



- 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, Danielle Biever and Catherine Wilson
- Recognitions:** M. Leach thanked the learning coaches for their flexibility and support of the needs of the WVL families. Thank you to Janel Mielke for all of her work with the testing process. She did an amazing job! D. Biever and Branden Doucette are busy working on the aspects of the Graduation Commencement to take place on May 21st. Matt Olson held a virtual NHS ceremony on May 4th. To celebrate the last day of school, an outing is planned at the Shalom Wildlife Center in West Bend. Thank you to Ann Baumann, Janel Mielke and many staff for their hard work planning for Summer School. This will be our fourth summer of online learning.
- Marketing Update:** C. Wilson and D. Biever presented an update on Google analytics.
- Reports:** Budget Update: J. McDaniel presented April's Monthly Check Register. E. Dimmitt motioned to approve the April 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. The student enrollment count is 402 students. No motion is needed at this time.
- Old Business:** L. Manske motioned to approve the April 14, 2022 Minutes from the Regular Session Board Meeting and the Publishable Closed Session Meeting, seconded by C. Bestul.
Motion carried unanimously.
- New Business:**
- a. Start College Now Request - C. Bestul motioned to approve Peyton Beauchamp's Start College Now application to Northeast Wisconsin Technical College, seconded by E. Dimmitt. *Motion carried unanimously.*
 - b. Reclamations and Purchasing Coordinator - S. Lundberg motioned to approve the hiring of Janet Zausch as the Reclamations and Purchasing Coordinator, seconded by L. Manske.
Motion carried unanimously.
 - c. Science Teacher Position - C. Bestul motioned to approve the hiring of Kelsey Nelson for the science teacher position for the 2022-2023 school year, seconded by E. Dimmitt.
Motion carried unanimously.



- d. Approval of Teacher/Professional Staff Contracts for 2022-2023 - S. Lundberg motioned to approve the aggregate amount of \$40,210 and the additional amount of \$5,500 for professional and exempt staff for the 2022-2023 school year, seconded by L. Manske. *Motion carried unanimously.*
- e. 403b Match for 2022-2023 - E. Dimmitt motioned to approve the increase of the 403b match from 4.0% to 6.0%, effective July 1st, seconded by C. Bestul. *Motion carried unanimously.*
- f. Health Insurance Update - M. Leach and J. McDaniel presented a summary document outlining the health insurance information that will be offered to employees for the 2022-2023 fiscal year. The plan was approved by the Northern Ozaukee School District Board of Education on Monday, May 9th.
- g. Merit Adjustment for 2022-2023 - S. Lundberg motioned to approve the one time merit adjustment as outlined, seconded by L. Manske. *Motion carried unanimously.*
- h. Charter Agreement with the Northern Ozaukee School District - C. Bestul motioned to approve the Non-Instrumentality Charter School Contract with NOSD as outlined, seconded by E. Dimmitt. *Motion carried by unanimous roll call vote.*

Next Meeting:

Topics suggested for Thursday, June 9, 2022 meeting:

- a) Summer work/initiatives
- b) Assign board member roles

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 7:36 p.m. *Motion carried unanimously.*

Adjourn Closed

Session/Reconvene

Regular Session:

A motion was made at 7:50 p.m. by L. Manske 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, May 12, 2022 – 6:30 p.m.
via Zoom

Adjournment: A motion was made at 7:56 p.m. to adjourn the Regular Session Meeting by L. Manske and seconded by C. Bestul. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President