



**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). The motion was made by S. Lundberg, seconded by C. Bestul at 6:56 p.m.  
*Motion carried unanimously.*

**Call to Order:** 6:57 p.m. by William Hintz

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

**Others Present:** Michael Leach, Joshua McDaniel

- Proceedings:**
- a. Discussion regarding our current student needs and staff postings in WECAN.
  - b. A forecast of the budget (draft) for next school year was presented. It is based on current and future enrollment and state funding allocations.
  - c. An update on the SLA/Collaboration Room renovation project was discussed.
  - d. The Executive Director's evaluation and performance review was discussed. An extension of his contract will be approved at the May board meeting.
  - e. Discussion of the need for board membership and the terms of the current board members.

**Adjourn Closed  
Session/Reconvene**

**Regular Session:** A motion was made at 8:46 p.m. by L. Manske to adjourn the Closed Session and reconvene the Regular Session, seconded by S. Lundberg. *Motion carried unanimously.*

**Adjournment:** A motion was made at 8:47 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