



- 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, Ann Baumann, Joshua McDaniel, Suzanne Miller, Kelley Janowski
- Recognitions:** M. Leach thanked the teachers who work with our families on navigating online learning. Thank you to our Good Grub Social Club and advisors (Mrs. Wiebelhaus and Mrs. Pfeuffer) for coordinating fun gatherings. It's a great way to get students together socially on a weekly basis. M. Leach also congratulated Our Wonderful Learners {OWL} Award recipients for the month. Please click on the name of the student on Page 2 of our Board Packet to learn about each recipient. M. Leach shared a Facebook post from a West Bend Parent Group, highlighting positive messages about WVL.
- Marketing Update:** C. Wilson presented an update on Google analytics (via Loom).
- Reports:** Budget Update: J. McDaniel presented March's Monthly Check Register.
E. Dimmitt motioned to approve the March 2022 Check Register, seconded by L. Manske.
Motion carried unanimously.
- J. McDaniel presented the Budget vs. Actual Summary.
- Enrollment Update:** A. Baumann presented the enrollment reports. As of April 4, 2022 the student enrollment count was 404 students. There is one special education student who has requested alternative open enrollment with WVL for the remainder of the 2021-2022 school year. A motion is requested to approve the one special education student who has requested alternative open enrollment with WVL for the remainder of the 2021-2022 school year.
C. Bestul motioned to approve the request, seconded by S. Lundberg.
Motion carried unanimously.
- Old Business:** L. Manske motioned to approve the March 10, 2022 Minutes from the Regular Session Board Meeting and the Publishable Closed Session Meeting, seconded by E. Dimmitt.
Motion carried unanimously.
- New Business:** Draft of Non-Instrumentality Charter School Agreement with NOSD - The draft of the Non-Instrumentality Charter School Agreement is being reviewed by attorney Bob Butler from the Wisconsin Association of School Boards (WASB). Once it is returned to S. Lundberg and M. Leach, it will be presented to the board.
- Next Meeting:** Topics suggested for Thursday, May 12, 2022 meeting:
- a) Approval of teacher and professional staff contracts for 2022-2023
 - b) Non-Instrumentality Charter School 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). The motion was made by S. Lundberg, seconded by C. Bestul at 6:56 p.m. *Motion carried unanimously.*

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 S. Lundberg and seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President