New Business:** a. Personnel Actions - Peter Braun, WVL High School science teacher is resigning, effective June 30, 2022. S. Lundberg motioned to approve the resignation of Peter Braun, WVL High School science teacher, seconded by L. Manske. *Motion carried unanimously.*



- b. Dual Enrollment Requests - Sephora Lofgren and Joanna Schmidt have requested to take college classes in fall of 2022. E. Dimmitt motioned to approve Sephora Lofgren's request to attend class at UW- Stevens Point and Joanna Schmidt's request to attend class at Moraine Park Technical College, seconded by S. Lundberg. *Motion carried unanimously.*
- c. Lenovo Quote - M. Leach presented a quote from CDW-G for 30 Lenovo ThinkPad E15 Gen 2 - 15.6" laptops for staff with three year warranties and accidental damage protection. E. Dimmitt motioned to approve the purchase of 30 Lenovo ThinkPad E15 Gen 2 - 15.6" laptops for staff with three year warranties and accidental damage protection from CDW-G not to exceed \$34,000.00, seconded by L. Manske. *Motion carried unanimously.*
- d. Draft of Charter Agreement with NOSD - S. Lundberg has been revising the Charter Agreement with NOSD. It will be presented for approval at April's WVL Board Meeting. Details pertaining to the agreement will be discussed in tonight's closed session.

**Next Meeting:** Topics suggested for Thursday, April 14, 2022 meeting:

- a) Charter Agreement with NOSD

**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.*

**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.*

**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,

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Connie Bestul, Secretary

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William Hintz, Board President